1/18/2024 12:58 PM CITY OF GILLETT HEALTH, PROTECTION, & LICENSING COMMITTEE

Council Chambers – Municipal Building 150 N McKenzie Ave – Gillett, WI 54124 THURSDAY, JANUARY 25, 2024 IMMEDIATELY FOLLOWING PARKS AND FINANCE MEETING

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 June 12, 2023
- 2. Discussion and possible action on possible grant for School Resource Officer
- 3. Discussion and Possible action on scheduling
- 4. Discussion and Possible action on overtime
- 5. Discussion and Possible action on new officer hire
- 6. Discussion and Possible action on outstanding issues
- 7. 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.
- 8. Committee will return to open session and may take action on matters discussed in closed session.
- 9. Set Next Meeting Date
- 10. Adjourn

cc: Committee members (Blaser, Ketchem, Drake) council members, Mayor McCarthy, City Attorney Alex Sickel, Michael Haack 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