

CITY OF GILLETT
HEALTH, PROTECTION, & LICENSING COMMITTEE

Council Chambers – Municipal Building
150 N McKenzie Ave – Gillett, WI 54124
THURSDAY, JULY 7, 2022 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, Gary Spaulding and Debbie Rudie, Clerk Treasurer Chelsea Anderson, Mayor Josh McCarthy, Alderpersons Nanette Mohr, Matt Stroik, Jon Gildemeister, and Tourism and Marketing Katie Daul

PUBLIC INPUT: None

1. Discussion and Possible action on minutes from July 7, 2022

MOTION: Rudie/Spaulding

Motion to approve the minutes from July 7, 2022

Voice Vote: All Ayes **MOTION CARRIED**

2. Discussion and Possible Action On Operator Licenses for Linda Trudeau, April Caldwell, and Ellen Kessler

MOTION: Spaulding/Rudie

Motion to approve the above stated Operator's Licenses, all background checks have been done.

Voice Vote: All Ayes **MOTION CARRIED**

3. Discussion and Possible Action On Chicken Ordinance-

MOTION: Rudie/Spaulding

Motion to approve to allow chickens in the City of Gillett, following ordinance 6-16, to send to council.

Voice Vote: All Ayes **MOTION CARRIED**

4. Discussion and Possible Action On Ridgewood Covenants

MOTION: Blaser/Rudie

Motion to approve removing the fence portion of the covenants, fence permits to follow city code.

Voice Vote: All Ayes **MOTION CARRIED**

5. Discussion and Possible Action On Sign ordinance- Leave Lay

6. Discussion and Possible Action On Home Occupation Permit

MOTION: Spaulding/Rudie

Motion to approve a home occupation permit for High Falls Metal Shop.

Voice Vote: All Ayes **MOTION CARRIED**

7. Discussion and Possible Action On Quotas for Class A intoxicating liquors and Class A Fermented Malt Beverage licenses – sale off premises

MOTION: Spaulding/

Motion to approve Class A intoxicating liquors and Class A Fermented Malt, quota will be 6 of each.

Voice Vote: All Ayes **MOTION FAILED**

MOTION: Blaser/Spaulding

Motion to approve Class A intoxicating liquors and Class A Fermented Malt quotas to be 4 of each.

Voice Vote: Spaulding/ Blaser Ayes, Rudie Nay **MOTION CARRIED**

8. Set Next Meeting Date- To Be Determined

9. Adjourn at 5:58 PM.

MOTION: Blaser/Spaulding

Motion to adjourn.

Voice Vote: All Ayes **MOTION CARRIED**

Respectfully Submitted by
Clerk Treasurer Chelsea Anderson