

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

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

**MONDAY, APRIL 29, 2019 –following Public Works Committee**  
**MINUTES**

Committee may deviate as needed

**Meeting Called to Order by Alderperson Rudie at 6:00 PM.**

**Roll Call**

**Open Meeting Law has been complied with**

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

**Present:** Alderpersons Debbie Rudie, Josh McCarthy, and Marie Blaser, Nanette Mohr, Sandy Hubbard, Matthew Stroik, Mayor James Beaton, Interim Chief Kevin Schneider, Deputy Clerk Treasurer Chelsea Anderson, and Public Works Foreman Shane Rank.

**PUBLIC INPUT: None**

1. Discussion and Possible action on minutes from April 8, 2019- Leave Lay, New Members.
2. Discussion and Possible action on Parking Passes-Add line for business name and date, City of Gillett Parking Pass, Customers only, made on a disposable mirror hanger. Send letter to businesses on Main Street and let them know the parking passes are completed and available. Businesses have to apply for the permits at City Hall and a log would be kept regarding who has the permits
3. Discussion and Possible action on Event Ordinance-Add application fee, numbers on projected attendance, longer “file before” date. Clerk will have updated application for next meeting to be approved. Bond Schedule and Ordinance needs to be sent to Attorney after committee approval.
4. 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: McCarthy/Blaser**  
*Motion to go into Closed Session at 6:20 pm to include council members, Mayor, Deputy Clerk, and Interim Police Chief.*  
**Roll Call:** All Ayes **MOTION CARRIED**
5. Committee will return to open session and may take action on matters discussed in closed session  
**MOTION: McCarthy/Blaser**  
*Motion to return to open session at 6:50 pm.*  
**Roll Call Vote:** All Ayes **MOTION CARRIED**  
Interim Chief Kevin Schneider has been promoted to Chief of Police.
6. Set Next Meeting Date – May 20, 2019 immediately following Public Works Committee.
7. Adjourn at 6:55 PM.  
**MOTION: Blaser/McCarthy**  
*Motion to adjourn.*  
**Voice Vote:** All Ayes **MOTION CARRIED**

Respectfully Submitted by  
Deputy Clerk Treasurer Chelsea Anderson