

CITY OF GILLETT
HEALTH, PROTECTION, & LICENSING COMMITTEE

Council Chambers ó Municipal Building
150 N McKenzie Ave ó Gillett, WI 54124
THURSDAY, MAY 17, 2018 –4:00 PM
MINUTES

Committee may deviate as needed

Meeting Called to Order by Alderperson Blaser at 4:00 PM.

Roll Call

Open Meeting Law has been complied with

This public meeting is in compliance with all Open Meeting Laws.

Present: Mayor James Beaton Alderpersons Nanette Mohr, Marie Blaser, and Irene Drake, Clerk
Treasurer Kim Gruetzmacher, Chief Jess Keplinger, and Officer Kevin Schneider.

PUBLIC INPUT: None

1. 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.

MOTION: Drake/Mohr

Motion to go into closed session to include everyone at the table.

Voice Vote: All Ayes MOTION CARRIED

Went into closed session at 4:01pm

2. Committee will return to open session and may take action on matters discussed in closed session.
Returned to open session at 7:11pm

3. Discussion and Possible Action On Minutes from April 30, 2018

MOTION: Drake/Mohr

Motion to approve minutes as printed.

Voice Vote: All Ayes MOTION CARRIED

4. Discussion and Possible Action On Picnic License for Gillett Civic Club for 4th of July Celebration.

MOTION: Drake\Mohr

Motion to approve picnic license for Gillett Civic Club for 4th of July Celebration.

Voice Vote: All Ayes MOTION CARRIED

5. Discussion and Possible Action On Picnic License for Wild Fire Trails Inn; Agent - Laurie Wold.

MOTION: Drake/Mohr

Motion to approve picnic license for Wild Fire Trails Inn Event; Agent-Laurie Wold with the condition of wrist bands being used.

Voice Vote: All Ayes MOTION CARRIED

It was discussed that wrist bands be utilized for alcohol serving. Questions arose as to how much security was going to be present with the event. Chief Keplinger thinks there would need to be a minimum of four officers. Cost for officers would be a billable item as an event expense. Chief will contact Clerk in Ishpeming, Michigan to see how many people were in attendance that their event and how many officers they had on duty.

6. Discussion and Possible Action On Operator Licenses for Ed Erickson, Patricia Randals, David Dietrich, Kimberly Borkovec, Denise Hicks, Kirk Pearsall, Donna Olson, Ali Elsner, Nancy DesJarlais, Gary Pemrich, Tracie Delzer, Dana Peterson, LouAnn Cibulka, Jean Farley, Rachel Borneman, Heather Adamski,

Jacqueline Pendleton, Richard Moffat, Anna Verhagen, Roxanne Reed, Nicholas Blumreich, Esther Verhagen, Donna Kilmer, and Bonnie Wetzel.

MOTION: Drake/Mohr

Motion to approve all the operator licenses for Ed Erickson, Patricia Randals, David Dietrich, Kimberly Borkovec, Denise Hicks, Kirk Pearsall, Donna Olson, Ali Elsner, Nancy DesJarlais, Gary Pemrich, Tracie Delzer, Dana Peterson, LouAnn Cibulka, Jean Farley, Rachel Borneman, Heather Adamski, Jacqueline Pendleton, Richard Moffat, Anna Verhagen, Roxanne Reed, Nicholas Blumreich, Esther Verhagen, Donna Kilmer, and Bonnie Wetzel.

Voice Vote: All Ayes **MOTION CARRIED**

7. Discussion and Possible Action On 100 East Second Street having more than allowed rabbits from Ordinance 6-14

MOTION: Drake/Mohr

Motion that we do not allow more rabbits than the ordinance allows.

Voice Vote: All Ayes **MOTION CARRIED**

8. Discussion and Possible Action On Alcohol Licenses for Renewals to recommend to council

Class A Fermented Malt Beverage

Patø Market, Inc. d/b/a Patø Market; Agent-Dayton Borneman, 117 N McKenzie Ave, Gillett, WI 54124

Class B Fermented Malt Beverage & Class B Liquor

Spirits of Gillett LLC; Agent-Vicky Pemrich, 145 N McKenzie Ave, Gillett, WI 54124

Me and My House LLC d/b/a Carriage House, Agent- Legal Inc Corp Services, President-Pamela Ellman, 100 N Lake Ave, Gillett, WI 54124

Sleepy Hollow Motel & Resort LLC d/b/a Sleepy Hollow Wildfire Trails; Agent-Laurie Wold, 5 State Hwy 22 E, Gillett, WI 54124

Thomas Fullerton d/b/a Fullertonø Bar, 109 N Lake Ave, Gillett, WI 54124

MOTION: Drake/Mohr

Motion to approve Class A Fermented Malt Beverage and Class B Fermented Malt Beverage & Class B Liquor licenses as read.

Voice Vote: All Ayes **MOTION CARRIED**

9. Discussion and Possible Action On Alcohol Licenses for Original Licenses to recommend to council

Class A Fermented Malt Beverage & Class A Liquor

Riiser Fuels, LLC. d/b/a R Store #19; Agent-Amber Zubricky, 200 N McKenzie Ave, Gillett, WI 54124

MOTION: Mohr/Drake

Motion to approve Class A Fermented Malt Beverage & Class A Liquor license for Riiser Fuels.

Voice Vote: All Ayes **MOTION CARRIED**

Class B Fermented Malt Beverage & Class B Liquor

Todd Druckrey d/b/a The Fifth Wheel, 206 East Railroad Street, Gillett, WI 54124 ó leave lay Follow up with Attorney Sloma on report.

10. Discussion and Possible Action On Tobacco License Renewals to recommend to council

Patø Market Inc. d/b/a Patø Market; Agent-Dayton Borneman, 117 N McKenzie Ave, Gillett, WI 54124

Spirits of Gillett LLC; Agent-Vicky Pemrich, 145 N McKenzie Ave, Gillett, WI 54124

Family Dollar Stores of Wisconsin, Inc. #29424, 109 N McKenzie Ave, Gillett, WI 5412

Thomas Fullerton d/b/a Fullertonø Bar, 109 N Lake Ave, Gillett, WI 54124

MOTION: Mohr/Drake

Motion to approve tobacco license renewals as presented.

Voice Vote: All Ayes MOTION CARRIED

11. Discussion and Possible Action On Tobacco License Originals to recommend to council

Riiser Fuels, LLC. d/b/a R-Store #19; Agent-Amber Zubricky, 200 N McKenzie Ave, Gillett, WI 54124

Sleepy Hollow Motel & Resort LLC d/b/a Sleepy Hollow Wildfire Trails; Agent-Laurie Wold, 5 State Hwy 22 E, Gillett, WI 54124

MOTION: Mohr/Drake

Motion to approve tobacco license originals as presented.

Voice Vote: All Ayes MOTION CARRIED

12. Set next meeting date ø May 21, 2018 at 5:45 pm

13. Adjourn at 8:04 PM

MOTION: Drake/Mohr

Motion to adjourn.

Voice Vote: All Ayes MOTION CARRIED

Respectfully Submitted by
Clerk Treasurer, Kim Gruetzmacher