CITY OF GILLETT HEALTH, PROTECTION, & LICENSING COMMITTEE Council Chambers – Municipal Building 150 N McKenzie Ave – Gillett, WI 54124 WEDNESDAY, SEPTEMBER 18, 2024 AT 5:00 PM MINUTES

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	Committee may deviate as needed
Me	eeting Called to Order by Alderperson VanStraten at 5:00 PM.
Ro	ll Call
Op	en Meeting Law has been complied with
Th	is public meeting is in compliance with all Open Meeting Laws
Pr	esent: Alderpersons Ashley VanStraten and Irene Drake
	Alderpersons Jerry Luther, Nanette Mohr, and David Bunker, Mayor Jon Blaskowski, Clerk
	Treasurer Chelsea Anderson. Alderperson Sandra Hubbard is excused.
PU	BLIC INPUT: None
1.	Discussion and Possible action on minutes from August 7, 2024
	MOTION: Drake/VanStraten
	Motion to approve August 7, 2024 minutes.
	Voice Vote: All Ayes MOTION CARRIED
2.	Discussion and Possible action on Chicken Permit
	MOTION: Drake/VanStraten
	Motion to approve the Chicken Permit for Danielle Baumgarten 308 Orchard Street Gillett WI contingent
	upon inspection of no ducks.
	Voice Vote: All Ayes MOTION CARRIED
3.	Discussion and Possible action on whole city outside inspection
	MOTION: VanStraten/Drake
	Motion to have the City of Gillett Building Inspector do an outside inspection of properties.
	Voice Vote: All Ayes MOTION CARRIED
4.	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, and council members at 5:12 pm.
5	Voice Vote: All Ayes MOTION CARRIED
5.	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 8:20 pm.
	Voice Vote: All Ayes MOTION CARRIED
6	Discussion and Possible action on Union Contract –Leave Lay
	Discussion and Possible action on Standard Shift Practice – Self Initiated Field Activities required per shift:
<i>,</i> .	1 traffic related contact, 1 building check, 1 extra patrol, 1 additional activity put into place.
8.	Set Next Meeting Date- October 9, 2024 at 5:30
9.	Adjournment at 8:35 pm.
	MOTION: Drake/VanStraten
	Motion to adjourn.
	Voice Vote: All Ayes MOTION CARRIED
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Respectfully Submitted by Clerk Treasurer Chelsea Anderson