

2/23/2017 12:39 PM

## CITY OF GILLETT

### HEALTH, PROTECTION, & LICENSING COMMITTEE

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

**WEDNESDAY, MARCH 1, 2017 –5:30 PM**

### AGENDA

Committee may deviate as needed

#### Meeting Called to Order

#### Roll Call

#### Open Meeting Law has been complied with

#### PUBLIC INPUT

1. Approval of agenda as presented
2. Approval of Minutes of December 27, 2016
3. Discussion and Possible action on budget modification for recent apparatus repairs
4. Discussion and Possible action on non-destruct test for ladder truck
5. Discussion and Possible action on Picnic License for the Oconto County Fair for a Steak Fry on 5/13/2017 or 5/20/2017 for a rain date.
6. 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.
7. Committee will return to open session and may take action on matters discussed in closed session
8. Discussion and Possible action on hiring a part time officer for the personnel pool
9. Set next meeting date (s)
10. Adjourn

cc: Committee members (TAnderson, Blaser, RAnderson) council members, Mayor Pecha

**Please remember to silence cell phones before attending meetings at City Hall**

**It is possible that members of and possibly a quorum of members of the City Council or other committee may be in attendance** at the above stated meeting to gather information; no action will be taken by any governmental body at the above stated meeting other than the governmental body specifically referred to above in this notice.

Requests from persons with disabilities who need assistance to participate in this meeting or hearing should be made to the City Clerk's office 920-855-2255 with as much advance notice as possible.

**Agenda subject to change up to 24 hours prior to the meeting**