#### CITY OF GILLETT

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

## WEDNESDAY, AUGUST 16, 2023 AT 4:00 PM MINUTES

**Chairperson Ketchem** called the meeting to order at 4:00 pm.

**Roll Call** 

**Present:** Alderpersons Jacob Ketchem and Nanette Mohr. Jon Gildemeister at 4:25pm.

Also Present: Clerk Treasurer Chelsea Anderson, Mayor Josh McCarthy, Utility Operator Ron Anderson,

Alderpersons Irene Drake and Jerry Luther, OCEDC Jayme Sellen, Fair Board Member Debbie Woods, Fair Board President Ryan Schlosser, Wendy Vorpahl, Brian Walker, Dick Jewell, Kevin Debauch, Deanna Smith, Evelyn Hauser Frederick, Dennis Heise, Delbert Debauch, Tracy Ondik Soletski Surveying, Steve Frederik, Greg Reimer, and Duane

Magnin with Our Own Construction.

Public Input: None

1. Discussion and Possible action on Minutes from June 1, 2023

**MOTION: Mohr/Ketchem** 

Motion to approve the minutes from June 1, 2023 Voice Vote: All Voting Aye – **MOTION CARRIED** 

2. Discussion and Possible action on Reimer Land Purchase – Discussion was had on a 25-foot easement and offering the city 22 acres. The public was here to listen to the discussion. They asked what we plan to put in the area. The committee answered housing, single family, twin, and condominiums. Asked why we need more land when Ridgewood has not been filled with houses, the developer we sold the lots to has not developed as we hoped, we had no set time agreement when they had to build. Cost is \$180,000. Developers have physically looked at the land and shown some interest. Landfills were located near the sale location, look into contamination flumes and if the city can build.

MOTION: Mohr/Gildemeister

Motion to recommend purchasing the land with easement to Finance and Personnel.

Voice Vote: All Voting Aye – MOTION CARRIED

3. Discussion and Possible action on Oconto County Fair Board variance for show ring, Fair Police Coverage, improvement to pulling track, and Fair questions – would like to apply for a variance for the canopy so they do not have to install a sprinkler system or firewall, but will install fire alarms and heat sensors. Oconto County Sheriff's Department and State Patrol will be onsite and do not need extra city coverage. Would like to have another meeting to talk about improvements to the pulling track.

MOTION: Mohr/Gildemeister

Motion to recommend to Council to approve the variance for the canopy installing fire alarms and heat sensors.

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

4. Discussion and Possible action on New Garage Build 233 Ridgewood Drive

**MOTION: Mohr/Gildemeister** 

Motion to approve the New Garage Build at 233 Ridgewood Drive.

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

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- 5. Discussion and Possible action on shed for 301 S Elm Avenue- the location was not given for the committee to make a decision. Leave Lay.
- 6. Discussion and Possible action on Certified Survey Map for Spirits of Gillett Spirits will extend their lot line, changing Peshtigo National Banks land, Peshtigo Bank does not need the land and willing to give to Spirits for parking.

**MOTION: Mohr/Gildemeister** 

Motion to approve the CSM for Spirits of Gillett.

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

7. Discussion and Possible action on TID Maximum Life September 29, 2023.

**MOTION: Mohr/Gildemeister** 

Motion to approve Resolution 12-2023 contingent upon not being able to extend the life of TID 2.

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

8. Set Next Meeting Date- To Be Determined.

9. Adjournment at 5:35 PM.

MOTION: Mohr/Gildemeister

Motion to adjourn.

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

Respectfully Submitted by Clerk Treasurer Chelsea Anderson