

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

THURSDAY, JANUARY 14, 2016 – 5:30 PM
MINUTES

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

Roll Call

Present: Alderpersons Marie Blaser, Nanette Mohr, Deborah Erickson

Also Present: Mayor Irene Drake, Alderpersons Terry Nelson, William Pecha, Marilyn Mueller, and Clerk Beth Rank

Approval of Minutes – Health, Protection, & Licensing Committee meetings on December 8, 2015 and December 29, 2015.

MOTION: Erickson/Mohr

Motion to approve the minutes from the Health, Protection, and Licensing Committee meetings on December 8, 2015 and December 29, 2015.

Voice Vote: All voting aye - **MOTION CARRIED**

DISCUSSION AND POSSIBLE RECOMMENDATION/ACTION ON THE FOLLOWING:

- A. Operator Licenses for Cameron C.L. Moffat, Ashley R. Clarke, and Thomas Hamilton

MOTION: Erickson/Mohr

Motion to approve the operator licenses for Cameron C.L. Moffat, Ashley R. Clarke, and Thomas Hamilton.

Voice Vote: All voting aye - **MOTION CARRIED**

- B. The Committee may go into closed session to discuss matters of employment, promotion, compensation, or performance evaluation data of public employees pursuant to 19.85 (1)(c) Wis. Stats. (Concerning wage of full-time officer, opening applications for full-time position, and employment questions for full-time officer).

MOTION: Erickson/Mohr

Motion to 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. to include alderpersons present, Mayor Drake, and Clerk Rank.

Roll Call Vote: Erickson-yes, Mohr-yes, Blaser-yes - **MOTION CARRIED**

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

MOTION: Erickson/Mohr

Motion to return to open session.

Roll Call Vote: Erickson-yes, Mohr-yes, Blaser-yes - **MOTION CARRIED**

No action taken.

Clerk Beth Rank

*A quorum of the Common Council was in attendance of this meeting.