

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

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

**MONDAY, SEPTEMBER 24, 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:** Alderpersons Marie Blaser, Irene Drake, Nanette Mohr, Sandy Hubbard, Josh McCarthy, Clerk Treasurer Kim Gruetzmacher, Police Chief Jess Keplinger, Fire Chief Kurt Hicks, Public Works Foreman Shane Rank. Mayor James Beaton joined via telephone.

**PUBLIC INPUT: None**

1. Discussion and Possible action on minutes from July 26, 2018

**MOTION: Mohr/Drake**

*Motion to approve minutes from July 26, 2018 as printed.*

**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. ó Went into closed session at 5:01pm

**MOTION: Mohr/Drake**

*Motion to go into closed session to include everyone at table – Marie, Irene, Sandy, Kim and the Mayor via telephone.*

**Voice Vote: All Ayes MOTION CARRIED**

3. Committee will return to open session and may take action on matters discussed in closed session. ó Returned to open session at 5:20pm

4. Discussion and Possible action on Fire Trucks ó Fire Chief Hicks reported to the committee that there was an individual that he will be speaking with that is interested in purchasing the fire truck. Currently the funds to purchase a used fire truck would be short approximately \$11,000. Chief stated that there would also be the cost of a radio and decaling of the truck which would approximately be another \$1,500. He stated that the Association does not have a problem contributing toward this purchase.

5. Discussion and Possible action on Police part timer

**MOTION: Drake/Mohr**

*Motion to direct Kim to talk to the union representative on recouping some of our costs if the part time person does not stay a certain amount of time after field training.*

**Voice Vote: All Ayes MOTION CARRIED**

**MOTION: Drake/Mohr**

*Motion to direct Jess to hire replacement part time officer for rotation.*

**Voice Vote: All Ayes MOTION CARRIED**

6. Discussion and Possible action on Squad car replacement/purchase and disposition of squad to be discontinued ó Leave Lay

7. Discussion and Possible action on Rolling Hills Home Park ó Chairperson Blaser invited owner of Rolling Hills Home Park to attend meeting and he stated he will not be in attendance. No further action was taken.

8. Adjourn at 5:53 PM.

**MOTION: Drake/Mohr**

*Motion to adjourn.*

**Voice Vote: All Ayes MOTION CARRIED**

Respectfully Submitted by  
Clerk Treasurer Kim Gruetzmacher