

**CITY OF GILLETT**  
**HEALTH, PROTECTION, & LICENSING COMMITTEE**

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

**TUESDAY, JANUARY 10, 2023 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 and Debbie Rudie, Clerk Treasurer Chelsea Anderson, Mayor Josh McCarthy, Police Chief Shane Breitenbach, Alderpersons Nanette Mohr (5:55), Matt Stroik and Jon Gildemeister.

**PUBLIC INPUT:** None

1. Discussion and Possible action on minutes from December 5, 2022

**MOTION: Rudie/Blaser**

*Motion to approve the minutes from December 5, 2022*

**Voice Vote:** All Ayes **MOTION CARRIED**

2. Discussion and Possible action on Finnegan Lake Walleye Club Special Event

**MOTION: Rudie/Blaser**

*Motion to approve the Special Event Permit for Finnegan Lake Walleye Club for 2/23-2/26/2023 pending proof of insurance.*

**Voice Vote:** All Ayes **MOTION CARRIED**

3. Discussion and Possible action on Operator license for Jeslyn Holl Wright

**MOTION: Rudie/Blaser**

*Motion to approve the Operator Licenses for Jeslyn Holl Wright*

**Voice Vote:** All Ayes **MOTION CARRIED**

4. 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/Blaser**

*Motion to go into Closed Session at 5:35 PM to include council members, clerk, mayor, attorney via telephone, and Chief of Police when called in.*

**Voice Vote:** All Ayes **MOTION CARRIED**

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

**MOTION: Rudie/Blaser**

*Motion to return to Open Session at 7:25 PM.*

**Voice Vote:** All Ayes **MOTION CARRIED**

6. Set Next Meeting Date: To Be Determined.

7. Adjourn at 7:30 PM.

**MOTION: Rudie/Blaser**

*Motion to adjourn.*

**Voice Vote:** All Ayes **MOTION CARRIED**

Respectfully Submitted by  
Clerk Treasurer Chelsea Anderson