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

Committee may deviate as needed

Meeting Called to Order by Alderperson VanStraten at 5:00 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 and Irene Drake

Alderpersons Jerry Luther, Nanette Mohr, and David Bunker, Mayor Jon Blaskowski, Clerk Treasurer Chelsea Anderson. Teamsters Representative Aaron Bembnister. Alderperson Sandra

Hubbard is excused.

PUBLIC 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, Teamsters Representative, and council members at 5:12 pm.

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
- 7. Discussion and Possible action on Standard Shift Practice Self Initiated Field Activities required per shift: 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**

Respectfully Submitted by Clerk Treasurer Chelsea Anderson