

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

MONDAY, OCTOBER 17, 2016 – 5:30 PM
MINUTES

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

Roll Call

Clerk informs the Open Meeting Law has been complied with

Present: Alderpersons Tod Anderson, Marie Blaser, and Nanette Mohr.

Also Present: Deputy Clerk Treasurer Chelsea Henkel, Police Chief Jess Keplinger.
Mayor William Pecha was excused. Terry Nelson was absent.

PUBLIC INPUT: None

1. Approval of agenda as presented

MOTION: Blaser/Anderson

Motion to accept the agenda as presented.

Voice Vote: All Ayes **MOTION CARRIED**

2. Adjourn to CLOSED SESSION to discuss matters of employment, promotion, compensation, or performance evaluation data of public employees pursuant to 19.85(1c) Wis Stats. (Concerning hiring of police officer.) Discussion and possible action on vacant police officer positions.

MOTION: Blaser/Anderson

Motion to adjourn into closed session at 5:40 pm to include all present.

Voice Vote: All Ayes **MOTION CARRIED**

3. Committee will reconvene into OPEN SESSION

MOTION: Blaser/Anderson

Motion to reconvene into open session at 7:35pm.

Voice Vote: All Ayes **MOTION CARRIED**

4. Confirm next meeting date of October 27, 2016 at 6:00 pm.

5. Adjourn at 7:45 pm.

Deputy Clerk Treasurer, Chelsea Henkel