

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
MINUTES

Committee may deviate as needed

Meeting Called to Order by Alderperson VanStraten 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 via phone, Irene Drake, and Sandy Hubbard
Alderpersons Jerry Luther and David Bunker, Mayor Jon Blaskowski via phone, Clerk Treasurer
Chelsea Anderson, and Police Chief Shane Breitenbach.

PUBLIC INPUT: None

1. Discussion and Possible action on minutes from July 10, 2024

MOTION: Drake/VanStraten

Motion to approve July 10, 2024 minutes.

Voice Vote: All Ayes **MOTION CARRIED**

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.

MOTION: Drake/VanStraten

Motion to go into Closed Session to include mayor, clerk, chief, 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 4:25 pm.

Voice Vote: All Ayes **MOTION CARRIED**

4. Discussion and Possible action on School Recourse Officer – City does not feel we are in the correct spot to add another task to our employees or ask more of our citizens.

MOTION: Drake/VanStraten

Motion to forgo submitting a proposal for the School Resource Officer with Gillett School District.

Voice Vote: All Ayes **MOTION CARRIED**

5. Discussion and Possible action on Exterior Lighting Ordinance

MOTION: Drake/VanStraten

Motion to approve the Exterior Lighting Regulation Ordinance.

Voice Vote: All Ayes **MOTION CARRIED**

6. Discussion and Possible action on Chicken Ordinance Amendment

MOTION: Drake/VanStraten

Motion to amend the Chicken Ordinance correcting the chapter reference to Chapter 15 and changes to feed container.

Voice Vote: All Ayes **MOTION CARRIED**

7. Set Next Meeting Date- September 18, 2024 at 5:00

8. Adjournment at 4:45pm.

MOTION: Drake/Hubbard

Motion to adjourn.

Voice Vote: All Ayes **MOTION CARRIED**

Respectfully Submitted by Clerk Treasurer Chelsea Anderson