

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

**MONDAY, FEBRUARY 24, 2020 IMMEDIATELY FOLLOWING
PUBLIC WORKS COMMITTEE
MINUTES**

Chairman Hubbard called the meeting to order at 6:40 PM.

Roll Call

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

Also Present: Deputy Clerk Treasurer Chelsea Anderson, Alderperson Marie Blaser and Debbie Rudie, Public Works Foreman Shane Rank, Utility Operator Ron Anderson, Public Mike Lambrecht from the Truck Show, Brice Rank, Craig Schuh and Trace Hubbard with Ayres & Associates. Interim Mayor Josh McCarthy was excused.

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

PUBLIC INPUT- None

AGENDA ITEMS:

1. Discussion and Possible Action on minutes from January 20, 2020

MOTION: Mohr/Stroik

Motion to approve the minutes from January 20, 2020 as printed.

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

2. Discussion and Possible Action on Trailhead – looking for quotes for an asphalt parking lot and kiosk.
3. Discussion and Possible Action on 4th of July Committee, Finnegan Lake Walleye Club, and Truck Show Special Event Application-
4th of July- Need to work on road closure, insurance, and firework debris
Walleye Club- asked us to clear snow around building-will be done before event
Truck Show- Parade Route needs to be changed because of our road construction, insurance needs to be handed in.
4. Set Next Meeting Date- Monday, March 23, 2020 following Public Works.
5. Adjournment at 7:10 pm.
MOTION: Mohr/Stroik
Motion to adjourn.
Voice Vote: All Voting Aye – **MOTION CARRIED**

Respectfully Submitted by,
Deputy Clerk Treasurer Chelsea Anderson