



**NOTICE
CITY OF BRILLION
REGULAR COUNCIL MEETING
Monday, November 23, 2020**

NOTICE IS HEREBY GIVEN that the Common Council of the City of Brillion will meet on **Monday, November 23, 2020 at 6:30 pm.** for the purpose of conducting the regular business of the City as per the following agenda. The meeting will be held in the Council Chambers at the **Brillion City Center**, located at 201 N. Main Street, Brillion, WI, which is handicap accessible.

FURTHER NOTICE IS HEREBY GIVEN, that the Common Council may or may not go into Closed Session per W.S.S. 19.85 (1)(c) for considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. The Council may go into Closed Session at approximately 7:15 pm.

FUTHER NOTICE IS GIVEN, in the interest of public health and safety, the public can access the meeting via Go to Meeting. Any member of the public wising to attend this meeting, can do so by computer, tablet or smartphone <https://global.gotomeeting.com/join/756759349>. Or by calling 1 (872) 240-3412. Once you dial the number, you will be asked to enter an access code. That number is 756-759-349. Once you have entered the access code correctly, you will be prompted to enter your attendee ID. Call in users simply press the # key.

AGENDA

1. Call to order and Pledge of Allegiance
2. Roll Call
3. Approval of Agenda
4. Approval of Minutes –
 - A. October 26, 2020 Regular City Council Meeting
 - B. November 9, 2020 Special Council Meeting
5. Public Appearances
 - A. Citizen Input

This is the section on the agenda where the public can address the Council with their concerns. Although the public may speak on any item that is not included on the agenda as a 'Public Hearing or Forum', the Council may not respond or discuss the issue brought forward at this time. In accordance with open meeting laws the Council must notice an item on the agenda to allow discussion on that matter. Citizen comments will be considered and may be placed on a future agenda for further discussion or the Council may direct staff to research and respond directly to the citizen at a later time.
 - B. Guests
6. Consent Agenda
 - A. Acceptance of Minutes:
 1. Cemetery Commission 11/10/2020
 2. Library Board 11/18/2020
 3. Park & Recreation Commission-11/5/2020
 4. RDA Special Meeting 11/5/2020
 5. Water and Sewer Utility Commission-11/16/2020
 - B. Review of Vouchers:
 1. General Fund: \$ 119,841.15
 2. Reserves: \$ 145,660.65
 3. Contingency: \$ 0
 4. TIF Expenditures: \$ 9,288.92
 - C. Review of Licenses Application: New: Amanda J Bulitz
 - D. Review of Payroll
 - E. Approval of Appointments
7. Department Head Reports:

- A. Police Department
- B. Park & Recreation
- C. Library
- D. Fire Department
- E. Public Works

6:45 pm – PUBLIC HEARING – ORDINANCE AMENDMENT – STATE BUILDING CODE

- 8. Ordinances – OR20-14 State Building Code
- 9. Committee Reports:
 - A. Plan Commission
 - 1. Committee Report.
 - B. Park & Recreation
 - 1. Committee Report.
 - C. Library Board
 - 1. Committee Report
 - D. Utility Commission
 - 1. Committee Report
 - E. Redevelopment Authority Commission
 - 1. Committee Report.
 - F. Committee of the Whole
 - 1. 2021 Ambulance Agreements
 - a. Gold Cross Ambulance
 - G. Cemetery Commission
 - 1. Cemetery Maintenance Contract
 - H. Tourism Committee
 - 1. Committee Report.
 - I. Brillion Housing Authority
 - 1. Committee Report.
 - J. Public Safety Building Task Force
 - 1. Public Safety Building Project - Update
- 10. Old Business
- 11. New Business
 - A. Ordinances – OR20-14 State Building Code
 - B. Resolution RE20-22 Authorizing the Submission of a Wisconsin Economic Development Corporation (WEDC) Community Development Investment (CDI) Grant Application for the Redevelopment Project of Former Plant 1 at 200 Park Avenue
 - C. Request for Qualifications for Environmental Professional Services – EPA Brownfield Cleanup
- 12. Communications – City Administrator/Clerk/Treasurer’s Office
- 13. Mayor’s Report
- 14. Press Time
- 15. Adjournment

Mel Edinger, Mayor

Note: This is a public meeting. As such, all members or a majority of the members of any given City Committee or Board may be in attendance. While a majority any given Committee or Board may be present, only the above City Council will take official action based on the above agenda.