

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

MONDAY, JULY 1, 2019 AT 5:00 PM
MINUTES

Chairman Hubbard called the meeting to order at 5:00 PM.

Roll Call

Present: Alderpersons Sandy Hubbard, Matt Stroik and Nanette Mohr.

Also Present: Deputy Clerk Treasurer Chelsea Anderson, Mayor James Beaton, Alderpersons Marie Blaser, and Public Works Foreman Shane Rank.

Clerk informs Committee that Open Meeting Law has been complied with and Roll has been taken.

PUBLIC INPUT- A wire that feeds the light pole on the blacktop driveway in the park is broken. The Fair board will bore a new electrical line under the blacktop.

AGENDA ITEMS:

1. Discussion and Possible Action on minutes from June 24, 2019

MOTION: Mohr/Stroik

Motion to approve the minutes from June 24, 2019.

Voice Vote: All Voting Aye ó **MOTION CARRIED**

2. Discussion and Possible Action on Trailhead Final Submittal ó

MOTION: Stroik/Mohr

Motion to approve the 16B-026-18 Wolferine Restroom and Shower Building Project Directory.

Roll Call Vote: All Voting Aye ó **MOTION CARRIED**

3. Set Next Meeting Date- July 22, 2019 at 5:00 pm.

4. Adjournment at 5:25 pm.

MOTION: Stroik/Mohr

Motion to adjourn.

Voice Vote: All Voting Aye ó **MOTION CARRIED**

Respectfully Submitted by,
Deputy Clerk Treasurer Chelsea Anderson