

CITY OF GILLETT
TOURISM & MARKETING COMMISSION MEETING
Council Chambers – Municipal Building
150 N McKenzie Ave – Gillett, WI 54124

**WEDNESDAY, AUGUST 21, 2019 – IMMEDIATELY FOLLOWING CDA
MINUTES**

Chairman Steldt called the meeting to order immediately following the CDA at 7:00pm.

Roll Call

Present: Mayor James Beaton, Deputy Clerk Treasurer Chelsea Anderson, Alderpersons Josh McCarthy and Nanette Mohr, Members Keri Hicks, Wendy Vorpahl, Jenny Neuman and Jake Steldt. Alderpersons Matt Stroik, Debbie Rudie, Marie Blaser, CDA Member Jerry Luther. Gillett Historical Society members Deanna Smith and Rod Fifield.

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

Public Input – Gillett Historical Society members Deanna Smith and Rod Fifield asked the city to help them promote the historical society and the historical house. They are looking for new members and help advertising and marketing. Tourism and Marketing is willing to help and the city Facebook will help promote and events they may have.

AGENDA ITEMS:

1. Discussion and Possible action on May 6, 2019 Minutes

MOTION: McCarthy/Hicks

Motion to accept the minutes as written from May 6, 2019.

Voice Vote: All Ayes - **MOTION CARRIED**

2. Discussion and Possible action on Financial Report

MOTION: Hicks/Mohr

Motion to accept the financial report as printed.

Roll Call Vote: All Ayes - **MOTION CARRIED**

3. Discussion and Possible action on Gillett's 75th Anniversary - Gillett is turning 75 years old this year and an adhoc committee has been planning the event and is in need of help from this committee. They have a corn hole tournament planned for 1pm October 5, 2019. Brat fry from 11a-3p, pig roast dinner in the expo hall at the fairgrounds 5p-7p, DJ, pumpkin decorating, bounce houses, ice cream, sand box, all coinciding with the schools homecoming. They need help finding a memorable item to sell, such as a coin, tshirt, or mug, etcetera. Next meeting is September 3, 2019 at 7 pm at the Cracked Cup, 121 E Main Street, Gillett.

4. Discussion and Possible action on Marketing/Advertising-Leave lay.

5. Discussion and Possible action on ATV Trail Signs-Chair will give clerk's office the designs to contact Hertee's Custom Printing to update the trail signs.

6. Set Next Meeting Date: September 18, 2019 immediately following Community Development Authority.

7. Adjourn at 7:35 PM.

MOTION: McCarthy/Mohr

Motion to Adjourn.

Voice Vote: All Ayes - **MOTION CARRIED**

Respectfully Submitted by
Deputy Clerk Treasurer Chelsea Anderson