

10/20/2016 2:53 PM

## CITY OF GILLETT

# HEALTH, PROTECTION, & LICENSING COMMITTEE

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

**AUGUST 31, 2016 –6:00 PM**

## AGENDA

Committee may deviate as needed

### Meeting Called to Order

### Roll Call

### PUBLIC INPUT

1. Approval of agenda as presented
2. Approval of Minutes of July 25, 2016 and August 4, 2016
3. Report out on Iron Horse LLC complaint follow up- Tod Anderson
4. Report out on new squad car and sale of old squad car- Police Chief Jess Keplinger
5. Report out on Fire apparatus repairs- Fire Chief Greg Rudie
6. Discussion and Possible action on re-appropriating budget funds for apparatus repairs
7. Discussion and Possible action on Liquor License for Connie Schraven DBA Uncle Don's Tavern LLC
8. Discussion and Possible action on Operator's license for Connie Schraven, Chantelle Viney, November Viney, Dyani Brunette, Jessica Boneske, Alyssa Moffat, and Hope Kriewaldt
9. Discussion and Possible action on Cigarette License for Fullerton's Bar
10. Discussion and possible action on vacant police officer positions.
11. Discussion and Possible action on Police Association Bargaining Agreement
12. Discussion and Possible action on Police Department job descriptions
13. Discussion and Possible action on 2017 budget for HPL departments
14. Set next meeting date
15. Adjourn

cc: Committee members( Anderson, Blaser, Nelson) council members, Mayor Pecha

**Please remember to silence cell phones before attending meetings at City Hall**

**It is possible that members of and possibly a quorum of members of the City Council or other committee may be in attendance** at the above stated meeting to gather information; no action will be taken by any governmental body at the above stated meeting other than the governmental body specifically referred to above in this notice.

Requests from persons with disabilities who need assistance to participate in this meeting or hearing should be made to the City Clerk's office 920-855-2255 with as much advance notice as possible.

**Agenda subject to change up to 24 hours prior to the meeting**