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

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

## WEDNESDAY, MARCH 26, 2025 AT 5:45 PM MINUTES

Committee may deviate as needed

Meeting Called to Order by Alderperson VanStraten at 5:52 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.

Alderperson Nanette Mohr, Mayor Jon Blaskowski, Police Chief Shane Breitenbach and

Deputy Clerk Treasurer Lisa Anderson. Excused: Matt Young and David Bunker

**PUBLIC INPUT: None** 

1. Discussion and Possible action on minutes from December 20, 2024

**MOTION: Drake/VanStraten** 

Motion to approve December 20, 2024 minutes.

**Voice Vote:** All Ayes **MOTION CARRIED** 

2. Discussion and Possible action on Class A Liquor

El Hidalguense Grocery Store, LLC Agent- Angel Hernandez Bautista 102 E Main St, Gillett WI 54124

## CITY OF GILLETT TOBACCO LICENSE APPLICATIONS

The City Attorney recommended tabling it until application had better information. A copy of the email was provided to members.

**MOTION: Drake/Vanstraten** 

Motion to table the Class A liquor license application until additional information on application is obtained.

**Voice Vote:** All Ayes **MOTION CARRIED** 

**MOTION: Drake/Vanstraten** 

Motion to table the Tobacco License until additional information on application is obtained.

**Voice Vote:** All Ayes **MOTION CARRIED** 

3. 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 5:55 PM to include all members, Mayor, Deputy clerk, and Police Chief.

**Voice Vote:** All Ayes **MOTION CARRIED** 

4. Committee will return to open session and may take action on matters discussed in closed session.

**MOTION: Vanstraten/Drake** 

Motion to return to Open Session at 6:11 PM. Voice Vote: All Ayes MOTION CARRIED

5. Discussion and Possible action on Full Time Police Officer Position-

**MOTION: Drake/Vanstraten** 

Motion to promote Allison Braun as full-time officer to start April 7<sup>th</sup>.

**Voice Vote:** All Ayes **MOTION CARRIED** 

- 6. Set Next Meeting Date- To Be Determined
- 7. Adjournment at 6:15 pm.

MOTION: Drake/VanStraten . Motion to adjourn. Voice Vote: All Ayes MOTION CARRIED

Respectfully Submitted by

Deputy Clerk Treasurer Lisa Anderson