

CITY OF GILLETT
HEALTH, PROTECTION, & LICENSING COMMITTEE

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

WEDNESDAY, APRIL 3, 2019 –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: Alderpersons Marie Blaser, Irene Drake, Nanette Mohr, Matt Stroik at 4:07, Mayor James Beaton, Interim Chief Kevin Schneider, Deputy Clerk Treasurer Chelsea Anderson, and Public Debbie Rudie.

PUBLIC INPUT: Clerk handed out Event Ordinances for the committee to look over to design one for the City.

1. Discussion and Possible action on minutes from March 7, 2019

MOTION: Drake/Mohr

Motion to approve minutes from March 7, 2019.

Voice Vote: All Ayes **MOTION CARRIED**

2. Discussion and Possible action on Joint Court Contract

MOTION: Drake/Mohr

Motion to approve the Municipal Joint Court Contract, to go to Council.

Voice Vote: All Ayes **MOTION CARRIED**

3. Discussion and Possible action on Picnic License for Steak Fry

MOTION: Drake/Mohr

Motion to approve the Picnic License for the Steak Fry for May 18, 2019.

Voice Vote: All Ayes **MOTION CARRIED**

4. Discussion and Possible action on Operator License for Emilee Kondi

MOTION: Drake/Mohr

Motion to approve the Operator License for Emilee Kondi.

Voice Vote: All Ayes **MOTION CARRIED**

5. 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 approve going into Closed Session under 19.85(1c) Wis Stats, to include council members, clerk, police chief, and mayor at 4:10 PM.

Roll Call Vote: All Ayes **MOTION CARRIED**

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

MOTION: Drake/Mohr

Motion to return to open session at 4:50 PM.

Roll Call Vote: All Ayes **MOTION CARRIED**

7. Discussion and Possible action on Hiring Part-time Police Officers

MOTION: Drake/Mohr

Motion to hire Ryan Roesch, Brad Shearer, and Nathan Vanden Heeuvel as part time police officers, to go to Council.

Voice Vote: All Ayes **MOTION CARRIED**

8. Adjourn at 4:55 PM.

MOTION: Drake/Mohr *Motion to adjourn.*

Voice Vote: All Ayes **MOTION CARRIED**

Respectfully Submitted by
Deputy Clerk Treasurer, Chelsea Anderson