

CITY OF GILLETT
PLANNING COMMITTEE MEETING
Council Chambers – Municipal Building
150 N McKenzie Ave – Gillett, WI 54124

**MONDAY, JUNE 24, 2019 IMMEDIATELY FOLLOWING PUBLIC WORKS
MINUTES**

Chairman Blaser called the meeting to order at 5:50 pm.

Roll Call

Present: Alderperson Marie Blaser, Josh McCarthy, and Debbie Rudie

Also Present: Deputy Clerk Treasurer Chelsea Anderson, Mayor James Beaton, Alderpersons Matt Stroik, Nanette Mohr, and Sandy Hubbard, Utility Operator Ron Anderson, and Public Works Foreman Shane Rank. Public Laura Drennan, owner of 212 E Main St. at 6:05 by phone.

Public Input: Committee asked clerk's office to schedule the building inspector for compliance checks.

AGENDA ITEMS:

1. Discussion and Possible action on Minutes from June 6, 2019
MOTION: Rudie/McCarthy
Motion to accept the minutes from June 6, 2019.
Voice Vote: All Ayes – **MOTION CARRIED**

2. Discussion and Possible action on Fence Permit for 212 E Main Street and plans for the building- Per a phone conference with the new owner, she was asked to get a structural engineer in the building to see what needs to be fixed and if she can obtain state permits for remodel. If the permits can be obtained and quotes can be shown to the city, the committee will entertain the fence permit at a later date. This property has a raze order started because of the poor state of the building and it receives many complaints from citizens about rodents, birds, and safety concerns.

3. Discussion and Possible action on Accessory Building Permit for 300 N McKenzie Avenue
MOTION: McCarthy/Rudie
Motion to accept the accessory building permit for 300 N McKenzie Avenue.
Voice Vote: All Ayes – **MOTION CARRIED**

4. Discussion and Possible action on selling Ridgewood Lot
MOTION: McCarthy/Rudie
Motion to accept the offer of \$8,000 with the Deferred Payment Agreement of \$1.00 down and the remaining to be paid in two years or by the completion of the house construction, with the city paying the fees of selling, contingent upon approval of the city attorney of any conflict of interest concerns.
Roll Call Vote: All Ayes – **MOTION CARRIED**

5. Set Next Meeting Date- To Be Determined

6. Adjournment at 6:50 PM.
MOTION: Rudie/McCarthy
Motion to adjourn.
Voice Vote: All voting aye – **MOTION CARRIED**

Respectfully Submitted by
Deputy Clerk Treasurer Chelsea Anderson