

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

THURSDAY, JUNE 6, 2019 AT 6:00 PM
MINUTES

Chairman Blaser called the meeting to order at 6:00 pm.

Roll Call

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

Also Present: Clerk Treasurer Kim Gruetzmacher, Ron Anderson, Shane Rank, Kevin Schneider, Paul Tadda with WE Energies, Matthew Stroik (5:51), Kurt Hicks (5:53), Attorney Katherine Sloma (5:55), Kevin Smith (5:58).
Excused was Mayor James Beaton.

Public Input: None

AGENDA ITEMS:

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

2. Discussion and Possible action on rental maintenance ordinance
MOTION: Rudie/McCarthy
Motion to accept the rental housing maintenance agreement ordinance.
Voice Vote: All Ayes – **MOTION CARRIED**

3. Discussion and Possible action on We Energies building permit
MOTION: McCarthy/Rudie
Motion to approve the WE Energies building permit for fence permit and communication pole permit.
Voice Vote: All Ayes – **MOTION CARRIED**

4. Discussion and Possible action on Sue Hertwig building permit
MOTION: McCarthy/Rudie
Motion to approve Sue Hertwig's building permit for car port.
Voice Vote: All Ayes – **MOTION CARRIED**

5. Set Next Meeting Date- To Be Determined

6. Adjournment at 6:00 PM.
MOTION: Rudie/McCarthy
Motion to adjourn.
Voice Vote: All voting aye – **MOTION CARRIED**

Respectfully Submitted by
Clerk Treasurer Kim Gruetzmacher