

**CITY OF GILLETT**  
**HEALTH, PROTECTION, & LICENSING COMMITTEE**

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

**THURSDAY, MARCH 01, 2018 –5:50 PM**

**MINUTES**

Committee may deviate as needed

**Meeting Called to Order by Alderperson Blaser at 5:50 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, Alderpersons Irene Drake, Josh McCarthy, Marie Blaser, Mark Sparks, Utility Operator Ron Anderson, Public Works Foreman Shane Rank, Attorney Tim Schmid, and Deputy Clerk Treasurer Chelsea Henkel. Public James Beaton and Jonathan Gildemeister.

**PUBLIC INPUT: None**

1. Discussion and Possible action on Approval of Minutes of January 25, 2018

**MOTION: Sparks/Mohr**

*Motion to approve minutes from January 25, 2018.*

**Voice Vote: All Ayes MOTION CARRIED**

2. Discussion and Possible action on Liquor License for Pamela Ellman at 100 N Lake Street “The Carriage House LLC”

**MOTION: Sparks\Mohr**

*Motion to approve the Class B Fermented Malt Beverage & Class B Liquor-License to*

*Me and My House D/B/A The Carriage House LLC: -Pamela Ellman, 100 N. Lake St, Gillett, WI 54124*

**Voice Vote: All Ayes MOTION CARRIED**

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

4. Adjourn at 5:55 PM

**MOTION: Sparks/Mohr**

*Motion to adjourn.*

**Voice Vote: All Ayes MOTION CARRIED**

Respectfully Submitted by  
Deputy Clerk Treasurer, Chelsea Henkel