

CITY OF GILLETT
HEALTH, PROTECTION, & LICENSING COMMITTEE

Council Chambers – Municipal Building
150 N McKenzie Ave – Gillett, WI 54124

MONDAY, OCTOBER 23, 2017 –5:30 PM

MINUTES

Committee may deviate as needed

Meeting Called to Order by Alderperson Blaser at 5:30 PM.

Roll Call

Open Meeting Law has been complied with

This public meeting is in compliance with all Open Meeting Laws.

Present: Alderperson/Acting Mayor Nanette Mohr, Marie Blaser, Mark Sparks
Deputy Clerk Treasurer Chelsea Henkel, Public Works Foreman Shane Rank, Alderperson Irene Drake, Ron Anderson, and Josh McCarthy. Fire Chief Greg Rudie. Excused: Mayor William Pecha and Police Chief Jess Keplinger.

PUBLIC INPUT: None

1. Discussion and Possible action on Approval of Minutes of October 23, 2017

MOTION: Mohr/Sparks

Motion to approve minutes from October 23, 2017.

Voice Vote: All Ayes MOTION CARRIED

2. Discussion and Possible action on allowing a Julianne Micro Teacup Pig at 124 Woodlawn Ave
-Leave Lay

3. Discussion and Possible action on Fire Department Air Packs -

New process to have cylinders reconditioned extends 15 years to 30 years. Ultrasonic testing, 300 per unit plus 70 shipping charge, require additional testing every 5 years. Would void warranty in new packs if we use reconditioned packs. Committee feels getting new packs would be safer and cost less in years to come. \$985 cost for new cylinders (45 minutes cylinders), half the cost of a new cylinder to get old one reconditioned.

4. Set next meeting date (s) – To Be Determined

5. Adjournment at 5:45 PM.

MOTION: Mohr/Sparks

Motion to adjourn.

Voice Vote: All Ayes MOTION CARRIED

Respectfully Submitted by
Deputy Clerk Treasurer, Chelsea Henkel