



**NOTICE
CITY OF BRILLION
SPECIAL CITY COUNCIL MEETING
Monday, March 8, 2021 6:00pm**

NOTICE IS HEREBY GIVEN that the Common Council of the City of Brillion will meet on **Monday, February 8, 2021 at 6:00 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/98179734426?pwd=NDF1SlldVpkV2NEMUpncnRGS25XQT09>

Meeting ID: **981 7973 4426**

Passcode: 180988

Phone : **312 626 6799**

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: 981 7973 4426** Once you have entered the meeting ID you will be prompted to enter your passcode: **180988**

AGENDA

1. Call to order and Pledge of Allegiance

2. Roll Call

3. Approval of Agenda

4. Minutes-None

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. Finance and Purchasing

A. Review of Vouchers:

1. General Fund: \$ 0
2. Reserves: \$
3. Contingency: \$ 0

4. TIF Expenditures: \$ 10,939.00
 - B. Ayres Associates Contract For DNR Well Sampling TIF #5 \$7,700
 - C. Nelson Family Fund Grant Application-Brillion Works Project
 - D. Telephone & Internet Service Contract
 - E. City Center Sublease Conference Room to Acc Management Group Inc
7. Protections of Persons and Property-None
8. City Buildings and Grounds
9. Personnel
 - A. Library Director Resignation
 - B. Library Director Recruitment
 - C. 2021 Employment Agreements Revision
10. City Administrator/Community Development Director
11. Clerk/Treasurer's Office
12. Mayor's Report
13. Old Business
14. New Business
15. Communications
16. Press Time

17. 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.