

CITY OF GILLETT
HEALTH, PROTECTION, & LICENSING COMMITTEE

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

THURSDAY, JANUARY 25, 2017 –5:00 PM

MINUTES

Committee may deviate as needed

Meeting Called to Order by Alderperson Blaser at 5:00 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, Mark Sparks, and Marie Blaser
Deputy Clerk Treasurer Chelsea Henkel, Chief Jess Keplinger, and Interviewee Mason Wagner.
Excused: Mayor William Pecha

PUBLIC INPUT: None

1. Discussion and Possible action on Approval of Minutes of November 30, 2017

MOTION: Mohr/Sparks

Motion to approve minutes from November 30, 2017.

Voice Vote: All Ayes MOTION CARRIED

2. Discussion and Possible action on Operators License for Pamela Ellman and Jacqueline Pendleton

MOTION: Sparks\Mohr

Motion to approve the Operator's License for Pamela Ellman and Jacqueline Pendleton.

Voice Vote: All Ayes MOTION CARRIED

3. Committee may go into closed session to discuss matters of employment, promotion, compensation, or performance evaluation data of public employees pursuant to 19.85 (1c) Wis. Stats.

Leave Lay

4. Committee will return to open session and may take action on matters discussed in closed session

Leave Lay

5. Discussion and Possible action on hiring a part time officer

MOTION: Sparks\Mohr

Motion to hire Mason Wagner to the City of Gillett Police Department for a part time position.

Voice Vote: All Ayes MOTION CARRIED

6. Set next meeting date (s) To Be Determined

7. Adjourn at 5:30 PM

MOTION: Mohr/Sparks

Motion to adjourn.

Voice Vote: All Ayes MOTION CARRIED

Respectfully Submitted by
Deputy Clerk Treasurer, Chelsea Henkel