

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

**MONDAY, JULY 29, 2019 IMMEDIATELY FOLLOWING HEALTH
PROTECTION AND LICENSING**

Chairman Blaser called the meeting to order at 5:30 pm.

Roll Call

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

Also Present: Clerk Treasurer Kim Gruetzmacher, Mayor James Beaton, Alderpersons Matt Stroik, Nanette Mohr, and Sandy Hubbard.

Public Input: Mayor reported to the committee that he received a message from an interested party in purchasing Lot #6 in Ridgewood. We will add this to the next agenda.

AGENDA ITEMS:

1. Discussion and Possible action on Minutes from June 24, 2019
MOTION: McCarthy/Rudie
Motion to accept the meeting minutes from June 24, 2019.
Voice Vote: All Ayes – **MOTION CARRIED**
2. Committee may go into closed session to discuss matters 19.85(1)e Wis. Stats. for the purpose of deliberating or negotiating the purchase of public properties.- Offer rescinded, no closed session needed.
3. Committee will return to open session and may take action on matters discussed in closed session-No action taken.
4. Discussion and Possible action on Selling Ridgewood Lot 1- No action taken.
5. Discussion and Possible action on City Looks building permit- The Mayor reported that Mitch Meunier called him on Friday regarding metal roofing that was placed on the ground in between his building and the neighbor's building to deflect rain water. City Looks has eavestroughs on the building but True Value does not. Angela Blaser called Duff Leaver and he said if there were eavestroughs on the building and the alley was graded the water would run. It was pointed out that Duff is not a commercial inspector. Both businesses will be sent a letter to look at the gutter situation.
6. Set Next Meeting Date- August 21, 2019 at 5:30 pm.
7. Adjournment at 5:43 PM.
MOTION: McCarthy/Rudie
Motion to adjourn.
Voice Vote: All voting aye – **MOTION CARRIED**

Respectfully Submitted by
Clerk Treasurer Kim Gruetzmacher