

8/5/2024 9:32 AM

**CITY OF GILLETT**  
**HEALTH, PROTECTION, & LICENSING COMMITTEE**

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

**WEDNESDAY, AUGUST 7, 2024 AT 4:00 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 July 10, 2024
2. Committee may go into closed session to discuss matters (e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. 19.85 Wis. Stats.
3. Committee will return to open session and may take action on matters discussed in closed session.
4. Discussion and Possible action on School Recourse Officer
5. Discussion and Possible action on Exterior Lighting Ordinance
6. Discussion and Possible action on Chicken Ordinance Amendment
7. Set Next Meeting Date
8. Adjourn

**cc: Committee members (VanStraten, Drake, Hubbard) council members, Mayor, City Attorney**

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**