



**NOTICE
CITY OF BRILLION
REGULAR COUNCIL MEETING
Monday, May 24, 2021 6:30pm**

NOTICE IS HEREBY GIVEN that the Common Council of the City of Brillion will meet on **Monday, May 24, 2021 at 6:30 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 – April 26, 2021, May 10, 2021, May 18, 2021

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-4/19/2021
2. Committee of the Whole 4/26/2021, 5/10/2021
3. Library Board 4/22/2021

4. Park & Recreation Commission-05/06/2021
5. Plan Commission – Canceled
6. RDA Meeting – 5/18/2021
7. Tourism Committee- 4/29/2021
8. Utility Commission- 5/17/2021
- B. Review of Vouchers:
 1. General Fund: \$ 204,547.15
 2. Reserves: \$ 29,680.33
 3. Contingency: \$ 0.00
 4. TIF Expenditures: \$ 7,506.55
- C. Review of Payroll
 1. Pay Period: 3/27-4/9/2021 Check Date: 4/23/2021 \$53,625.57
 2. Pay Period: 4/10-4/23/2021 Check Date: 5/7/2021 \$54,622.78
 3. Pay Period: 4/24-5/7/2021 Check Date: 5/21/2021 \$55,813.64
- D. City of Brillion 2020 Audited Financial Statements CLA (**To be provided by CLA 5/24**)
- E. 2021 WI Department of Transportation TEA Grant
 1. 2021 WI Department of Transportation TEA Grant Application
 2. WI DOT TEA Grant Application Letter
 3. RE21-08 Resolution to Apply for 2021 WI DOT TEA Grant
- F. Proposals
 1. The IT Dept -New Laptop for Council Chambers
 2. Telephone & Internet Proposals
 - a. Spectrum/Charter Communications
 - b. Frontier Communications
- G. Operator License Applications - New:

Mark Brooks, Rane Cegelski, Allison Degner, Luke Hutterer, Sally Johnson
- H. Operator License Applications – Renewal:

James Besaw, Jonathon Enneper, Isaiah Gotter, Dorie Labitzky, Dennis Miller,
Cindy Schmidt, Dorene Spatchek, Ian Peters, Cari Wenzel
- I. Kennel License-New:

John & Jennifer Gulley, Jeffrey & Holly Schlender
- J. Kennel License-Renewal:

TJ Bastian
- Appointments
7. Department Head Reports:
 - A. Park & Recreation
 - B. Library
 - C. Fire Department
 - D. Police
 - E. Ambulance
 - F. Public Works
8. City Administrator/Community Development Director
9. Clerk/Treasurer’s Office
10. Mayor’s Report
11. Committee Reports:
 - A. Brillion Housing Authority
 1. Committee Report
 - B. Cemetery Commission
 1. Committee Report
 - C. Committee of the Whole

- D. Library Board
 - 1. Committee Report
 - 2. Library Covid Restrictions lifted
- E. Park & Recreation
 - 1. Committee Report
 - 2. Park & Rec Board member Vicki Shafran resignation
- F. Plan Commission
 - 1. Committee Report
- G. Redevelopment Authority Commission
 - 1. Committee Report
- H. Tourism Committee
 - 1. Committee Report
 - 2. Room Tax Grant Request-Brillion Nature Center Sign
- I. Water, Sewer & Utility Commission
 - 1. Committee Report
- 12. Old Business
 - A. Update on Ordinance Review
- 13. New Business
- 14. Communications
- 15. Press Time
- 16. Adjournment

Mike Smith, Mayor

Copies: Council Members
Mayor
City Administrator

Agenda Posted (3) Locations: City Center, Library, Brillion Community Center
City Website

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.