

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

MONDAY, JULY 22, 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: Clerk Treasurer Kim Gruetzmacher, Mayor James Beaton, Alderpersons Marie Blaser, Debbie Rudie, and Public Works Foreman Shane Rank.

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

PUBLIC INPUT- Shane Rank reported that over the weekend a tree went down from the Buchholz property onto the fence at the Sports Complex and caused damage. The Mayor stated it was not our tree so that cost should be split to fix this. Alderperson Hubbard stated she would speak to Larry Buchholz regarding the matter. We will invite the Buchholz family to the next parks meeting.

AGENDA ITEMS:

1. Discussion and Possible Action on minutes from July 1, 2019

MOTION: Mohr/Stroik

Motion to approve the minutes from July 1, 2019.

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

2. Discussion and Possible Action on Trailheadó It was reported that the estimated delivery date for the bathroom module will be August 27th. The electrical work in the blueprint had some confusion but that has been resolved.

3. Set Next Meeting Date- August 26, 2019 at 5:00 pm.

4. Adjournment at 5:11 pm.

MOTION: Stroik/Mohr

Motion to adjourn.

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

Respectfully Submitted by,
Clerk Treasurer Kim Gruetzmacher