

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

MONDAY, NOVEMBER 28, 2016 –6:00 PM
MINUTES

Chairman Anderson called the meeting to order at 6:00 PM.

Roll Call

Clerk informs the Open Meeting Law has been complied with

Present: Alderpersons Tod Anderson, Ron Anderson, and Marie Blaser

Also Present: Deputy Clerk Treasurer Chelsea Henkel, Mayor William Pecha, Fire Chief Greg Rudie and Police Chief Jess Keplinger

PUBLIC INPUT: None

1. Approval of agenda as presented

MOTION: Blaser/R. Anderson

Motion to accept the agenda as presented.

Voice Vote: All Ayes **MOTION CARRIED**

2. Approval of Minutes of October 28, 2016

MOTION: Blaser/T. Anderson

Motion to approve the minutes from October 28, 2016

Voice Vote: All Ayes **MOTION CARRIED**

MOTION: R. Anderson/Blaser

Motion to move item #7 up to item #3.

Voice Vote: All Ayes **MOTION CARRIED**

3. Update on Fire Department apparatus repairs

A non-destruct test still needs to be done to Ladder Truck after all repairs have been made. The truck should be back near the end of January. The invoices will be paid using the rest of 2016 budget and using 2017's budget to finish all payments due.

4. Discussion and Possible action on Operator License for Richard Moffat

MOTION: Blaser/R. Anderson

Motion to approve the Operator's License for Richard Moffat, to send to council.

Voice Vote: All Ayes **MOTION CARRIED**

5. Discussion and Possible action on Picnic License for Finnegan Lake Club

MOTION: R. Anderson/Blaser

Motion to approve the Picnic License for the Finnegan Lake Walleye Club, to send to council.

Voice Vote: All Ayes **MOTION CARRIED**

6. Discussion and Possible action on the purchase of ballistic vests for the Police Department

MOTION: R. Anderon/Blaser

Motion to approve the purchase of ballistic vests for the Police Department, using the Ann Horrick Fund to pay for the vests, the fund will be reimbursed with the money received from a grant, and the Sherriff's department payment for 2 vests. Send to Council for approval.

Roll Call Vote: All Ayes MOTION CARRIED

7. Discussion and Possible action on the purchase of computers for the Police Department

MOTION: MOTION: Blaser/R. Anderson

Motion to approve the purchase of two refurbished computers not to exceed \$1200, purchased with the assistance of T. Anderson, to be paid out of 2016 equipment and supplies.

Roll Call Vote: All Ayes MOTION CARRIED

8. Discussion and Possible action on Network Upgrade

MOTION: R. Anderson/Blaser

Motion to approve the potential contract for the Network Upgrade

Voice Vote: All Ayes MOTION CARRIED

9. Set next meeting. Meeting will be on 1/25/2017 at 6:00 PM

10. Adjourn at 6:45 pm

Deputy Clerk Treasurer, Chelsea Henkel