CITY OF GILLETT HEALTH, PROTECTION, & LICENSING COMMITTEE

Council Chambers – Municipal Building 150 N McKenzie Ave – Gillett, WI 54124 **THURSDAY, JUNE 4, 2020 AT 4:30 PM**

MINUTES

Committee may deviate as needed

Meeting Called to Order by Alderperson Stroik at 4:30 PM. Roll Call

Open Meeting Law has been complied with

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

Present: Alderpersons Matthew Stroik and Debbie Rudie, Deputy Clerk Treasurer Chelsea Anderson, Mayor Josh McCarthy, Alderpersons Marie Blaser and Gary Spaulding were excused, Police Chief Kevin Schneider, Public Wendy Vorpahl.

PUBLIC INPUT: None

- 1. Discussion and Possible action on minutes from June 4, 2020-Leave Lay.
- 2. Discussion and Possible Action on allowing hens in the City of Gillett-resemble Crivitz ordinance. Deputy Clerk to make ordinance template to send to attorney to finalize. No ducks, no roosters, butcher only at professional meat shop, \$10 yearly permit plus \$3 yearly per chicken.

MOTION: Rudie/Stroik

Motion to approve allowing hens in the City of Gillett, to send to attorney to make ordinance. **Voice Vote:** All Ayes **MOTION CARRIED**

- 3. Discussion and Possible Action on Fireworks Permit process- Set a meeting in August to invite all involved in cleanup and businesses/residents in the debris path.
- 4. Discussion and Possible Action on Hiring Part-Time Police Officers **MOTION: Rudie/Stroik** *Motion to hire Alexis Daw as a part time police officer.*

Voice Vote: All Ayes MOTION CARRIED

5. Discussion and Possible Action On Operator Licenses for Chuck Anzelone, Richard Owen, and Julie Schaal **MOTION: Rudie/Stroik**

Motion to approve the Operator's Licenses as presented. Voice Vote: All Ayes MOTION CARRIED

6. Discussion and Possible Action On Alcohol Licenses for Renewals and Originals to recommend to council Class B Fermented Malt Beverage & Class B Liquor

-Margarita Mexican Restaurant at 100 N Lake Ave, Gillett WI 54124 Agent John Timm/ Johnny T's Bar and Deli

MOTION: Rudie/Stroik

Motion to approve Class B Fermented Malt Beverage and Liquor to Margarita Mexican Restaurant, to send to Council.

Voice Vote: All Ayes MOTION CARRIED

7. Set Next Meeting Date-To Be Determined

8. Adjourn at 4:57 PM.

MOTION: Rudie/Stroik

Motion to adjourn. Voice Vote: All Ayes MOTION CARRIED

> Respectfully Submitted by Clerk Treasurer Chelsea Anderson