

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

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

**MONDAY, FEBRUARY 6, 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, Matt Stroik and Jon Gildemeister, Attorney Alex Sickel from Hinkfuss, Sickel, Petitjean and Wieting. Teamsters Union Representatives Aaron Bembnister and Tom Strickland, Officer Zach Schultz, Officer Zak Hoeft, Public Ellie Breitenbach and Nicole Blaskowski. Excused: Alderperson Gary Spaulding

**PUBLIC INPUT:** None

1. Discussion and Possible action on minutes from February 2, 2023

**MOTION: Rudie/Blaser**

*Motion to approve the minutes from February 2, 2023*

**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: Rudie/Blaser**

*Motion to go into Closed Session at 5:31 PM to include council members, clerk, mayor, Attorney Alex Sickel, and Chief of Police/ Teamsters/ Officers / Schultz when called in.*

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

3. 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 8:30 PM.*

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

**MOTION: Rudie/Blaser**

*Motion to move items #4 through #9 to next meeting.*

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

4. Discussion and Possible action on Short Term Rental Ordinance-Leave Lay
5. Discussion and Possible action on Fire Department Ordinance and Bond for Charging for fire calls-Leave Lay
6. Discussion and Possible action on Food Truck Ordinance-Leave Lay
7. Discussion and Possible action on Golf Cart Route-Leave Lay
8. Discussion and Possible action on Lighting Ordinance-Leave Lay
9. Discussion and Possible action on THC Ordinance-Leave Lay
10. Set Next Meeting Date: Thursday, February 23, 2023 at 5:30 PM
11. Adjourn at 8:35 PM.

**MOTION: Rudie/Blaser**

*Motion to adjourn.*

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

Respectfully Submitted by  
Clerk Treasurer Chelsea Anderson