

**CITY OF GILLETT**  
**HEALTH, PROTECTION, & LICENSING COMMITTEE**  
Council Chambers – Municipal Building  
150 N McKenzie Ave – Gillett, WI 54124

**THURSDAY, MAY 18, 2017 –5:30 PM**  
**MINUTES**

**Chairman Blaser** called the meeting to order at 5:30 PM.

**Roll Call**

**Clerk informs the Open Meeting Law has been complied with**

**Present:** Alderpersons Marie Blaser, Nannette Mohr, and Mark Sparks

**Also Present:** Clerk Treasurer Kim Gruetzmacher, and Police Chief Jess Keplinger. Mayor William Pecha was medically excused.

**PUBLIC INPUT:** Alderperson Mohr asked to have review of Capital Improvement Plan for police department and fire department added to next meeting's agenda as well as look into golf cart access being allowed for city streets.

1. Approval of Minutes of April 26, 2017

**MOTION: Mohr/Sparks**

*Motion to approve April 26, 2017 minutes as presented.*

**Voice Vote: All Ayes MOTION CARRIED**

2. Discussion and Possible action on Street Use Permit

**MOTION: Sparks/Mohr**

*Motion to accept street use permit ordinance as presented to be sent onto city attorney contingent upon being necessary upon what clerk's office finds out.*

**Voice Vote: All Ayes MOTION CARRIED**

3. Discussion and Possible action on Picnic License for Gillett Historical Society, Fire Association Corn Roast, and Gillett Civic Club for 4<sup>th</sup> of July Celebration

**MOTION: Mohr/Sparks**

*Motion to approve picnic license for Gillett Historical Society, Fire Association Corn Roast, Gillett Civic Club for 4<sup>th</sup> of July Celebration, and Steak fry provide insurance that is necessary for these picnic licenses.*

**Voice Vote: All Ayes MOTION CARRIED**

4. Update on Police Department Maintenance

Chief Keplinger gave update on time line for maintenance.

5. Operator Licenses for Rick Raatz, Craig Hensberger, Rachel Borneman, Lou Ann Cibulka, Nancy Desjarlais, Ed Erickson, Jean Farley, David Henrichs, Denise Hicks, Donna Olson, Kirks Pearsall, Heather Adamski, Nicholas S Blumreich, Kimberly Borkovec, Paige Gerhards, Danielle Hayes, Donna J Kilmer, Gary T. Pemrich, Roxanne M Reed, Dana Peterson, Anna Verhagen, David Dietrich, Ali Elsner, Patricia Randals, Alyssa Rudie, and Richard Moffat

**MOTION: Mohr/Sparks**

*Motion to approve operator's license for all people presented.*

**Voice Vote: All Ayes MOTION CARRIED**

6. Class A Retail License for the sale of Fermented Malt Beverages and Intoxicating Liquor for Riiser Oil Company, INC. d/b/a R Store 19 with Agent Zubricky  
**MOTION: Mohr/Sparks**  
*Motion to approve Class A retail license for Riiser Oil Company, Inc. d/b/a R Store 19.*  
**Voice Vote: All Ayes MOTION CARRIED**
7. Class A Retail License for the sale of Fermented malt Beverages for Pat's Market/b/s Pat's Market with Agent Dayton Borneman  
**MOTION: Sparks/Mohr**  
*Motion to approve Class A retail license for sale of Fermented malt beverages for Pat's Market/b/s Pat's Market with Agent Dayton Borneman.*  
**Voice Vote: All Ayes MOTION CARRIED**
8. Class B Retail Licenses for the sale of Fermented Malt Beverages and Intoxicating Liquor for Spirits of Gillett LLC with Agent Vicky Pemrich, Thomas Fullerton D/b/a Fullerton's Bar, The Den LLC with Agent Jay Behnke, Sleepy Hollow Motel & Resort with Agent Laurie Wold.  
**MOTION: Sparks/Mohr**  
*Motion to accept Class B retail license for the sale of Fermented Malt Beverage and Intoxicating Liquor for LLCs and individuals listed.*  
**Voice Vote: All Ayes MOTION CARRIED**
9. On Cigarette and Tobacco Product License for Riiser Oil Company, Inc. d/b/a R Store #19, Pat Market Inc. d/b/a Pat's Market, Spirits of Gillett LLC, Family Dollar Stores of Wisconsin, LLC d/b/a Family Dollar #9424, and Thomas Fullerton D/b/a Fullerton's Bar  
**MOTION: Mohr/Sparks**  
*Motion to approve license for Cigarette and Tabaco products for Riiser Oil Company, Inc. d/b/a R Store #19, Pat Market Inc., d/b/a Pat's Market, Spirits of Gillett LLC, Family Dollar Stores of Wisconsin, LLC d/b/a Family Dollar #9424, and Thomas Fullerton d/b/a Fullerton's Bar.*  
**Voice Vote: All Ayes MOTION CARRIED**
10. Set next meeting. Meeting will be on 6/19/2017 at 5:00 PM
11. Adjourn at 6:10 pm

Respectfully Submitted,  
Clerk Treasurer, Kim Gruetzmacher