CITY OF GILLETT

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

THURSDAY, JUNE 1 AT 5:00 PM MINUTES

Chairperson Ketchem called the meeting to order at 4:40 pm.

Roll Call

Present: Alderpersons Jacob Ketchem, Nanette Mohr, and Jon Gildemeister

Also Present: Deputy Clerk Treasurer Lisa Anderson, Fair board members, Cliff Gerber & Debbie

Woods, Fair board President Ryan Schlosser, and Duane Magnin from Our Own

Construction.

Excused Mayor Josh McCarthy

Public Input: None

1. Discussion and Possible action on Minutes from April 18, 2023

MOTION: Mohr/Gildemeister

Motion to approve the minutes from April 18, 2023. Voice Vote: All Voting Aye – **MOTION CARRIED**

2. Discussion and Possible action on plans for permanent show ring

Debbie Woods presented copies of proposed Horse Show Ring. In order to receive ARPA money from County this project needs to be completed by end of year. How much is project to cost. Will need State approved plans. Need to check insurance for liability by the city

Motion by Mohr/Gildemeister

Motion to approve Horse Show Ring contingent on State Approve Plan.

Voice Vote- All ayes - Motion Carried

- 3. Set Next Meeting Date- To be determined.
- 4. Adjournment at 5:45 PM.

MOTION: Mohr/Gildemeister

Motion to adjourn.

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

Respectfully Submitted by Clerk Treasurer Lisa Anderson