5/2/2023 11:00 AM CITY OF GILLETT

HEALTH, PROTECTION, & LICENSING COMMITTEE

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

THURSAY, MAY 4, 2023 AT 5:00 PM

Committee may deviate as needed

Meeting Called to Order Roll Call Open Meeting Law has been complied with PUBLIC INPUT

- 1. Discussion and Possible action on minutes from April 18 & 27, 2023
- 2. Discussion and possible action on chicken permit for Dan Carlson and Randy Schmidt
- 3. Discussion and possible action on vest purchase
- 4. Discussion and possible action on filling vacant police officer shifts
- 5. 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.
- 6. Committee will return to open session and may take action on matters discussed in closed session.
- 7. Discussion and Possible action on new ordinances
- 8. Set Next Meeting Date
- 9. Adjourn

cc: Committee members (Blaser, Ketchem, Drake) council members, Mayor McCarthy

Please remember to silence cell phones before attending meetings at City Hall. It is possible that members of and possibly a quorum of members of the City Council or other committee may be in attendance at the above stated meeting to gather information; no action will be taken by any governmental body at the above stated meeting other than the governmental body specifically referred to above in this notice. Requests from persons with disabilities who need assistance to participate in this meeting or hearing should be made to the City Clerk's office 920-855-2255 with as much advance notice as possible.

Agenda subject to change up to 24 hours prior to the meeting