## CITY OF GILLETT HEALTH, PROTECTION, & LICENSING COMMITTEE Council Chambers – Municipal Building 150 N McKenzie Ave – Gillett, WI 54124 MONDAY, MAY 13, 2024 AT 4:30 PM MINUTES

Committee may deviate as needed

Meeting Called to Order by Alderperson VanStraten at 4:30 PM.
 Roll Call
 Open Meeting Law has been complied with
 This public meeting is in compliance with all Open Meeting Laws
 Present: Alderpersons Ashley VanStraten, Irene Drake, and Sandy Hubbard

 Alderpersons Nanette Mohr, Jerry Luther, and David Bunker, Mayor Jon Blaskowski, Clerk
 Treasurer Chelsea Anderson, Officer Ashley Hull, and Police Chief Shane Breitenbach

 PUBLIC INPUT: None

 Discussion and Possible action on minutes from April 24, 2024
 MOTION: Drake/Hubbard

Motion to approve April 24, 2024 minutes. Voice Vote: All Ayes MOTION CARRIED

 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: VanStraten/Drake

Motion to go into Closed Session to include mayor, clerk, chief, Ashley Hull, and committee/council members at 4:33 pm. Voice Vote: All Ayes MOTION CARRIED

- Committee will return to open session and may take action on matters discussed in closed session. MOTION: Drake/VanStraten Motion to return to Open Session at 5:45 pm. Voice Vote: All Ayes MOTION CARRIED
- 4. Discussion and possible action on setting up interviews MOTION: Drake/Hubbard Motion to interview Katelyn Kurtz, Allison Braun, Brianna Schommer, Alexander Reinhold, Ian Stordahl, and Ashley Hull.
   Voice Vote: All Ayes MOTION CARRIED
- 5. Discussion and possible action on hiring full time officer- Leave Lay until after interviews
- 6. Set Next Meeting Date- Thursday, May 23, 2024 at 4:30 PM with the Teamsters. June 19, 2024 at 4:00 pm for interviews.
- 7. Adjournment at 6:10 pm.
   MOTION: Drake/Hubbard Motion to adjourn.
   Voice Vote: All Ayes MOTION CARRIED

Respectfully Submitted by Clerk Treasurer Chelsea Anderson