

CITY OF GILLETT  
HEALTH, PROTECTION & LICENSE COMMITTEE  
Council Chambers  
150 N McKenzie Ave., Gillett WI  
Wednesday, August 26, 2015  
5:30 pm

Committee may deviate from agenda as needed

1. Chairperson calls meeting to order
2. Roll is taken and committee informed the Open Meeting Law has been complied with
3. Public Input
4. Discussion & possible action on minutes from July 29, 2015 and August 17, 2015
5. Discussion & possible action on change of Fire Department By-Laws
6. Discussion & possible action on parking on E Main St
7. Discussion & possible action on operator's license for Anna Verhagen
8. Discussion & possible action on Spillman Public Safety Software Memorandum of Understanding
9. Discussion & possible action on Draft Lease for Use of Portion of Public Street
10. Discussion & possible action on Sargent for Police Department
11. Set next meeting date

**cc: Committee Member (Blaser, Erickson, Mohr) Council members, Mayor, Chief Keplinger, Greg Rudie, Laura Ralston**

**Please remember to silence cell phones, radios and pagers before attending meetings at City Hall**

Handicap accessible. Contact the City Clerk at 920-855-2255, prior to meeting if additional services required.

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.

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