



**NOTICE
CITY OF BRILLION
REGULAR COUNCIL MEETING
Monday, December 21, 2020**

NOTICE IS HEREBY GIVEN that the Common Council of the City of Brillion will meet on **Monday, December 21, 2020 at 7:00 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.

FUTHER NOTICE IS GIVEN, in the interest of public health and safety, the public can access the meeting via

Join Zoom Meeting <https://zoom.us/j/94219615358?pwd=MkVoZ2cvWmI2Zk1TjYrbEE1WlVadz09>

Any member of the public wishing to attend this meeting, can do so by computer, tablet or smartphone **or by calling 1 (312) 626-6799**. Once you dial the number, you will be asked to enter a meeting **ID: 94219615358#** Once you have entered the meeting ID you will be prompted to enter your passcode 333315.

Meeting ID: 942 1961 5358
Passcode: 333315

Dial 1 312 626 6799 US
Meeting ID: 942 1961 5358#
Passcode: 333315

AGENDA

1. Call to order and Pledge of Allegiance
2. Roll Call
3. Approval of Agenda
4. Approval of Minutes – November 23, 2020 City 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. Committee of the Whole 12/14/2020
 2. Library Board 12/16/2020
 3. Park & Recreation Commission-11/5/2020
 4. Plan Commission 12/7/2020 & 12/9/2020
 5. RDA Meeting 12/10/2020
 - B. Review of Vouchers:
 1. General Fund: \$ 126,451.38
 2. Reserves: \$ 491.18
 3. Contingency: \$ 0
 4. TIF Expenditures: \$ 65,530.08
 - C. Review of Licenses Application: New:
 1. Quenten M Schwartz
 2. Leah Krahn
 - 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
8. City Administrator/Community Development Director
 - A. Technology Improvements
 - B. City CDBG RLF Close Funds
9. Clerk/Treasurer's Office
 - A. 2020 Property Tax Bills
10. Mayor's Report
11. Committee Reports:
 - A. Brillion Housing Authority
 - B. Cemetery Commission
 - C. Committee of the Whole
 1. Motion on Library
 2. Unbudgeted Technology Request
 3. Admin Staff Request
 - D. Library Board
 1. Committee Report
 - E. Park & Recreation
 1. Committee Report.

- F. Plan Commission
 - 1. Committee Report.
 - 2. Robert L. Behnke CSM Approval
- G. Public Safety Building Task Force

- H. Redevelopment Authority Commission
 - 1. Committee Report.

- I. Tourism Committee

- J. Water, Sewer & Utility Commission
 - 1. Committee Report
 - 2. 2021 Utility Budget
 - 3. 2021 McMahon Management Contract
 - 4. 2021 Custer & Jackson Street Contract

- 12. Old Business
- 13. New Business

- 14. Communications
- 15. Press Time

- 16. 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.