

**CITY OF GILLETT**  
**HEALTH, PROTECTION, & LICENSING COMMITTEE**

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

**MONDAY, OCTOBER 23, 2017 –5:00 PM**

**MINUTES**

Committee may deviate as needed

**Meeting Called to Order by Alderperson Blaser at 5:00 PM.**

**Roll Call**

**Open Meeting Law has been complied with**

**This public meeting is in compliance with all Open Meeting Laws.**

**Present:** Alderperson/Acting Mayor Nanette Mohr, Marie Blaser, Mark Sparks  
Deputy Clerk Treasurer Chelsea Henkel, Public Works Foreman Shane Rank, Alderperson Irene Drake and Josh McCarthy. Fire Chief Greg Rudie and Fireman Kurt Hicks. Excused: Mayor William Pecha and Police Chief Jess Keplinger.

**PUBLIC INPUT: None**

1. Discussion and Possible action on Approval of Minutes of September 28, 2017

**MOTION: Mohr/Sparks**

*Motion to approve minutes from September 28, 2017.*

**Voice Vote: All Ayes MOTION CARRIED**

2. Discussion and Possible action on Christmas in the Park Firework Permit

**MOTION: Mohr/Sparks**

*Motion to approve Christmas in the Park Firework Permit.*

**Voice Vote: All Ayes MOTION CARRIED**

3. Discussion and Possible action on Fire Department Air Packs Loan Approval

Looking at selling old tanks for money towards new air tanks or checking into the benefits of keeping them for training.

4. Set next meeting date (s)- November 13, 2017 at 5:30pm.

5. Adjournment at 5:30 PM.

**MOTION: Mohr/Sparks**

*Motion to adjourn.*

**Voice Vote: All Ayes MOTION CARRIED**

Respectfully Submitted by  
Deputy Clerk Treasurer, Chelsea Henkel