

**CITY OF GILLETT**  
**HEALTH, PROTECTION, & LICENSING COMMITTEE**  
Council Chambers – Municipal Building  
150 N McKenzie Ave – Gillett, WI 54124  
**WEDNESDAY, FEBRUARY 23, 2022 IMMEDIATELY FOLLOWING**  
**PUBLIC WORKS**  
**MINUTES**

Committee may deviate as needed

**Meeting Called to Order by Alderperson Blaser at 6:05 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, and Matt Stroik. Clerk Treasurer Chelsea Anderson, Mayor Josh McCarthy, Deputy Clerk Lisa Anderson, Alderperson Nanette Mohr and Sandra Hubbard, Utility and Public Works Department Head Ron Anderson. Public Dan Buell from Nicolet Trail Campground, Katie Daul from Tourism and Marketing and Linda Hougas from Finnegan Lake Walleye Club.

**PUBLIC INPUT:** None

**AGENDA ITEMS:**

1. Discussion and Possible action on minutes from January 6, 2022

**MOTION: Stroik/Blaser**

*Motion to approve minutes from January 6, 2022.*

**Voice Vote: All Ayes MOTION CARRIED**

2. Discussion and Possible Action on Picnic License for Finnegan Lake Walleye Club for February 26, 2022

**MOTION: Stroik/Rudie**

*Motion to approve Picnic License for Finnegan Lake Walleye Club for February 26, 2022*

**Voice Vote: All Ayes MOTION CARRIED**

3. Discussion and Possible Action on Picnic License for Roy Hubbard Memorial Truck Show June 17, 2022 to June 18, 2022

**MOTION: Stroik/Rudie**

*Motion to approve Picnic License for Roy Hubbard Memorial Truck Show June 17, 2022 to June 18, 2022, contingent upon proof of insurance.*

**Voice Vote: All Ayes MOTION CARRIED**

4. Discussion and Possible Action on Picnic License for Civic Club Fourth of July Celebration July 3, 2022 to July 4, 2022

**MOTION: Stroik/Rudie**

*Motion to approve Picnic License for Civic Club Fourth of July Celebration July 3, 2022 to July 4, 2022, contingent upon proof of insurance.*

**Voice Vote: All Ayes MOTION CARRIED**

5. Discussion and Possible Action On an original Alcohol License application

**Class B Fermented Malt Beverage & Class B Liquor**

-The Social, LLC; Agent-Joseph Quance, 108 N Lake Street, Gillett, WI 54124

**MOTION: Rudie/Stroik**

*Motion to approve the Class B Fermented Malt Beverage and Class B Liquor for The Social, Agent Joseph Quance, 108 North Lake Street Gillett WI 54124, pending complete application.*

**Voice Vote: All Ayes MOTION CARRIED**

6. Set Next Meeting Date- To Be Determined

7. Adjourn at 6:20 PM.

**MOTION: Stroik/Blaser**

*Motion to adjourn. Voice Vote: All Ayes MOTION CARRIED*

Respectfully Submitted by Clerk Treasurer Chelsea Anderson