

CITY OF GILLETT
HEALTH, PROTECTION, & LICENSING COMMITTEE

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

MONDAY, SEPTEMBER 13, 2021 AT 5:30 PM

MINUTES

Committee may deviate as needed

Meeting Called to Order by Alderperson Blaser at 5:30 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, Debbie Rudie via phone, and Matt Stroik. Clerk Treasurer Chelsea Anderson, Alderpersons Nanette Mohr and Sandra Hubbard, and Chief Shane Breitenbach.

Excused: Mayor Josh McCarthy

PUBLIC INPUT: None

AGENDA ITEMS:

1. Discussion and Possible action on minutes from August 30, 2021

MOTION: Stroik/Blaser

Motion to approve the minutes from August 30, 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: Stroik/Blaser

Motion to go into Closed Session at 5:33 pm to include members, chief, 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/Rudie

Motion to return to Open Session at 5:53 pm.

Voice Vote: All Ayes **MOTION CARRIED**

4. Discussion and Possible Action On patrol officer position/interviews

MOTION: Stroik/Rudie

Motion to have Chief Breitenbach offer the full time patrol officer position to Troy Sherman, if he declines, Annalise Sharpless will be offered the position.

Voice Vote: All Ayes **MOTION CARRIED**

5. Discussion and Possible Action On Operator license

MOTION: Stroik/Rudie

Motion to approve the Operator Licenses for Don Waranka and Kim Holmes.

Voice Vote: All Ayes **MOTION CARRIED**

6. Discussion and Possible Action On bow hunting on city property/walking on city property that is a waterway/vacant land

MOTION: Stroik/Rudie

Motion to approve Bart Jossie to bow hunt on the city property by L&N and Iron Horse.

Voice Vote: All Ayes **MOTION CARRIED**

7. Set Next Meeting Date- To Be Determined

8. Adjourn at 6:00 PM.

MOTION: Stroik/Rudie

Motion to adjourn.

Voice Vote: All Ayes **MOTION CARRIED**

Respectfully Submitted by Clerk Treasurer Chelsea Anderson