

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

THURSDAY, AUGUST 6, 2020 AT 5:00 PM

Chairman Blaser called the meeting to order at 5:00 pm.

Roll Call

Present: Alderperson Gary Spaulding, Nanette Mohr, and Marie Blaser

Also Present: Deputy Clerk Treasurer Chelsea Anderson, Mayor Josh McCarthy, Alderpersons Debbie Rudie, and Matthew Stroik.

Public Input: None

AGENDA ITEMS:

1. Discussion and Possible action on Minutes from June 4, 2020
MOTION: Blaser/Mohr
Motion to approve the meeting minutes from June 4, 2020
Voice Vote: All Ayes – **MOTION CARRIED**
2. Discussion and Possible action on approving fence permit
MOTION: Mohr/Blaser
Motion to approve Sharon Whitney's fence permit, contingent upon a 24-inch setback from lot line for maintenance.
Voice Vote: All Ayes – **MOTION CARRIED**
3. Discussion and Possible action on pool permit and pool/fence ordinance
MOTION: Mohr/Blaser
Motion to add a 24-inch setback from all lot lines when putting a fence on a lot line for Chapter 11 Fences.
Voice Vote: All yes – **MOTION CARRIED**
MOTION: Mohr/Blaser
Motion to add to the definition of swimming pool, temporary pools must be taken down by October 1, and not reassembled until April 1, or pools will be subject to pool and fence permits and requirements. Remove 24 inches in permanent swimming pool.
Voice Vote: All Ayes – **MOTION CARRIED**
4. Committee may go into closed session to discuss matters of employment, promotion, compensation, or performance evaluation data of public employees pursuant to 19.85 (1c) Wis. Stats.
MOTION: Mohr/Blaser
Motion to go into Closed Session at 5:30 pm to include council members, mayor, and deputy clerk.
Voice Vote: All Ayes – **MOTION CARRIED**
5. Committee will return to open session and may take action on matters discussed in closed session
MOTION: Mohr/Blaser
Motion to return to Open Session at 5:45pm.
Voice Vote: All Ayes – **MOTION CARRIED**
6. Discussion and Possible action on Building inspector-Leave Lay
7. Set Next Meeting Date-To Be Determined
8. Adjournment at 5:50 PM.
MOTION: Mohr/Blaser
Motion to adjourn.
Voice Vote: All voting aye – **MOTION CARRIED**

Respectfully Submitted by
Deputy Clerk Treasurer Chelsea Anderson