

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

THURSDAY, SEPTEMBER 22, 2016 – 5:30 PM
MINUTES

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

Roll Call

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

Also Present: Mayor William Pecha, Clerk Treasurer Mark Rehberg, Police Chief Jess Keplinger.

Fire Chief Greg Rudie arrived at approximately 6:55 PM.

Public Present: Officer Andrew LeFevre

PUBLIC INPUT: None

1. Approval of agenda as presented

MOTION: Nelson/Blaser

Motion to accept the agenda as presented.

Voice Vote: All Ayes **MOTION CARRIED**

2. Approval of Minutes of August 31, 2016

MOTION: Blaser/Anderson

Motion to approve the minutes of August 31, 2016.

Voice Vote: Blaser/Anderson vote aye, Nelson abstained - **MOTION CARRIED**

3. Discussion and Possible action on ATV Ordinance change

MOTION: Nelson/Blaser

Motion to accept the ordinances as written by the City Attorney regarding the ATV/UTV regulations contingent upon Clerk assigning appropriate ordinance numbers and pass on to Council for final approval

Voice Vote: All Ayes - **MOTION CARRIED**

4. Report out on new schedule for patrol coverage-Police Chief Jess Keplinger

Chief Keplinger reported that since September 19, The police department has been able to provide 22 hrs of coverage per day Monday thru Thursday and 24 hr coverage Friday thru Sunday.

5. Discussion and Possible action on sealed bids for sale of squad car

Chief Keplinger opened the sealed bids and reported the following were received;

Yousef Dabbagh - \$6,268.00 Sharie Merline - \$4,132.50

Blaine Konitzer - \$4,000.00 Tom Sampley - \$5,000.00

Rudy Leroy - \$2,605.00 Matt Golie - \$6,250.00

Matt Woodworth - \$3,500.00 Betty Spraggins - \$900.00

MOTION: Blaser/Nelson

Motion to accept the highest bid and proceed with the title transfer and payment from Yousef Dabbagh at BayRidge Motors. Discussion established a requirement for payment via cashier's check or electronic transfer.

Voice Vote: All Ayes - **MOTION CARRIED**

6. Discussion and Possible action on Police Department field officer training program
Discussion included options for the city obtaining a Field Training Officer since Officer Woodke's departure from the department. Options include sending Chief Keplinger or sending Officer LeFevre to an accredited FTO school or hiring a candidate with FTO credentials for the full-time opening. Committee will leave lay.
7. 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. (Concerning hiring of police officer.) Discussion and possible action on vacant police officer positions.
MOTION: Nelson/Blaser
Motion to adjourn to closed session at 6:10 PM.
Voice Vote: All Ayes **MOTION CARRIED**
8. Committee will reconvene into OPEN SESSION
MOTION: Blaser/Nelson
Motion to reconvene in open session at 6:55 PM.
Voice Vote: All Ayes **MOTION CARRIED**
9. Report out on Fire apparatus repairs- Fire Chief Greg Rudie
Chief Rudie states that Truck 1912 is finished with repairs. The costs came out a little higher than expected for that truck. Truck 1911 is ready to go to shop for repairs.
10. Discussion and Possible action on re-appropriating budget funds for apparatus repairs
MOTION: Nelson/Blaser
Motion to re-appropriate \$10,000.00 in the Fire Dept – Equip./Supplies budget line (item 340) to the Fire Dept – Vehicle Maint. budget line (item 352) for purposes of paying for repairs of fire department vehicles and pass to Council for final approval.
Roll Call Vote: Blaser – Aye, Anderson – Aye, Nelson – Aye. **MOTION CARRIED**
11. Discussion and Possible action on 2017 budget
Discussion regarding the Police & Fire Departments submitted budgets.
12. Set next meeting date: October 27, 2016 at 6:00 pm.
13. Adjourn at 7:42 pm.

Clerk Treasurer, Mark Rehberg