CITY OF GILLETT

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

THURSDAY, SEPTEMBER 7, 2023 AT 5:45 PM MINUTES

Chairman Gildemeister called the meeting to order at 5:45 PM.

Roll Call

Present: Alderpersons Jon Gildemeister and Jerry Luther, Nanette Mohr at 5:50 pm (Excused).

Also Present: Mayor Josh McCarthy, Clerk Treasurer Chelsea Anderson, Alderperson Irene Drake, Librarian

Shannon Stoner, Fire Chief Kurt Hicks, Police Chief Breitenbach, Public Works Foreman Nate Anderson, Utility Operator Ron Anderson, Attorney Alex Sickel, Ayres Engineer Trace Hubbard,

and Chamber of Commerce Chris Byars, Public Kevin Smith and David Deland.

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

Public Input- Public Works Foreman Nate Anderson informed the committee of the vandalism at the Zippel Park bathrooms and the Trailhead.

AGENDA ITEMS:

1. Discussion and Possible Action on minutes from April 27, 2023

MOTION: Luther/Gildemeister

Motion to approve minutes from April 27, 2023

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

2. Discussion and Possible Action on Park Equipment Grant Funding- looking to fundraise and allow the parks committee to apply for grants for the new playground in Zippel Park.

MOTION: Gildemeister/Luther

Motion to allow the parks committee to apply for grants and fundraise for new playground equipment.

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

- 3. Set Next Meeting Date- To be determined.
- 4. Adjournment at 5:56 pm.

MOTION: Luther/Gildemeister

Motion to adjourn.

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

Respectfully Submitted by Clerk Treasurer Chelsea Anderson