

CITY OF GILLETT
HEALTH, PROTECTION, & LICENSING COMMITTEE

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

THURSDAY, NOVEMBER 30, 2017 –4:30 PM

MINUTES

Committee may deviate as needed

Meeting Called to Order by Alderperson Blaser at 4:30 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 and Marie Blaser
Deputy Clerk Treasurer Chelsea Henkel, Alderperson Irene Drake, Chief Jess Keplinger, Officer Andrew Lefevre, Ryder Stefl. Public Travis Callum, Kea Epping, Robert Hildebrandt Jr, and Leo Daniels. Excused: Mayor William Pecha, Fire Chief Greg Rudie, and Mark Sparks.

PUBLIC INPUT: None

MOTION: Mohr/Blaser

Motion to move item number 3 from agenda under public input.

Voice Vote: All Ayes MOTION CARRIED

1. Discussion and Possible action on Nuisance Call at 520 E. Washington Street
Travis Callum gave a statement about the police incident on 11/19/17. They were informed to talk with Oconto County. The tenants living there were informed about the nuisance calls and informed the fines that can occur.
2. Discussion and Possible action on Approval of Minutes of October 23, 2017
MOTION: Mohr/Blaser
Motion to approve minutes from October 23, 2017.
Voice Vote: All Ayes MOTION CARRIED
3. Discussion and Possible action on Operators License for Esther Verhagen for RStore-
MOTION: Mohr/Blaser
Motion to approve the Operator's License for Esther Verhagen.
Voice Vote: All Ayes MOTION CARRIED
4. Discussion and Possible action on Part-time Officer
MOTION: Mohr/Blaser
Motion to approve Ryder Stefl as a part time officer for the City of Gillett, contingent upon drug test, background test, and physical.
Voice Vote: All Ayes MOTION CARRIED
5. Discussion and Possible action on December Schedule-
Dave Vanderbloomen resigned on the police department; his last day will be December 30, 2017. Full and Part time staff will fill in shifts when they can. Looking to avoid over time.
MOTION: Mohr/Blaser
Motion to authorize overtime for the December schedule, work with treasurer to find money in the Police Budget.
Roll Call Vote: All Ayes MOTION CARRIED
6. Set next meeting date (s) – To be determined
7. Adjournment at 5:30 PM. **MOTION: Mohr/Blaser.** *Motion to adjourn.*
Voice Vote: All Ayes MOTION CARRIED

Respectfully Submitted by
Deputy Clerk Treasurer, Chelsea Henkel