CITY OF GILLETT COMMITTEE MEETING July 29, 2015 Health, Protection, & Licensing Minutes

Alderperson Blaser called the meeting to order at 5:30 pm. Present were Alderpersons Marie Blaser, Nanette Mohr, William Pecha, Terry Nelson, and Deb Erickson. Also present were Mayor Irene Drake, Fire Chief Greg Rudie, and Clerk Beth Rank. Public present were Christine Behnke, Marilyn Mueller, Rick Raatz, Jake Kulba, Kurt Hicks, Kevin Erdmann, and Dmitriy Chetvertukin.

Roll was taken and the open meeting law had been complied with.

Public Input: Marilyn Mueller asked that the committee look into the dog ordinance.

Motion by Erickson, second by Mohr to approve the minutes from July 6, 2015 and July 22, 2015, motion carried.

Motion by Erickson, second by Mohr to move agenda item 7 under agenda item 4, motion carried.

Discussion was had on the Gillett Area Firefighters Association Inc. This club was created as a booster club for the Fire Department. It will allow people who do not want to be on the Fire Department to be a part of the club.

Discussion was had with Christine Behnke from The Den on having a street dance. Behnke handed out a letter with stipulations. It was discussed what the League of Municipalities, the Department of Revenue, and the City Attorney knew on the subject. A rental agreement would have to be drafted by the Attorney. Rank will have the Attorney draft a rental agreement and Behnke will look into insurance for the event. Behnke will come before the committee when more information is gathered.

Motion by Mohr, second by Erickson to approve Resolution 8-2015, motion carried.

Motion by Erickson, second by Mohr to approve operator's licenses for Travis Callum and Philip Wolfgram, motion carried.

The Bee Ordinance was looked at along with the Attorney's opinion. Blaser will get more ordinances and will have another meeting to go over the ordinance.

Discussion was had on the Dog Ordinance. The committee is not against therapy dogs. They feel this is a good thing to have. However, they agreed that the ordinance should not be changed and should remain at three dogs.

Discussion was had on the Police Department Staffing Issues. Chief Keplinger is on medical leave until 7/31/15. More should be known next week. It was asked if the part-time employees could have extra hours. This will be looked into.

Discussion was had on the Police Department Evaluations. An extension of time will be granted for Chief Keplinger to turn in his evaluations.

An update was given on the Police Department hours. Erickson stated that there is too much overtime. They are going to go over their budget. Blaser stated that each department should have their own handbook. Part-time overtime was discussed. Blaser stated that reports have to get done. Erickson questioned scheduling. She would like someone to sit down and go over the schedule with Keplinger. The 12 hour shifts were discussed; Drake has a call into the State to get names of people to see if the department can work 12 hour shifts.

Next meeting was set for August 26, 2015 at 5:30 pm.

Meeting adjourned at 7:50 pm.

Beth Rank, Clerk