

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

THURSDAY, JUNE 1, 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, Alderperson/ Acting Mayor Nannette Mohr, and Mark Sparks

Also Present: Deputy Clerk Treasurer Chelsea Henkel, Attorney Tim Schmid, and Police Chief Jess Keplinger. Mayor William Pecha was medically excused.

PUBLIC INPUT: None

1. Discussion and Possible action on full time position vacancy in Police Department Officer Cullan Morrissey will be resigning June 12, 2017. We have an open full time position.
2. Committee may go into closed session to discuss matters of employment, promotion, compensation, or performance evaluation data of public employees pursuant to 19.85 (1c) Wis. Stats.

MOTION: Mohr/Sparks

Motion to go into closed session under employment, promotion, compensation, or performance evaluation data of public employees pursuant to 19.85 (1c) Wis. Stats.

Voice Vote: All Ayes **MOTION CARRIED**

3. Committee will return to open session and may take action on matters discussed in closed session. Back into open session at 5:43 pm.
4. Adjourn at 5:45 pm

Respectfully Submitted,
Deputy Clerk Treasurer, Chelsea Henkel