

**SPECIAL CITY COUNCIL
MINUTES**

September 9, 2019

Brillion City Center

5:00 PM

CALL TO ORDER:

Mayor Deiter called the meeting to order at 5:00 PM with the Pledge of Allegiance recited by those in attendance.

ROLL CALL:

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

GUESTS: Lisa Hoepfner and Dave Schmalz from McMahon.

APPROVAL OF THE AGENDA:

Motion –Behnke moved to approve the agenda as printed and circulated. Seconded by Hanson. Call vote taken. Motion carried unanimously.

CONSIDER AGREEMENT FOR PROFESSIONAL SERVICES FOR CONCEPTUAL LOT LAYOUT AND WETLAND DELINEATION – STEINFEST PROPERTY FOR RESIDENTIAL DEVELOPMENT:

Lisa Hoepfner, Keller Williams Real Estate in Green Bay, and Dave Schmalz from McMahon were present. Hoepfner explained she was contacted by individuals to see if she could help promote the Steinfest property for residential development. She contacted the property owner and is under contract to market the property. She has been talking to Green Bay developers and the cost for residential development in Green Bay is \$600-\$700 per lineal foot or \$50,000 - \$70,000 per lot. This is too high for Brillion. Developers she has been talking to need more accurate information on the property to market the property.

Hoepfner stated she is making the request as the Realtor for the property in order to market it for residential development. Schmalz stated farmers aren't in the market for residential development. The first study would be wetland delineation. He stated sometimes you have to spend money to make money. Schmalz stated he is in full support of asking for the wetland delineation and conceptual lot layout.

Motion – Pielhop moved to approve the Agreement for Professional Services with McMahon for the Conceptual Lot Layout and Wetland Delineation for the Steinfest Property. Seconded by Hanson. Roll call vote taken. 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 Levash. Call vote taken. Motion carried unanimously.

The City Council went into Closed Session at 5:09 PM.

OPEN SESSION:

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

POLICE UNION CONTRACT:

Motion – Pielhop moved to accept the Police Union’s last offer. Seconded by Hanson. Roll call vote taken. 5 votes cast. Motion carried unanimously.

NEW BUSINESS:

None.

ADJOURNMENT:

The meeting was adjourned at 5:36 pm.

Lori M. Gosz
City Administrator/Clerk-Treasurer