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

WEDNESDAY, SEPTEMBER 18, 2019 – IMMEDIATELY FOLLOWING CDA MINUTES

Chairman Steldt called the meeting to order immediately following the CDA at 6:40pm. **Roll Call**

Present:Mayor James Beaton, Deputy Clerk Treasurer Chelsea Anderson, Alderpersons Josh
McCarthy and Nanette Mohr, Members Keri Hicks, Jenny Nueman and Jake Steldt.
Alderpersons Matt Stroik, Debbie Rudie, CDA Member Jerry Luther and Ron Lambrecht.
Wendy Vorpahl is excused.

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

Public Input – Parking fee in Zippel Park has become a topic of discussion. It will be discussed at the Parks meeting next Monday, September 23, 2019.

AGENDA ITEMS:

- Discussion and Possible action on August 21, 2019 Minutes MOTION: Hicks/Mohr Motion to accept the minutes as written from August 21, 2019. Voice Vote: All Ayes - MOTION CARRIED
- 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 The commission is willing to donate for a bounce house along with Gruetzmacher Funeral Home. Coasters were ordered for the memorabilia item, they have pictures of the historic Gillett Main Street, 2 of current Main Street, Gillett School, Gillett Historical House, and a Gillett Tiger. Coasters will be available for purchase and magnets and string will be provided if citizens wish to make it a magnet or hanging ornament. Gillett is turning 75 years old this year and there will be 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.
- Discussion and Possible action on Marketing/Advertising-Discussion on funding the Oconto County Economic Development Corporation will be talked about at the next meeting.
- Discussion and Possible action on ATV Trail Signs MOTION: Hicks/Mohr

Motion to approve the design of the trail sign contingent upon changes discussed. Voice Vote: All Ayes - MOTION CARRIED

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

7. Adjourn at 7:20 PM.

MOTION: Mohr/Hicks Motion to Adjourn. Voice Vote: All Ayes - MOTION CARRIED

Respectfully Submitted by Deputy Clerk Treasurer Chelsea Anderson