

CITY OF GILLETT
HEALTH, PROTECTION, & LICENSING COMMITTEE

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

MONDAY, MAY 20, 2019 –following Public Works Committee
MINUTES

Committee may deviate as needed

Meeting Called to Order by Alderperson Rudie at 5:50 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, Police Chief Kevin Schneider, Deputy Clerk Treasurer Chelsea Anderson, Fireman Rick Raatz and Assistant Fire Chief Jake Kulba.

PUBLIC INPUT: None

1. Discussion and Possible action on minutes from April 29, 2019

MOTION: McCarthy/Blaser

Motion to approve minutes from April 29, 2019.

Voice Vote: All Ayes MOTION CARRIED

2. Discussion and Possible Action on Fire Department Aid Agreement

MOTION: McCarthy/Blaser

Motion to approve the Automatic Aid Agreement with Underhill, to send to Council.

Voice Vote: All Ayes MOTION CARRIED

3. Discussion and Possible Action on Fire Department Command Post Truck Sale

MOTION: McCarthy/Blaser

Motion to put the Command Post Truck for sale, accepting sealed bids until June 11, 2019 at 4:00pm. Bid opening will be June 12, 2019 at 9am at City Hall.

Voice Vote: All Ayes MOTION CARRIED

4. Discussion and Possible Action on Fire Department Brush Truck-Department will get quotes.

5. Discussion and Possible Action on Gillett Civic Club and City of Gillett Fire Department Picnic License

MOTION: Blaser/McCarthy

Motion to approve the Gillett Civic Club and Gillett Area Firefighters Association Picnic License, contingent upon completion of Firefighter Association paperwork.

Voice Vote: All Ayes MOTION CARRIED

6. Discussion and Possible action on Home Occupation Permit for Melissa Lynn 130 S Elm Ave Lash Extension Business

MOTION: McCarthy/Blaser

Motion to approve a Home Occupation Permit for Melissa Lynn at 130 S. Elm Ave.

Voice Vote: All Ayes MOTION CARRIED

7. Discussion and Possible action on Fireworks Permit for Wildfire on June 29, 2019-No Action Taken, Leave lay.

8. Discussion and Possible action on Fireworks Permit for Truck Show and 4th of July

MOTION: Blaser/McCarthy

Motion to approve Fireworks Permit for the Truck Show and the Fourth of July, contingent upon land owner's signatures.

Voice Vote: All Ayes MOTION CARRIED

9. Discussion and Possible Action on Truck Show- No Action Taken, Leave lay.

10. Discussion and Possible Action On Operator Licenses for Ed Erickson, Patricia Randals, David Dietrich, Kimberly Borkovec, Denise Hicks, Kirk Pearsall, Donna Olson, Ali Elsner, Nancy DesJarlais, Gary Pemrich, Tracie Delzer, Dana Peterson, LouAnn Cibulka, Jean Farley, Rachel Borneman, Heather Adamski, Jacqueline Pendleton, Richard Moffat, Anna Verhagen, Roxanne Reed, Nicholas Blumreich, Esther Verhagen, Donna Kilmer, Bonnie Wetzels, Emilee Kondi, Anastasia Lizarraga, Chris Engebretsen, Rick Raatz, and Katie Caelwaerts

MOTION: Blaser/McCarthy

Motion to approve Operators Licenses for all listed above, to recommend to council.

Voice Vote: All Ayes MOTION CARRIED

11. Discussion and Possible Action On Alcohol Licenses for Renewals to recommend to council

Class A Fermented Malt Beverage

-Pat's Market, Inc. d/b/a Pat's Market; Agent-Dayton Borneman, 117 N McKenzie Ave, Gillett, WI 54124

Class B Fermented Malt Beverage & Class B Liquor

-Spirits of Gillett LLC; Agent-Vicky Pemrich, 145 N McKenzie Ave, Gillett, WI 54124

-Me and My House LLC d/b/a Carriage House, Agent- Legal Inc Corp Services, President-Pamela Ellman, 100 N Lake Ave, Gillett, WI 54124

-Sleepy Hollow Motel & Resort LLC d/b/a Sleepy Hollow Wildfire Trails; Agent-Laurie Wold, 5 State Hwy 22 E, Gillett, WI 54124

-Thomas Fullerton d/b/a Fullerton's Bar, 109 N Lake Ave, Gillett, WI 54124

-Todd Druckrey d/b/a The Fifth Wheel, 206 East Railroad Street, Gillett, WI 54124

Class A Fermented Malt Beverage & Class A Liquor

-Riiser Fuels, LLC. d/b/a R Store #19; Agent-Amber Zubricky, 200 N McKenzie Ave, Gillett, WI 54124

MOTION: Blaser/McCarthy

Motion to approve alcohol licenses for all listed above, to recommend to council.

Voice Vote: All Ayes MOTION CARRIED

12. Discussion and Possible Action On Tobacco License Renewals to recommend to council

-Pat's Market Inc. d/b/a Pat's Market; Agent-Dayton Borneman, 117 N McKenzie Ave, Gillett, WI 54124

-Family Dollar Stores of Wisconsin, Inc. #29424, 109 N McKenzie Ave, Gillett, WI 54124

-Thomas Fullerton d/b/a Fullerton's Bar, 109 N Lake Ave, Gillett, WI 54124

-Riiser Fuels, LLC. d/b/a R-Store #19; Agent-Amber Zubricky, 200 N McKenzie Ave, Gillett, WI 54124

-Sleepy Hollow Motel & Resort LLC d/b/a Sleepy Hollow Wildfire Trails; Agent-Laurie Wold, 5 State Hwy 22 E, Gillett, WI 54124

MOTION: Blaser/McCarthy

Motion to approve tobacco licenses for all listed above, to recommend to council.

Voice Vote: All Ayes MOTION CARRIED

13. Set Next Meeting Date – June 12, 2019 at 9:00 am and June 24, 2019 immediately following Public Works Committee.

14. Adjourn at 6:30 PM.

MOTION: Blaser/McCarthy

Motion to adjourn.

Voice Vote: All Ayes MOTION CARRIED

Respectfully Submitted by
Deputy Clerk Treasurer Chelsea Anderson