

**Regular City Council
Minutes**

October 26, 2020

Brillion City Center Council Chambers

6:30 P.M.

CALL TO ORDER:

Mayor Edinger called the meeting to order at 6:47 p.m.

ROLL CALL:

Present were: Mayor Mel Edinger, Alderpersons Timothy Hansen, Joe Levash, TJ Moehr, Betty Nies, Sarah Pielhop, Joe Behnke, Carrie Wenzel.

Also present were: City Administrator Lori Gosz, Park & Recreation Director Ann Marx, Police Chief Kirk Schend, Public Works Director Andy Geiger, Library Director Rachel Hitt, and Fire Chief Joey Diener.

GUESTS: Dan Farrell, Mike Smith, Mary Jo, Stacey Geiger, Dan Mertens and Tom Kees.

APPROVAL OF AGENDA:

Motion: Behnke moved to approve the agenda as printed. Seconded by Nies. Motion carried.

APPROVAL OF MINUTES- September 28, 2020 Regular City Council Meeting

Motion: Levash moved to approve the minutes of the September 28, 2020 Regular City Council Meeting. Seconded by Wenzel. Motion carried.

Public Appearances:

Citizen Input:

None

CONSENT AGENDA:

Motion-Nies moved to approve the Consent Agenda A-D. Seconded by Behnke. Roll call vote. Motion Carried.

Approval of Appointments:

Election Board-Alternate Poll Workers:

Mayor Edinger stated he would like to appoint Sue Kees, Beth Wenzel, Michelle Hussey, Karen Emmer, and Karen Mathiebe as alternate poll workers.

Motion: Levash moved to confirm the Mayor's appointment of Sue Kees, Beth Wenzel, Michelle Hussey, Karen Emmer, and Karen Mathiebe as alternate poll workers. Seconded by Hanson. Roll call vote. All in favor. Motion carried.

DEPARTMENT HEAD REPORTS:

Police Department:

No report

Park & Recreation:

Ann Marx reported on the following:

- Pool was closed due to staff quarantine. Pool has now been reopened.
- Halloween scavenger hunt.
- Patrons using internet service.
- Park restrooms will be closed for the winter this week.
- Copier lease will be with Complete Office. Removing recycling dumpster. Cost savings on these items.

Library:

No report

Fire Department:

Chief Dienor addressed the Council apologizing for his action and comments made at the last budget meeting.

Public Works:

Geiger reported an overflow event at the treatment plant during the recent heavy rain event. Kayak launch has been installed.

6:45-pm PUBLIC HEARING-DETACHMENT OF PROPERTY-W1122 CENTER ROAD:

Mayor Edinger opened at 6:50 asking for testimony for or against the detachment of property at W1122 Center Rd three times. No testimony was heard. Mayor closed public hearing at 6:50 pm

COMMITTEE REPORTS:

Plan Commission:

Committee Report:

No report

Park & Recreation Commission:

Committee Report:

The next meeting is November 6th.

Library Board:

Committee Report:

No Report

Utility Commission:

Committee Report:

No Report

Redevelopment Authority Commission:

Committee Report:

Pielhop stated the RDA's is working on revising the district map.

Committee of the Whole:

2021 Budget-Set Public Hearing Date:

Motion-Nies moved to set the public hearing date for the 2021 Budget for Monday, November 9, 2020 at 6:30 pm. Seconded by Levash. Call vote. Pielhop opposed. Motion carried.

2021 Wage Schedules:

Motion- Levash moved to adjust the COLA for the 2021 Wage Schedules to 1.3%. Seconded by Nies. Roll call vote.

2021 Ambulance Agreements:

Gold Cross Ambulance:

No action

Town of Brillion:

Motion-Levash moved to approve the Ambulance Agreement with the Town of Brillion. Seconded by Behnke. Roll call vote. Motion carried.

Town of Woodville:

Motion-Wenzel moved to approve the Ambulance Agreement with the Town of Woodville. Seconded by Hanson. Roll call vote. Motion carried

2021 Police Service Agreement-Village of Reedsville

Motion: Levash moved to approve the 2021 Police Service Agreement with the Village of Reedsville. Seconded by Hanson. Roll call vote. Motion carried.

State Building Code-Amendment:

Motion- Nies moved to set the Public Hearing for the State Building Code Amendment to Monday, November 23, 2020 at 6:45 pm. Seconded by Behnke. Call vote. Motion carried.

Agreement for Professional Services-McMahon-ToPo Survey-Jackson/Custer Street Project:

Motion-Levash moved to approve the Agreement for Professional Services with McMahon for the topo survey for the Jackson/Custer Street Project. Seconded by Behnke. Roll call vote. Motion carried.

Cemetery Commission:

Committee Report:

Next meeting on November 10th.

Tourism Committee:

No report

Brillion Housing Authority:

Committee Report:

No Report

Public Safety Building Task Force:

Public Safety Building Project-Update:

No Report

OLD BUSINESS:

None

NEW BUSINESS:

Ordinance-OR20-13 Detachment of Property:

Motion-Levash moved to adopt Ordinance OR20-13 Detachment of property. Seconded by Hanson Roll call vote. Motion carried.

Proclamation-Red Ribbon Week:

Motion- Hanson moved to approve the proclamation for Red Ribbon Week. Seconded by Moehr. Call vote Motion carried.

COMMUNICATIONS-CITY ADMINISTRATOR/CLERK-TREASURER'S OFFICE:

Gosz gave an update on the Election process.

Mayor Edinger announced the meeting would be adjourning in closed session.

MAYOR'S REPORT:

CLOSED Session per W.S.S. 19.85(1)(c):

Motion-Behnke moved to go into closed session per W.S.S. 19.85(1)(c) Seconded by Nies. Call vote. Motion carried.

The Council went into closed session at 7:20pm

PRESS TIME:

No press

ADJOURNMENT:

The meeting adjourned in closed session at 7:25 pm

Lori M. Gosz

Administrator