

Approved

**COMMITTEE OF THE WHOLE  
MEETING  
Minutes**

**February 11, 2019**

**Brillion City Center**

**6:00 PM**

**CALL TO ORDER:**

Mayor Gary Deiter called the meeting to order at 6:00 PM.

**ROLL CALL:**

Present were Mayor Gary Deiter, Alderpersons Mel Edinger, Tim Hanson, Betty Nies, Wally Sonnabend, Vicki Shafran, and Carrie Wenzel. Also present were City Administrator/Clerk-Treasurer Lori Gosz and Public Works Director Andy Geiger. Absent were Alderperson Joe Levash, Police Chief JoAnn Mignon, and Fire Chief Joe Diener.

**GUESTS:**

None.

**APPROVAL OF THE AGENDA:**

**Motion** – Nies moved to approve the agenda. Seconded by Hanson. Call vote. Motion carried unanimously.

**APPROVAL OF MINUTES – COMMITTEE OF THE WHOLE MEETING OF  
JANUARY 14, 2019:**

Motion – Edinger moved to approve the minutes of the January 14, 2019 Committee of the Whole. Seconded by Sonnabend. Call vote. Motion carried unanimously.

**CITIZEN INPUT:**

None.

**PROTECTION OF PERSONS AND PROPERTY:**

**Ambulance Department:**

**1. Review of Monthly Reports:**

No report.

**B. Police Department:**

**1. Review of Monthly Report:**

No report.

**C. Fire Department:**

**1. Review of Monthly Report:**

No report.

**D. Municipal Court:**

**1. Review of Monthly Report:**

The Report was reviewed by the Committee.

Approved

**CITY BUILDING AND GROUNDS:**

**A. Review of Monthly Report:**

Geiger reviewed his report. He stated there has not been a meeting scheduled to follow up with the DNR on the lead water services. He reported on recent testing. If we can get two (2) clean submitted tests then we are off the DNR radar. Anything below 15 is good.

Geiger reported he met with the DNR on the Brillion Marsh. The DNR is still planning to use the EPA Swamp Devil machine to dredge a path in the Brillion Marsh. This will be off of the Spring Creek entrance to the Marsh. The DNR will also conduct spraying and then burning off cattails.

Geiger reported specs will go out early March for the 2019 Street Projects.

Geiger reported the old street sweeper has been sold. The new street sweeper will be delivered soon.

**B. Emergency Services Building – 130 Calumet Street:**

Geiger reported he is waiting for a second bid. He gave a brief overview of the renovation plans.

**FINANCE AND PURCHASING:**

**A. TID Amendments:**

Gosz explained Cossen recommends amending TID #3 and TID #4 to allow cash sharing with the other TID's. Also, TID #5 will be amended to include the annexed property.

Brief discussion followed on TID #3 and the closure of the Shopko business. Mayor Deiter asked the City Council members to keep "eyes open" for the filling of the Shopko building.

**PERSONNEL:**

No report.

**OLD BUSINESS:**

None.

**NEW BUSINESS:**

Mayor Deiter reported he has been making contacts on a pharmacy for Brillion.

Hanson commented on snow removal. He suggested Wolfschmidt St be done sooner because of the school route.

**ADJOURNMENT:**

The meeting adjourned at 6:28 pm.

Lori M. Gosz  
City Administrator/Clerk-Treasurer