

CITY OF GILLETT
HEALTH, PROTECTION, & LICENSING COMMITTEE

Council Chambers – Municipal Building
150 N McKenzie Ave – Gillett, WI 54124
MONDAY, AUGUST 30, 2021 AT 4:30 PM
MINUTES
Committee may deviate as needed

Meeting Called to Order by Alderperson Blaser 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 Marie Blaser and Matt Stroik. Clerk Treasurer Chelsea Anderson, Mayor Josh McCarthy, and Alderperson Nanette Mohr. Debbie Rudie was excused.

PUBLIC INPUT: Tracy Ondik from Gillett Area Ambulance Service was here regarding the police chief position and was formally and fully endorsing Shane Breitenbach for the Police Chief Position.

1. Discussion and Possible action on minutes from August 16, 2021

MOTION: Stroik/Blaser

Motion to approve the minutes from August 16, 2021.

Voice Vote: All Ayes **MOTION CARRIED**

2. 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: Rudie/Stroik

Motion to go into Closed Session at 4:33 pm to include members, mayor, and clerk.

Voice Vote: All Ayes **MOTION CARRIED**

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

MOTION: Stroik/Blaser

Motion to return to Open Session at 4:00 pm.

Voice Vote: All Ayes **MOTION CARRIED**

MOTION: Stroik/Blaser

Motion to increase the wage of interim police chief to the same as previous chief of \$30.60 and retro pay from August 23, 2021.

Voice Vote: All Ayes **MOTION CARRIED**

MOTION: Stroik/Blaser

Motion to list the 4th full time officer position on indeed, paper, facebook, and city website.

Voice Vote: All Ayes **MOTION CARRIED**

4. Discussion and Possible Action On Police Chief Position/Interviews

MOTION: Stroik/Blaser

Motion to hire Shane Breitenbach as Police Chief.

Voice Vote: All Ayes **MOTION CARRIED**

5. Set Next Meeting Date- September 13, 2021 at 5:30 pm

6. Adjourn at 5:00 PM.

MOTION: Stroik/Blaser

Motion to adjourn.

Voice Vote: All Ayes **MOTION CARRIED**

Respectfully Submitted by
Clerk Treasurer Chelsea Anderson