



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

NOTICE IS HEREBY GIVEN that the Common Council of the City of Brillion will meet on **Monday, March 22, 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/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 22, 2021 Regular Council & March 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

6:10 pm – PUBLIC HEARING – SPECIAL ASSESSMENT – JACKSON & CUSTER STREET

6. Public Hearing

- A. Resolution 21-06 Custer & Jackson Street Special Assessment-Final
- 7. Deferred Special Assessments E National Ave
 - 1. Discussion of Deferred Assessments
 - 2. Review of Resolution RE05-02
 - 3. Set Public Hearing on Amending RE05-02
- 8. Consent Agenda
 - A. Acceptance of Minutes:
 - 1. Brillion Housing Authority-2/15/2021
 - 2. Committee of the Whole 3/8/2021
 - 3. Library Board – 2/7/2021 & Special Board 2/25/2021
 - 4. Park & Recreation Commission-3/04/2021
 - 5. Plan Commission - Canceled
 - 6. RDA Meeting – 3/11/2021
 - 7. Tourism Committee- No Meeting
 - 8. Utility Commission- 3/15/ 2021
 - B. Review of Vouchers:
 - 1. General Fund: \$540,967.76
 - 2. Reserves: \$ 35,203.16
 - 3. Contingency: \$ 0
 - 4. TIF Expenditures: \$ 241,487.39
 - C. Review of Payroll
 - 1. Pay Period: 1/30-2/12/2021 Check Date: 2/26/2021 \$54,345.03
 - 2. Pay Period: 2/13-2/26/2021 Check Date: 3/12/2021 \$56,515.90
 - D. Copier Lease Renewal EMS Building, 130 Calumet St
 - E. CD Renewal \$154, 907.51 Due 4/01/2021
 - F. CD Renewal \$545,932.67 4/01/2021
 - G. City Center, LLC Sublease of Conference Room at City Center.
 - H. Review of Liquor License Operator New:
 - 1. Angela Jellum-Stone Prairie
 - I. Approval of Appointments
 - 1. Brillion Redevelopment Authority Commission-Chris Brandt
 - 2. Tourism Committee-Angela Jellum, Ariens Hospitality
 - 3. Tourism Committee-Josh Patel, Cobblestone Hotel
- 9. Department Head Reports:
 - A. Park & Recreation
 - B. Library
 - C. Fire Department
 - D. Public Works
- 10. City Administrator/Community Development Director
 - A. Update
- 11. Clerk/Treasurer's Office
- 12. Mayor's Report
- 13. Committee Reports:
 - A. Brillion Housing Authority
 - 1. Committee Report
 - B. Cemetery Commission
 - C. Committee of the Whole
 - 1. Town of Brillion & City of Brillion Road Maintenance Agreement
 - 2. RESOLUTION NO. RE21-07 WI DNR Recycle Grant Application
 - D. Library Board

1. Committee Report
- E. Park & Recreation
 1. Committee Report
- F. Plan Commission
- G. Redevelopment Authority Commission
 1. Committee Report
 2. \$9,805.02 Taxes 205 N Main St, RDA- from Bob Endries donation Memorial Fund Acct
- H. Tourism Committee
- I. Water, Sewer & Utility Commission
 1. Committee Report
14. Old Business
15. New Business
16. Communications
 - A. Ron Tusler Letter Wisconsin State Budget 2021-2023
 - B. Open Records Request Emergency Operating Procedure
17. Press Time
18. 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.