

CITY OF GILLETT
HEALTH, PROTECTION, & LICENSING COMMITTEE

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

THURSDAY, MARCH 6, 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, Alderperson Marie Blaser, Deputy Clerk Treasurer Chelsea Henkel, and Chief Jess Keplinger. Mark Sparks was excused.

PUBLIC INPUT: None

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

MOTION: Mohr/Blaser

Motion to approve minutes from March 1, 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. -5:05 PM.

MOTION: Mohr/Blaser

Motion to go into Closed Session to include committee member, Mayor, Police Chief, and Deputy Clerk.

Voice Vote: All Ayes MOTION CARRIED

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

MOTION: Mohr/Blaser

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

Voice Vote: All Ayes MOTION CARRIED

4. Discussion and Possible action on Hiring a full time police officer- Leave Lay, Put on next agenda.

5. Discussion and Possible action on Hiring Attorney Katie Sloma from Aschenbrener Woods & Lamia Firm

MOTION: Blaser/Mohr

Motion to approve hiring Attorney Katie Sloma from Aschenbrener Woods & Lamia in Shawano, Wisconsin, and send to Council for approval.

Roll Call Vote: All Ayes MOTION CARRIED

6. Set next meeting date – Monday, March 12, 2018 at 5:00 pm. Special Council Meeting to follow.

7. Adjourn at 5:50 PM

MOTION: Mohr/Blaser

Motion to adjourn.

Voice Vote: All Ayes MOTION CARRIED

Respectfully Submitted by
Deputy Clerk Treasurer, Chelsea Henkel