

CITY OF GILLETT
HEALTH, PROTECTION, & LICENSING COMMITTEE

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

THURSDAY, DECEMBER 6, 2018 –5:15 PM

MINUTES

Committee may deviate as needed

Meeting Called to Order by Alderperson Blaser at 5:15 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, Mayor James Beaton, Clerk Treasurer Kim Gruetzmacher, and Police Chief Jess Keplinger.

PUBLIC INPUT: None

1. Discussion and Possible action on minutes from October 25 and November 1, 2018

MOTION: Drake/Mohr

Motion to approve minutes from October 25 and November 1, 2018 as printed.

Voice Vote: All Ayes MOTION CARRIED

2. Discussion and Possible action on Operator's License for Donald Swearingen

MOTION: Drake/Mohr

Motion to approve Operator's License for Donald Swearingen.

Voice Vote: All Ayes MOTION CARRIED

3. Discussion and Possible action on Operator's License for Dawn Moffat

MOTION: Mohr/Drake

Motion to approve Operator's License for Dawn Moffat.

Voice Vote: All Ayes MOTION CARRIED

4. Discussion and Possible action on Police Department Service Fees

MOTION: Mohr/Drake

Motion to approve increase in service fees for paper service to \$75.00, for open records request to \$5.00, and for fingerprints to \$40.00.

Roll Call Vote: All Ayes MOTION CARRIED

5. Discussion and Possible action on E-Cigarette/Tobacco/Nicotine Ordinance

MOTION: Drake/Mohr

Motion to go ahead and approve the E-Cigarette/Tobacco/Nicotine Ordinance 10-2.

Voice Vote: All Ayes MOTION CARRIED

Revision made to Ordinance 10-2 to include E-Cigarettes.

6. Set Next Meeting Date - TBD

7. Adjourn at 5:30 PM.

MOTION: Mohr/Drake

Motion to adjourn.

Voice Vote: All Ayes MOTION CARRIED

Respectfully Submitted by
Clerk Treasurer Kim Gruetzmacher