



**NOTICE
CITY OF BRILLION
REGULAR COUNCIL MEETING
Monday, February 22, 2021**

NOTICE IS HEREBY GIVEN that the Common Council of the City of Brillion will meet on **Monday, February 22, 2021 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

Join Zoom Meeting

<https://zoom.us/j/8867341306?pwd=MDQ4dU9YM3VwenJ1aDVDUTV3ZGxMdz09>

Phone 312 626 6799

Meeting ID: 886 734 1306

Passcode: 047828

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: 886 734 1306** Once you have entered the meeting ID you will be prompted to enter your passcode **047828**

AGENDA

1. Call to order and Pledge of Allegiance
2. Roll Call
3. Approval of Agenda
4. Approval of Minutes – February 8, 2021 Special 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. Brillion Housing Authority-1/26/2021
2. Committee of the Whole 1/25/2021 & COW Work Session February 8, 2021
3. Library Board – n/a

4. Park & Recreation Commission-Canceled
5. Plan Commission - Canceled
6. RDA Meeting – Canceled
7. Tourism Committee- No Meeting
8. Utility Commission-n/a
- B. Review of Vouchers:
 1. General Fund: 1,330,874.78
 2. Reserves: \$ 6,989.13
 3. Contingency: \$ 0
 4. TIF Expenditures: \$ 197,540.62
- C. Review of Payroll \$107,366.52
- D. Review of Liquor License Applications: Conditional Surrender
 1. Zero Turn Inn, LLC
- E. Review of Liquor License Applications New:
 1. AriensCo Hospitality Group LLC
- F. 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. Update
9. Clerk/Treasurer's Office
10. Mayor's Report
11. Committee Reports:
 - A. Brillion Housing Authority
 1. Committee Report
 - B. Cemetery Commission
 - C. Committee of the Whole
 1. TIF#5/Brillion Works Project Well
 2. Custer & Jackson Street Bid /WEDC CDI Acceptance
 3. Resolution 21-04 Custer & Jackson Special Assessment
 4. Resolution 21-05 Municipal Borrowing
 5. 2021 Dept Head Contract Revisions
 6. Deferred Special Assessments
 - D. Library Board
 1. Committee Report
 - E. Park & Recreation
 - F. Plan Commission
 - G. Redevelopment Authority Commission
 - H. Tourism Committee
 - I. Water, Sewer & Utility Commission
 1. Committee Report
 2. Utility Budget for Approval
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.