

Approved

**COMMITTEE OF THE WHOLE
MEETING
Minutes**

November 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 Joe Levash, Mel Edinger, Tim Hanson, Betty Nies, Joe Behnke, Sarah Pielhop, and Carrie Wenzel. Also present were Public Works Director Andy Geiger, Police Chief JoAnn Mignon, Fire Chief Joey Diener, Police Captain Kirk Schend, and City Administrator/Clerk-Treasurer Lori Gosz.

GUESTS:

Troy Jansen from Gold Cross Ambulance Service, Keely Campbell, and David Nordby from The Brillion News.

APPROVAL OF THE AGENDA:

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

APPROVAL OF MINUTES – OCTOBER 28, 2019 REGULAR COMMITTEE OF THE WHOLE MEETING MINUTES:

Motion – Edinger moved to approve the minutes of the October 28, 2019 Regular Committee of the Whole Meeting minutes. Seconded by Wenzel. Call vote. Motion carried unanimously.

CITIZEN INPUT:

None.

EPA SITE-SPECIFIC BROWNFIELDS CLEANUP GRANT APPLICATION-PUBLIC COMMENTS:

Keely Campbell explained the grant is a \$500,000 Brownfield Grant for the Brillion Works site. It is a cleanup grant which will mostly be for filling or capping. The match is \$100,000 which we can use the WEDC Idle Sites as the City match so there will be no actual City funds required for the match. One of requirements is a Public Comment period. The Public Comment period ends on November 18th.

Campbell explained the grant is three (3) year expenditure and will close in October 2023.

Behnke questioned if past owners have any liability. Campbell explained there is a letter from the DNR which is included in the application regarding liability exemption.

PROTECTION OF PERSONS AND PROPERTY:

Ambulance Department:

1. Review of Monthly Reports:

Approved

Jansen reported there were 38 calls in October.

Jansen reported Staff is enjoying the new quarters space from the remodel work done and thanked the City Council.

Pielhop questioned how the Town of Woodville and the Town of Brillion are charged per call. Jansen explained the calls to the Townships are higher non-resident calls. This revenue is included in the budget for operating of the ambulance service.

Gosz reported the Town of Woodville would like to meet to discuss the Agreement for ambulance services. They are not happy with the increase. She explained this will be brought back to the Committee of the Whole on November 25th.

B. Police Department:

1. Review of Monthly Report:

Police Chief Mignon reported on Police activity for the month of October.

C. Fire Department:

1. Review of Monthly Report:

Fire Chief Diener reported there were 54 calls for the year. The Department is looking ahead for 2020 training opportunities.

They will be doing a Leadership Symposium again in 2020. This will be a day and a half event rather than a two (2) day event which they hope will draw more in attendance.

D. Municipal Court:

1. Review of Monthly Report:

The Report was reviewed by the Committee.

CITY BUILDING AND GROUNDS:

A. Review of Monthly Report:

Geiger reported on the following:

- Demolition Pre-Construction Meeting on Wednesday November 13th at the Brillion Works site.
- Interview with custodial service for the City Center.
- WPS Gas line Project update.
- Leaf collection will end Wednesday November 13th.
- New fence at the Brillion Community Center was donated by Professional Plating as part of the Rock the Block event.
- Pagel Avenue update.

FINANCE AND PURCHASING:

None.

PERSONNEL:

None.

Approved

OLD BUSINESS:

None.

NEW BUSINESS:

None.

ADJOURNMENT:

The meeting adjourned at 6:24 pm.

Lori M. Gosz
City Administrator/Clerk-Treasurer