



**\*\*NOTICE\*\***

**CITY OF BRILLION  
COMMITTEE OF THE WHOLE AGENDA**

**Monday, March 22, 2021 5:00pm**

**NOTICE IS HEREBY GIVEN**, that the Committee of the Whole of the Common Council of the City of Brillion will meet on **Monday, March 22, 2021 at 5:00 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 do so by computer, tablet or smartphone

Or by calling Once you dial the number, 312-626-6799 you will be asked to enter the Meeting ID 8867341306 Once you have entered the meeting ID, you will be prompted to enter the Passcode 047828

Join Zoom Meeting

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

**Phone: 312 626 6799**

**Meeting ID: 886 734 1306**

**Passcode: 047828**

**FURTHER NOTICE IS HEREBY GIVEN**, that the Committee of the Whole may or may not go into Closed Session per W.S.S. 19.85 (1)(c) for considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. The Committee of the Whole may go into Closed Session at approximately 5:30 pm.

**AGENDA:**

1. Call to order
2. Roll call
3. Approval of the Agenda
4. Approval of Minutes – March 8, 2021 Committee of the Whole
5. Citizen Input
6. 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 Special Assessment E National Ave
7. Finance and Purchasing
  - a. Review of Vouchers:
    1. General Fund: \$540,967.76
    2. Reserves: \$ 35,203.16
    3. Contingency: \$ 0
    4. TIF Expenditures: \$241,487.39
  - b. 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
- c. Copier Lease Renewal EMS Building, 130 Calumet St
- d. CD Renewal \$154, 907.51 Due 4/01/2021 Reserves
- e. CD Renewal \$545,932.67 4/01/2021 Reserves
- f. City Center-Brillion, LLC Sublease Conference Room at City Center
- g. License Applications New:
  - 1. Angela Jellum, Stone Prairie-Operators License to Serve
- h. Appointments
  - 1. Brillion Redevelopment Authority Commission-Chris Brandt
  - 2. Tourism Committee- Angela Jellum, Ariens Hospitality
  - 3. Tourism Committee-Josh Patel, Cobblestone Hotel
- 8. Protections of Persons and Property
  - a. Ambulance
    - 1. Monthly Report
    - 2. February 2021 Financial Report
    - 3. Closed Session per W.S.S. 19.85 (1)(c)
    - 4. Open Session
    - 5. Ambulance Agreement Personnel
  - b. Fire Department
    - 1. Monthly Report
    - 2. Emergency Management Operations Plan Open Records Request
  - c. Municipal Court:
    - 1. Report
- 9. City Buildings and Grounds
  - a. Department Public Works
    - 1. RESOLUTION NO RE-21-06 Custer & Jackson Street Special Assessment -Final
    - 2. Town of Brillion & City of Brillion Road Maintenance Agreement
    - 3. RESOLUTION NO. RE21-07 WI DNR Recycle Grant Application
  - b. Utility
    - 1. Softener Update
- 10. Personnel
- 11. City Administrator
  - a. March Report
  - b. American Rescue Plan (ARP) support for local Govt
- 12. Clerk/Treasurer
  - a. 2021 Virtual Open Book April 12<sup>th</sup> 3-5pm
  - b. 2021 Virtual Board of Review April 28<sup>th</sup> 4-6pm
- 13. Old Business
  - a. Charter Communications cost to connect with City digging own trench
  - b. Existing Contracts for Phone/Internet
- 14. New Business
- 15. Adjournment

Copies: Post (3)  
 Board Members  
 Mayor

Mel Edinger, Mayor

## City Administrator

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.