

Unapproved

**SPECIAL COMMITTEE OF THE WHOLE
MEETING
Minutes**

July 22, 2019

Brillion City Center

5:30 PM

CALL TO ORDER:

Mayor Gary Deiter called the meeting to order at 5:30 PM.

ROLL CALL:

Present were Mayor Gary Deiter, Alderpersons Mel Edinger, Tim Hanson, Joe Levash, Betty Nies, Joe Behnke, and Sarah Pielhop. Also present were Police Chief JoAnn Mignon and City Administrator/Clerk-Treasurer Lori Gosz. Absent was Alderperson Carrie Wenzel.

GUESTS:

None.

APPROVAL OF THE AGENDA:

Motion – Edinger moved to approve the agenda as printed and circulated. Seconded by Nies. Call vote. Motion carried unanimously.

CLOSED SESSION PER W.S.S. 19.85(1) (C) (E):

Motion – Edinger moved to go into Closed Session per W.S.S. 19.85(1) (c) (e). Seconded by Hanson. Call vote taken. Motion carried.

The Committee of the Whole went into Closed Session at 5:30 PM.

OPEN SESSION:

Motion – Nies moved to return to Open Session. Seconded by Behnke. Call vote taken. Motion carried.

The Committee of the Whole returned to Open Session at 5:58 PM.

POLICE UNION CONTRACT:

Gosz reported she will bring cost analysis for review at the August 12th Committee of the Whole meeting.

NEW BUSINESS:

None.

ADJOURNMENT:

The meeting adjourned at 5:59 pm.

Lori M. Gosz
City Administrator/Clerk-Treasurer