



****NOTICE****

**CITY OF BRILLION
COMMITTEE OF THE WHOLE AGENDA
Monday, December 21, 2020 6:00pm**

NOTICE IS HEREBY GIVEN, that the Committee of the Whole of the Common Council of the City of Brillion will meet on **Monday, December 21, 2020 at 6:00 pm** in the Council Chambers at Brillion City Center located at 201 N. Main Street Brillion, WI, which is handicapped accessible.

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 wishing to attend this meeting, can do so by computer, tablet or smartphone

Join Zoom Meeting

<https://zoom.us/j/93242531263?pwd=eWc4ampNV2VLa2RkajFDTIV6Z0xEdz09>

Meeting ID: 932 4253 1263

Passcode: 026315

Or by calling Once you dial the number, **312-626-6799** you will be asked to enter the Meeting ID The meeting ID **932 4253 1263** is Once you have entered the meeting ID, you will be prompted to enter the Passcode **026315**.

Phone 1 312 626 6799

Meeting ID: 932 4253 1263

Passcode: 026315

FURTHER NOTICE IS HEREBY GIVEN, that the Committee of the Whole 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 Committee may go into Closed Session at approximately 6:30 pm.

AGENDA:

1. Call to order
2. Roll call
3. Approval of the Agenda
4. Approval of Minutes – December 14, 2020 Committee of the Whole
5. Citizen Input
6. Finance and Purchasing
 - a. Review of Vouchers:
 1. General Fund: \$ 126,451.38
 2. Reserves: \$ 491.18
 3. Contingency: \$ 0
 4. TIF Expenditures: \$ 65,530.08
 - b. Review of License Applications New:
 1. Quenten M Schwartz
 2. Leah Krahn
 - c. Review of Payroll
 - d. Unbudgeted Financial Item
 1. Technology Upgrade City Depts
7. Protections of Persons and Property
 - a. Ambulance
 1. 2021 Budget
 2. 2021 Operating Expenses
 3. Follow up 314 Horn St Call, 10.29.2020
 - b. Municipal Court:
 1. Review of Monthly Report
8. City Buildings and Grounds
 - a. Department Public Works

1. 2021 General Engineering Agreement
2. 2021 Custer & Jackson Street Reconstruction Agreement McMahon
- b. Library
 1. Dept Head Report
 2. Update to Library Meeting room Policy
 3. Basement Access for groups
 4. Follow up with Scouts
 5. Revised Covid Metrics Policy/Library Reopening timeline
- c. Park & Rec
 1. Dept Head Report
 2. Program Fee Increase
 3. Implement Late Fee
- d. Utility
 1. Dept Head Report
 2. 2021 Utility Budget
 3. Well Updates
9. Personnel
 - a. Additional Staff Support
 - b. 2021 Dept Head Agreements
 - c. Closed Session per W.S.S. 19.85(1)(c)
 - d. Open Session
10. City Administrator
 - a. CDBG RLF Close Project
11. Clerk/Treasurer
12. Old Business
 - Recommendation to Council to Define the Library Basement as Community Center Space
13. New Business
14. Adjournment

Copies: Post (3)
Board Members
Mayor
City Administrator

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 Board will take official action based on the above agenda.