

CITY OF GILLETT
HEALTH, PROTECTION, & LICENSING COMMITTEE

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

WEDNESDAY, FEBRUARY 27, 2019 –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, Matt Stroik, Mayor James Beaton,
Deputy Clerk Treasurer Chelsea Anderson, and Police Chief Jess Keplinger.

PUBLIC INPUT: None

1. Discussion and Possible action on minutes from December 6, 2018

MOTION: Drake/Mohr

Motion to approve minutes from December 6, 2018

Voice Vote: All Ayes MOTION CARRIED

2. Discussion and Possible action on Truck Show Picnic License

MOTION: Drake/Mohr

Motion to approve the Picnic License for the Truck Show on June 14-16, 2019

Voice Vote: All Ayes MOTION CARRIED

3. Discussion and Possible action on Truck Show- Insurance will be given to the Clerk's Office. Scott Wolfe will be lighting off the fireworks and in charge of cleanup.

MOTION: Drake/Mohr

Motion to approve the Firework Permit for the Truck Show for June 14, 2019 contingent on proof of insurance and letters from property owners giving permission to use their property to shoot off the fireworks.

Voice Vote: All Ayes MOTION CARRIED

4. Discussion and Possible action on Rolling Hills Mobile Home Park and Trailers- Leave Lay

5. Discussion and Possible action on Event Ordinance- Leave Lay

6. 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: Mohr/Drake

Motion to approve going into Closed Session at 5:15 PM to include Mayor, Deputy Clerk, Police Chief, and Alderpersons.

Voice Vote: All Ayes MOTION CARRIED

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

MOTION: Mohr/Drake

Motion to return to Open Session at 5:55 PM

Voice Vote: All Ayes MOTION CARRIED

MOTION: Drake/Mohr

Motion to Appoint Officer Kevin Schneider as Interim Chief on March 8, 2019.

Voice Vote: All Ayes MOTION CARRIED

8. Discussion and Possible action on accepting Police Chiefs Resignation

MOTION: Drake/Mohr

Motion to accept Police Chief Jess Keplinger's resignation

Voice Vote: All Ayes MOTION CARRIED

9. Discussion and Possible action on police department scheduling-Chief or designee is in charge of scheduling by policy.

10. Discussion and Possible action on hiring part time officers

MOTION: Mohr/Drake

Motion to refer to eligibility list for part time officers and offer to them if none are available post externally for 30 days.

Voice Vote: All Ayes MOTION CARRIED

11. Set Next Meeting Date – March 7, 2019 at 5:30 PM

12. Adjourn at 6:10 PM.

MOTION: Mohr/Drake

Motion to adjourn.

Voice Vote: All Ayes MOTION CARRIED

Respectfully Submitted by
Deputy Clerk Treasurer Chelsea Anderson