

**CITY OF GILLETT**  
**HEALTH, PROTECTION, & LICENSING COMMITTEE**  
Council Chambers – Municipal Building  
150 N McKenzie Ave – Gillett, WI 54124  
**THURSDAY, MAY 4, 2023 AT 5:00 PM**  
**MINUTES**

Committee may deviate as needed

**Meeting Called to Order** by Alderperson Blaser **at 5:00 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, Jacob Ketchem, Irene Drake  
Alderpersons Jerry Luther and Nanette Mohr, Clerk Treasurer Chelsea Anderson, Attorney Alex Sickel, and Police Chief Shane Breitenbach. Public Nicole Blaskowski.  
**Excused:** Mayor Josh McCarthy **PUBLIC INPUT:** None

1. Discussion and Possible action on minutes from April 18 & 27, 2023

**MOTION: Drake/Ketchem**

*Motion to approve minutes from April 18 and 27, 2023.*

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

2. Discussion and possible action on chicken permit for Dan Carlson and Randy Schmidt-asking for a variance to raise 12 chickens. All chickens would be located on Mr. Carlson's land.

**MOTION: Drake/Ketchem**

*Motion to approve comingling chickens (12), due to Randy's disability, contingent upon application being turned in.*

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

3. Discussion and possible action on vest purchase- Chief is in need of a vest, it is expired. Officer Hoeft's will also expire this month.

**MOTION: Drake/Ketchem**

*Motion to purchase two new vests for Chief Breitenbach and Officer Hoeft.*

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

4. Discussion and possible action on filling vacant police officer's shifts- need to fill part time vacancies to fill open 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.

**MOTION: Drake/Ketchem**

*Motion to go into Closed Session at 5:25 PM to include council members, clerk, police chief, and attorney.*

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

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

**MOTION: Drake/Ketchem**

*Motion to return to Open Session at 5:55 PM.*

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

**MOTION: Ketchem/Drake**

*Motion to approve city attorney to act in accordance with Closed Session.*

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

7. Discussion and Possible action on new Ordinances-Leave Lay

8. Set Next Meeting Date- To Be Determined.

9. Adjourn at 5:57 PM.

**MOTION: Ketchem/Drake**

*Motion to adjourn.*

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

Respectfully Submitted by Clerk Treasurer Chelsea Anderson