

Approved

**COMMITTEE OF THE WHOLE
MEETING
Minutes**

March 25, 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, Joe Levash, Betty Nies, Vicki, Shafran, and Wally Sonnabend. Also present were City Administrator/Clerk-Treasurer Lori Gosz, Police Chief JoAnn Mignon, Fire Chief Joe Diener, and Public Works Director Andy Geiger. Absent was Alderperson Carrie Wenzel.

GUESTS:

David Nordby from The Brillion News.

APPROVAL OF THE AGENDA:

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

APPROVAL OF MINUTES – COMMITTEE OF THE WHOLE MEETING OF MARCH 11, 2019:

Motion – Edinger moved to approve the minutes of the March 11, 2019 Committee of the Whole. Seconded by Shafran. Call vote. Motion carried unanimously.

CITIZEN INPUT:

None.

FINANCE & PURCHASING:

A. Review of Vouchers:

1. General Fund - \$109,746.84:

Motion – Edinger moved to recommend to City Council the approval of the General Fund Vouchers in the amount of \$109,746.84. Seconded by Sonnabend. Call vote taken. Motion carried.

2. Reserves - \$344,372.19:

Gosz noted that the payment to Wells Farge Equipment is for the new Ambulance and not a Police Reserve payment.

Motion – Edinger moved to recommend to City Council to approve the Reserves Expenditure vouchers in the amount of \$344,372.19. Seconded by Hanson. Call vote taken. Motion carried.

3. Contingency - \$0.00:

None.

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4. TIF Expenditures - \$67,274.78:

Motion – Sonnabend moved to recommend to City Council to approve the TIF Expenditure vouchers in the amount of \$67,274.78. Seconded by Edinger. Call vote taken. Motion carried.

B. Review of License Applications:

1. Operator License – New: Kyle Plzak, Patel Vidhi, Barbara Boettcher:

Motion - Edinger moved to recommend to City Council to grant an Operator License to Kyle Plzak, Patel Vidhi, and Barbara Boettcher. Seconded by Sonnabend. Call vote taken. Motion carried unanimously.

2. Operator License - Renewal: John Muehlbauer:

Motion – Edinger moved to recommend to City Council to grant an Operator License to John Muehlbauer. Seconded by Sonnabend. Call vote taken. Motion carried unanimously.

3. Class B Beer & Class C Wine License – Bahynammi Hotel Inc for Cobblestone Inn & Suites:

Motion – Nies moved to recommend to City Council a Class B Beer & Class C Wine License to Bahynammi Hotel Inc for Cobblestone Inn & Suites. Seconded by Levash. Call vote taken. Motion carried unanimously.

C. Review of Payroll:

Motion – Levash moved to recommend to City Council to collectively approve the March 1, 2019 payroll and the March 15, 2019 payroll amounts. Seconded by Shafran. Call vote taken. Motion carried.

D. Transfer and Assignment Agreement – Danu J. Holdings LLC, Avinaashi Hotel Inc, and the City of Brillion:

Gosz explained the Hotel will be changing ownership. The Agreement is necessary to transfer and assign the Developer’s Agreement for the Hotel to the new owner. If approved by the City Council, it will be signed at closing and recorded with the deed.

Motion – Levash moved to recommend to City Council the Transfer and Assignment Agreement. Seconded by Hanson.

Levash questioned if there is a reason for selling so soon. Gosz stated she was not told of the change until the new owners contacted the City regarding the beer and wine license.

Call vote. Motion carried.

PROTECTION OF PERSONS AND PROPERTY:

No report.

CITY BUILDING AND GROUNDS:

No report.

PERSONNEL:

No report.

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NEW BUSINESS:

None.

ADJOURNMENT:

The meeting adjourned at 6:09 pm.

Lori M. Gosz
City Administrator/Clerk-Treasurer