

**CITY OF GILLETT**  
**HEALTH, PROTECTION, & LICENSING COMMITTEE**  
Council Chambers – Municipal Building  
150 N McKenzie Ave – Gillett, WI 54124  
**THURSDAY, FEBRUARY 2, 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, Gary Spaulding, and Debbie Rudie, Clerk Treasurer Chelsea Anderson, Mayor Josh McCarthy, Alderpersons Nanette Mohr, Matt Stroik and Jon Gildemeister. Public Cameron Hertwig.

**PUBLIC INPUT:** None

1. Discussion and Possible action on minutes from January 10, 2023

**MOTION: Rudie/Blaser**

*Motion to approve the minutes from January 10, 2023*

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

2. Discussion and Possible action variance for minimum lot requirement for residential house- Cameron Hertwig would like to tear down his house and build a new house on this parcel. He only has 67 feet and our ordinance requires 100 feet of width to build a house. Has been living there for 12 years and is in need of a larger square foot house. Will ask attorney for his opinion.

3. Discussion and Possible action on Chicken Permit for Jessica Beaumia

**MOTION: Rudie/Spaulding**

*Motion to approve the Chicken Permit for Jessica Beaumia at 109 N Richmond Avenue.*

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

4. Discussion and Possible action on Picnic License for Roy Hubbard Memorial Truck Show

**MOTION: Rudie/Spaulding**

*Motion to approve the Special Event Permit for Roy Hubbard Memorial Truck Show, pending proof of insurance.*

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

5. Discussion and Possible action on Alcohol License and Tobacco License for Dollar General

**MOTION: Rudie/Spaulding**

*Motion to approve the Class A Fermented Malt Beverage and Tobacco License for*

*Dolgen Corp LLC DBA Dollar General Store 24181; Agent-John Greene, 217 N McKenzie Ave, Gillett, WI 54124.*

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

6. Set Next Meeting Date: February 6, 2023 at 5:30 pm.

7. Adjourn at 5:55 PM.

**MOTION: Rudie/Blaser**

*Motion to adjourn.*

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

Respectfully Submitted by  
Clerk Treasurer Chelsea Anderson