CITY OF GILLETT HEALTH, PROTECTION, & LICENSING COMMITTEE Council Chambers – Municipal Building 150 N McKenzie Ave – Gillett, WI 54124 FRIDAY, DECEMBER 20, 2024 AT 4:30 PM MINUTES

Committee may deviate as needed

Meeting Called to Order by Alderperson VanStraten at 4:30 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, Matt Young and Irene Drake

Alderpersons Jerry Luther and David Bunker via phone, Mayor Jon Blaskowski, Clerk Treasurer
Chelsea Anderson, and County Board Member Tracy Ondik.

PUBLIC INPUT: None

Discussion and Possible action on minutes from December 9, 2024

Motion to approve December 9, 2024 minutes. Voice Vote: All Ayes MOTION CARRIED

2. Discussion and Possible action on School Resource Officer – School Board approved our contract at their meeting last night, unanimously with no modifications.

MOTION: Drake/VanStraten

Motion to approve the Jan 2- June 6, 2025 Contract for a School Resource Officer from the City of Gillett Police Department with the Gillett School District, to move to Council. **Roll Call Vote:** All Ayes **MOTION CARRIED**

- 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/VanStraten
 Motion to go into Closed Session at 4:35 PM to include all members, mayor, clerk, and police chief.
 Voice Vote: All Ayes MOTION CARRIED
- 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 4:56 PM. Voice Vote: All Ayes MOTION CARRIED
- 5. Discussion and Possible action on Full Time Officer Position- Leave Lay
- 6. Set Next Meeting Date- To Be Determined
- 7. Adjournment at 4:57 pm.
 MOTION: Drake/VanStraten Motion to adjourn.
 Voice Vote: All Ayes MOTION CARRIED

Respectfully Submitted by Clerk Treasurer Chelsea Anderson