

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

WEDNESDAY, MARCH 1, 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, Ron Anderson, and Marie Blaser

Also Present: Clerk Treasurer Kim Gruetzmacher, Mayor William Pecha, Fire Chief Greg Rudie, Police Chief Jess Keplinger, Officer Andrew Lefevre, and Kevin Schneider.

PUBLIC INPUT: None

1. Approval of agenda as presented

MOTION: R. Anderson/Blaser

Motion to accept the agenda as presented.

Voice Vote: All Ayes **MOTION CARRIED**

2. Approval of Minutes of December 27, 2016

MOTION: R. Anderson/Blaser

Motion to approve the minutes from December 27, 2016

Voice Vote: All Ayes **MOTION CARRIED**

3. Discussion and Possible action on budget modification for recent apparatus repairs

Maintenance needs to be completed on the ladder truck, as well as non-destruct test still needs to be completed. Items needed by fire department in 2017 is full gear for one firefighter due to certification being outdated by 2 years, approximate cost is \$3,000. Fire Department applied for an air pack grant for approximately \$168,000; if grant is awarded the City would be responsible for approximately \$16,000.

4. Discussion and Possible action on non-destruct test for ladder truck

Great Lakes Testing came in to complete the non-destruct 5 year test and had to stop test due to hydraulic leak. The fire department needs to fix and have test redone.

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.

MOTION: R. Anderson/Blaser

Motion to accept application for the Oconto County Fair for a Steak Fry on contingency that there is a licensed bartender and the Oconto County Fair provides the name of the licensed bartender.

Voice Vote: All Ayes **MOTION CARRIED**

6. 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. to include Mayor Pecha, Alderpersons T. Anderson, Blaser, R. Anderson, Chief Keplinger, Clerk Treasurer Gruetzmacher, and candidate at 5:53 pm.
7. Committee will return to open session and may take action on matters discussed in closed session
MOTION: Blaser/R. Anderson
Motion to go back into open session at 6:19 pm.
Voice Vote: All Ayes MOTION CARRIED
8. Discussion and Possible action on hiring a part time officer for the personnel pool
MOTION: Blaser/R. Anderson
Motion to offer position to Kevin Schneider.
Roll Call Vote: All Ayes MOTION CARRIED
9. Set next meeting. Meeting will be on 4/26/2017 at 6:00 PM
10. Adjourn at 6:23 pm

Clerk Treasurer, Kim Gruetzmacher