CITY OF GILLETT HEALTH, PROTECTION, & LICENSING COMMITTEE

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

WEDNESDAY, JUNE 19, 2024 AT 4:00 PM MINUTES

Committee may deviate as needed

Meeting Called to Order by Mayor Blaskowski at 4:00 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, Police Chief Shane Breitenbach, and interviewees.

PUBLIC INPUT: None

1. Discussion and Possible action on minutes from May 23, 2024

MOTION: Drake/Hubbard

Motion to approve May 23, 2024 minutes.

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: Drake/Hubbard

Motion to go into Closed Session to include mayor, clerk, chief, interviewers, and council members at 4:05 pm.

Voice Vote: All Ayes **MOTION CARRIED**

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

MOTION: Drake/Hubbard

Motion to return to Open Session at 6:40 pm. Voice Vote: All Ayes MOTION CARRIED

4. Discussion and Possible action on hiring a police officer/interviews

MOTION: Drake/VanStraten

Motion to offer Ashley Hull the full time officer positon, to send to Council for approval. Offer Katelynn Kurtz and Alison Braun for part time officers.

Voice Vote: All Ayes **MOTION CARRIED**

- 5. Set Next Meeting Date-July 10, 2024 at 4:30 pm.
- 6. Adjournment at 6:45pm.

MOTION: Drake/Hubbard

Motion to adjourn.

Voice Vote: All Ayes **MOTION CARRIED**

Respectfully Submitted by Clerk Treasurer Chelsea Anderson