## CITY OF GILLETT

# PLANNING COMMITTEE MEETING

Council Chambers – Municipal Building 150 N McKenzie Ave – Gillett, WI 54124

# **THURSDAY, MARCH 12, 2020 AT 4:00 PM**

**Chairman Blaser** called the meeting to order at 4:00 pm.

**Roll Call** 

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

Also Present: Deputy Clerk Treasurer Chelsea Anderson, Alderpersons Nanette Mohr, and Bay Lake

Regional Planning representative Harry Graham. Public Brian Walker.

**Public Input:** None

#### **AGENDA ITEMS:**

1. Discussion and Possible action on Minutes from February 19, 2020

**MOTION: Rudie/Blaser** 

Motion to approve the meeting minutes from February 19, 2020

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

2. Discussion and Possible action on sale of Lot 1 in Ridgewood Heights

## **MOTION: Rudie/McCarthy**

Motion to accept Brian Walker's \$8,000.00 dollar offer on Lot 1 in Ridgewood contingent upon the sale of his house, if sold, then to be paid to the City of Gillett by April 10, 2020, no earnest money down.

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

## **MOTION: Rudie/McCarthy**

Motion to approve the 1,394 square foot building plans, 4 square feet short of the covenants.

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

- 3. Discussion and Possible action on 20 Year Comprehensive Plan Update- Harry Graham from Bay Lake Regional Planning presented revisions to our goals and objectives, future land use map, public participation, and the public participation results from the survey. A public hearing will be held before the May 7, 2020 council meeting to answer any questions from the public.
- 4. Set Next Meeting Date- To be determined
- 5. Adjournment at 6:20 PM.

**MOTION: Rudie/McCarthy** 

Motion to adjourn.

Voice Vote: All voting aye – **MOTION CARRIED** 

Respectfully Submitted by Deputy Clerk Treasurer Chelsea Anderson