

CITY OF GILLETT
HEALTH, PROTECTION, & LICENSING COMMITTEE

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

MONDAY, MARCH 12, 2018 –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, Alderpersons Marie Blaser, Mark Sparks, Josh McCarthy, and Irene Drake, Clerk Treasurer Kim Gruetzmacher, and Chief Jess Keplinger.
Also present was James Beaton.

PUBLIC INPUT: None

1. Discussion and Possible action on Approval of Minutes of March 6, 2018

MOTION: Sparks/Mohr

Motion to approve minutes from March 6, 2018.

Voice Vote: All Ayes MOTION CARRIED

2. 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. -5:02 PM.

MOTION: Sparks/Mohr

Motion to go into Closed Session to include Marie, Kim, Nanette, Chief Keplinger, Irene, Josh, and myself.

Voice Vote: All Ayes MOTION CARRIED

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

MOTION: Sparks/Mohr

Motion to return into Open Session at 5:45 pm.

Voice Vote: All Ayes MOTION CARRIED

4. Discussion and Possible action on Officer Andrew Lefevre's Resignation for March 29, 2018 ó no action needed; approved at prior meeting. Chief Keplinger read Andrew's resignation letter to all present.

5. Discussion and Possible action on Hiring a full time police officer-

MOTION: Sparks/Mohr

Motion to approve Mason Wagner as new full time police officer hire as of March 13, 2018.

Voice Vote: All Ayes MOTION CARRIED

6. Set next meeting date ó April 2, 2018 at 5:00 PM

7. Adjourn at 5:51 PM

MOTION: Sparks/Mohr

Motion to adjourn.

Voice Vote: All Ayes MOTION CARRIED

Respectfully Submitted by
Clerk Treasurer, Kim Gruetzmacher