



****NOTICE****

**CITY OF BRILLION
COMMITTEE OF THE WHOLE
Monday, January 11, 2021 6:00PM**

NOTICE IS HEREBY GIVEN, that the Committee of the Whole of the City of Brillion will meet on **Monday, January 11, 2021 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 by calling **(312) 626-6799** Once you dial the number, you will be asked to enter a **meeting ID** number is **886 734 1306** You will be prompted to enter your **Passcode** enter **047828** Also, by use of your computer, tablet or smartphone

Join Zoom Meeting

<https://zoom.us/j/8867341306?pwd=MDQ4dU9YM3VwenJ1aDVGUTV3ZGxMdz09>

Phone: 312-626-6799

Meeting ID: 886 734 1306

Passcode: 047828

AGENDA:

1. Call to order and Pledge of Allegiance
2. Roll call
3. Approval of the Agenda
4. Approval of Minutes – December 21, 2020
5. Citizen Input
6. City of Brillion CDBG-CLOSE Grant/Downtown Redevelopment Project
 - a. CDBG CLOSE Dollar General Demolition & Clean Up Discussion
 - b. Notice CDBG-CLOSE Public Hearing January 18, 2021 5:00pm
 - c. Authorizing Resolution #21-01 CDBG-CLOSE Grant Application
 - d. Authorizing Resolution #21-02 CDBG-CLOSE Grant matching Funds
7. Protections of Persons and Property
 - a. Public Safety Building Project -
 - b. Ambulance Department: Postponed to January 25, 2021
 1. Review of Monthly Reports
 - c. Police Department:
 1. Review of Monthly Report
 - d. Fire Department:

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.

1. Review of Monthly Report
2. EMS-CARES ACT Routes to Recovery Grant Awarded \$52,870.00
3. 2021 Insurance Premium Increase for 2021 Aerial Fire Truck
4. Fire Agreement with Towns Discussion
 - a. 1997 Fire Agreement with Towns Revised 2012
 - b. 2021 Towns Fire agreement Assessment
- e. Municipal Court:
 1. Review of Monthly Reports
8. City Buildings and Grounds
 - a. Public Works Dept -Review of Monthly Report
 - b. Brillion Public Library
 1. Special Library Board Meeting January 6, 2021 Update
 2. Library Meeting Use policy-Boy Scouts & other Groups
 3. Basement Access policy for storage facility/and as it relates to Boy Scouts,
 4. Exterior Key to access to exterior door, interior basement Door and basement Storage Cabinets/Closets.
 5. Library Reopening to general public update
9. Finance and Purchasing
 - a. 2021 Insurance Renewal
 - b. 2020 Tax Roll Special Assessment Errors
10. Personnel
11. New Business
 - a. Special Council Meeting January 18, 2021 in conjunction with CDBG-CLOSE Public Hearing
12. Old Business
13. Clerk-Treasurer
 - a. 2020 Property Taxes
 - b. Spring Election
14. Administrator
 - a. Grants
 1. CDBG CLOSE/Dollar General Demo
 2. WEDC CDI Grant 2018/City Center
 3. WEDC IDLE SITES/BIW
 - b. City Facebook Site Statistics
15. Adjournment

Copies: Post (3)
 Board Members
 Mayor
 City Administrator/Clerk-Treasurer

Mel Edinger, Mayor

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