

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

WEDNESDAY, MAY 25, 2016 – 5:30 PM
MINUTES

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

Roll Call

Present: Alderpersons Tod Anderson and Marie Blaser, Terry Nelson Absent.

Also Present: Mayor Pecha, Chief Jess Keplinger, Officer Danny Woodke, Fire Chief Greg Rudie, and Clerk Treasurer Assistant Chelsea Henkel

Approval of Minutes – April 13, 2016. Leave Lay.

PUBLIC INPUT: None

DISCUSSION AND POSSIBLE ACTION ON ANY OR ALL OF THE FOLLOWING:

1. Special Class “B” Retailers License for the sale of Fermented Malt Beverages for the Gillett Civics Club

MOTION: Blaser/Anderson

Motion to approve the Special Class “B” Retailers License for the sale of Fermented Malt Beverages for the Gillett Civics Club.

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

2. Special Class “B” Retailers License for the sale of Fermented Malt Beverages for the Gillett Historical Society

MOTION: Blaser/Anderson

Motion to approve the Special Class “B” Retailers License for the sale of Fermented Malt Beverages for the Gillett Historical Society.

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

3. Operator Licenses for Rachel Borneman, Lou Ann Cibulka, Nancy Desjarlais, Ed Erickson, Jean Farley, David Henrichs, Denise Hicks, Julie Krause, Brittany Lusardi, Donna Olson, Kirks Pearsall, Heather Adamski, Christine M. Behnke, Nicholas S Blumreich, Kimberly Borkovec, Brooke Darby, Paige Gerhards, Danielle Hayes, Judith Jaworski, Donna J Kilmer, Roger H Knaus, Kyle J Patzer, Gary T. Pemrich, Roxanne M Reed, Dana Peterson, Patricia Swanson, Anna Verhagen, David Dietrich

MOTION: Blaser/Anderson

Motion to approve the Operator Licenses for Rachel Borneman, Lou Ann Cibulka, Nancy Desjarlais, Ed Erickson, Jean Farley, David Henrichs, Denise Hicks, Julie Krause, Brittany Lusardi, Donna Olson, Kirks Pearsall, Heather Adamski, Christine M. Behnke, Nicholas S Blumreich, Kimberly Borkovec, Brooke Darby, Paige Gerhards, Danielle Hayes, Judith Jaworski, Donna J Kilmer, Roger H Knaus, Kyle J Patzer, Gary T. Pemrich, Roxanne M Reed, Dana Peterson, Patricia Swanson, Anna Verhagen, David Dietrich

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

4. Class A Retail License for the sale of Fermented Malt Beverages and Intoxicating Liquor for Riiser Oil Company, INC. d/b/a R Store 19 with Agent Zubricky
MOTION: Blaser/Anderson
Motion to approve the Class A Retail License for the sale of Fermented Malt Beverages and Intoxicating Liquor for Riiser Oil Company, INC. d/b/a R Store 19 with Agent Zubricky.
Voice Vote: All voting aye - **MOTION CARRIED**

5. Class A Retail License for the sale of Fermented malt Beverages for Pat's Market d/b/a Pat's Market with Agent Dayton Borneman
MOTION: Blaser/Anderson
Motion to approve the Class A Retail License for the sale of Fermented malt Beverages for Pat's Market d/b/a Pat's Market with Agent Dayton Borneman.
Voice Vote: All voting aye - **MOTION CARRIED**

6. Class B Retail Licenses for the sale of Fermented Malt Beverages and Intoxicating Liquor for Spirits of Gillett LLC with Agent Vicky Pemrich, Thomas Fullerton D/b/a Fullerton's Bar, Marsha Leroy d/b/a The Fifth Wheel, Cougars Den LLC with Agent Jay Behnke, Sleepy Hollow Motel & Resort with Agent Laurie Wold.
MOTION: Blaser/Anderson
Motion to approve the Class B Retail Licenses for the sale of Fermented Malt Beverages and Intoxicating Liquor for Spirits of Gillett LLC with Agent Vicky Pemrich, Thomas Fullerton D/b/a Fullerton's Bar, Marsha Leroy d/b/a The Fifth Wheel, Cougars Den LLC with Agent Jay Behnke, Sleepy Hollow Motel & Resort with Agent Laurie Wold.
Voice Vote: All voting aye - **MOTION CARRIED**

7. On Cigarette and Tobacco Product License for Riiser Oil Company, Inc. d/b/a R Store #19, Pat Market Inc. d/b/a Pat's Market, Spirits of Gillett LLC, Family Dollar Stores of Wisconsin, LLC d/b/a Family Dollar #9424
MOTION: Blaser/Anderson
Motion to approve the Cigarette and Tobacco Product License for Riiser Oil Company, Inc. d/b/a R Store #19, Pat Market Inc. d/b/a Pat's Market, Spirits of Gillett LLC, Family Dollar Stores of Wisconsin, LLC d/b/a Family Dollar #9424
Voice Vote: All voting aye - **MOTION CARRIED**

8. Review new sex offender residency map
Leave Lay.

9. Street Closure of Garden Street on July 10, 2016 for Gillett Historical Society event
MOTION: Blaser/Anderson
Motion to approve the street closure on Garden Street July 10, 2016 for the Gillett Historical Society Event, to move onto Council for approval.
Voice Vote: All voting aye - **MOTION CARRIED**

10. Needs for outfitting and equipment for new squad car
Look up pricing, get quotes, and find funds for police vehicle cages, light bar, labor for installation, and decals. Leave Lay.

11. Spend budgeted funds on the following for Fire Department

- a. Ladder Testing: Non destruct test needs to be done every five years.
- b. Pump Testing: Annual testing
- c. Radio/Pager Purchases: Need new pagers, extra money in Equipment fund because other budgeted costs came in under projected cost.

MOTION: Blaser/Anderson

Motion to approve the Fire Department purchase of 4 used pagers, not to exceed \$1,500 dollars from Fire Department Equipment Fund, to replace broken pagers.

Roll Call Vote: All voting aye - **MOTION CARRIED**

12. Firework Permit

Leave Lay.

13. Review job description for Employee Handbook

Leave Lay.

14. Set next meeting date: Monday, June 27, 2016 at 5:30PM

15. Adjournment: 7:00 PM.

Chelsea Henkel, Clerk Treasurer Assistant

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