

CITY OF GILLETT
HEALTH, PROTECTION, & LICENSING COMMITTEE

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

THURSDAY, SEPTEMBER 28, 2017 –7:05 PM

MINUTES

Committee may deviate as needed

Meeting Called to Order by Alderperson Blaser.

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 Henke, Public Works Foreman Shane Rank, Alderpersons Ron
Anderson and Irene Drake. Excused: Mayor William Pecha

PUBLIC INPUT: None

1. Discussion and Possible action on Approval of Minutes of September 11, 2017

MOTION: Mohr/Sparks

Motion to accept minutes from September 11, 2017

Voice Vote: All Ayes MOTION CARRIED

MOTION: Mohr/Sparks

Motion to move item number 6 under item number 1.

Voice Vote: All Ayes MOTION CARRIED

2. Discussion and Possible action on Air Packs Financing

MOTION: Sparks/Mohr

Motion recommend to council to approve the loan from Peshtigo National Bank for 7 years at 3.09 percent for the air packs for the Fire Department, contingent upon a down payment.

Voice Vote: All Ayes MOTION CARRIED

3. 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 at 6:50 to include council and Deputy Clerk and then include Chief at 7:05.

Voice Vote: All Ayes MOTION CARRIED

4. Committee will return to open session and may take action on matters discussed in closed session.

MOTION: Sparks/Mohr

Motion to return to Open Session at 7:45pm.

Voice Vote: All Ayes MOTION CARRIED

5. Discussion and Possible action on operator's license for Bonnie Wetzel

MOTION: Mohr/Sparks

Motion to approve the Operator's License for Bonnie Wetzel, to send to Council.

Voice Vote: All Ayes MOTION CARRIED

6. Discussion and Possible action on Golf Cart Access on City Streets- Leave Lay.

7. Set next meeting date (s)- October 23, 2017 at 5:00pm.

8. Adjournment at 8:00 PM.

MOTION: Sparks/Mohr

Motion to adjourn.

Voice Vote: All Ayes MOTION CARRIED

Respectfully Submitted,
Deputy Clerk Treasurer, Chelsea Henkel