

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

THURSDAY, JULY 7, 2017 –5:45 PM
MINUTES

Chairman Blaser called the meeting to order at 5:56 PM.

Roll Call

Clerk informs the Open Meeting Law has been complied with

Present: Alderpersons Marie Blaser, Nannette Mohr, and Mark Sparks

Also Present: Clerk Treasurer Kim Gruetzmacher, Police Chief Jess Keplinger, Alderpersons Irene Drake, Ron Anderson, Utility Operator Robert Schroeder, Fire Chief, Greg Rudie, Officer Andrew LeFevre, Kevin Smith, and Leone Christensen. Mayor William Pecha was medically excused.

PUBLIC INPUT: None

1. Discussion and Possible action on CIP Fire Department

MOTION: Sparks/Mohr

Motion to accept Capital Improvement Plan as printed for fire department.

Voice Vote: All Ayes **MOTION CARRIED**

Chief Rudie explained CIP plan for next 10 years.

2. Discussion and Possible action on Judy Jaworski Operator License

MOTION: Sparks/Mohr

Motion to approve license for Judy Jaworski.

Voice Vote: All Ayes **MOTION CARRIED**

3. Discussion and Possible action on Ehlers Contract

MOTION: Sparks/Mohr

Motion to approve Appendix A & B; Appendix B including the cost of \$7,500 which will be split amongst all departments in City and contingent upon review by city attorney.

Voice Vote: All Ayes **MOTION CARRIED**

4. Adjourn

MOTION: Mohr/Sparks

Motion to adjourn.

Voice Vote: All Ayes **MOTION CARRIED**

Adjourn at 6:08 pm

Respectfully Submitted,
Clerk Treasurer, Kim Gruetzmacher