



**NOTICE
CITY OF BRILLION
REGULAR COUNCIL MEETING
Monday, June 28, 2021 6:30pm**

NOTICE IS HEREBY GIVEN that the Common Council of the City of Brillion will meet on **Monday, June 28, 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 – May 24,2021, June 7,2021 Special Council/CDBG Public Hearing

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-5/24/2021
2. Committee of the Whole 5/24/2021
3. Library Board 6/16/2021

4. Park & Recreation Commission-06/03/2021
 5. Plan Commission – 6/7/2021
 6. RDA Meeting – no meeting
 7. Tourism Committee-No meeting
 8. Utility Commission-6/21/2021
- B. Review of Vouchers:
1. General Fund: \$ 147,524.07
 2. Reserves: \$ 393.47
 3. Contingency: \$ 0.00
 4. TIF Expenditures: \$ 3,010.60
- C. Review of Payroll
1. Pay Period: 5/8-5/21/2021 Check Date: 6/4/2021 \$59,234.32
 2. Pay Period: 5/22-6/4/2021 Check Date: 6/18/2021 \$57,231.47
- D. Proposals
1. American Recovery Protection Act (ARPA) Grant
 - A. Acceptance of (ARPA) 2021 NEU_Award_Terms_and_Conditions
 - B. Acceptance of (ARPA) Assurances of Compliance with Civil Rights Requirements Title_VI_Assurances
 - C. RE21-10 Resolution authorizing acceptance of (ARPA) **\$161,032.57** funds
 - D. RE21-11 Resolution Amending 2021 Budget for the Acceptance of **\$161,032.57** in American Rescue Plan Funds.
 - E. ARPA Request to Calumet County \$700,000 for Lead Water Lateral Replacement
 2. Custer & Jackson Street Project Payment Approval
 3. 2021 Annual Disclosure Reporting City of Brillion Outstanding Debt
 4. EPA Brownfield Grant RFQ Consultant Selection Approval
 5. US Department of Transportation (DOT) RAISE Grant Application for Brillion Works Park & Parkway Ave Streets
 6. Community Foundation-David & Rita Nelson Fund Grant Contract
 7. DNR Knowles-Nelson Stewardship Grant Contract Approval
 8. DNR Recreational Trails Grant Contract Approval
 9. DNR Green Tier Charter Agreement with BW, LLC on former Brillion Ironworks
- b. Operator License Applications - New:
Jamie Moxley, Joseph Robert Nagler, Jesse Perez, Melinda J. Schumacher
- c. Operator License Applications – Renewal:
Barbara J. Boettcher, Heather Borseth, Rebecca Dvorachek, Sandra Koffarnus, Cari L. Krepline, Jennifer L. Kuchenbecker, Betty Anne Kussow, Allan C. Muehlbauer, Cynthia R. Schaffer, Angela Shimek, Jessica Wenzel
- d. Class A Beer & Class A Liquor Combination License-Renewal:
Condon Oil Company for Brillion Shell, Weber Family Station LLC for Weber’s of Brillion, Dolgencorp LLC for Dollar General Store #10945, T & C Markets Inc for Tadych’s Econo Foods, Kwik Trip Inc for Kwik Trip #807
- e. Class B Beer & Class B Liquor Combination License-Renewal:
Braun’s Deer Run LLC for Deer Run Golf Course, ACAKDCA LLC for Ethels Pub & Grill-Brillion Edition, AriensCo Hospitality Group LLC for Stone Prairie, Connie Michiels for Shakers, Cobblestone Creek Dining & Banquet LLC for Cobblestone Creek Dining & Banquet, Scott R. Giese for The Real Giese’s, Primary Investment Group LLP for BAKKHEIA, M & J Schwartz Enterprises LLC for Split Happens Lanes, Randy’s Pastry Factory LLC for Randy’s Central, and Carstens Mill LLC for Carstens Mill LLC
- f. Class B Beer License & Class C Wine – Renewal:
Avinashi Hotel Inc. for Cobblestone Inn and Suites, Marko’s Smokin’ BBQ for Marko’s Smokin’ BBQ

- g. Class B Beer License – Renewal:
Underground Archery LLC for Underground Archery
- h. Fireworks Discharge Permit:
 - 1. G & M Fireworks, LLC – Braun’s Deer Run Golf Course on 7/10/2021
 - 2. G & M Fireworks LLC – 225 S. Parkway Drive on 8/5/2021
- i. Appointments
- 7. Department Head Reports:
 - A. Park & Recreation
 - B. Library
 - C. Fire Department
 - D. Police
 - E. Ambulance
 - 1. May Monthly Report
 - 2. May Financials
 - 3. Seventh Amendment to 2021 Gold Cross Contract Wage Increase
 - F. Municipal Court:
 - 1. Brillion Court Report
 - 2. Reedsville Court Report
 - G. Public Works
- 8. City Administrator/Community Development Director
 - A. Administrator June Report
 - B. Personnel Update
 - 1. Admin Asst Jan Wittman retiring
 - 2. Admin Asst New Hire July 12
- 9. Clerk/Treasurer’s Office
 - A. June Report
- 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 Board Appointments-Renewal
 - A. Amy Reimer
 - B. Nancy Zimple
 - E. Park & Recreation
 - 1. Committee Report
 - 2. Aquatics Coordinator hired
 - 3. Park & Rec Committee Appointment-Current Alternate
 - A. Joel Thorpe
 - F. Plan Commission
 - 1. Committee Report
 - 2. BW, LLC Warehouse on Former Brillion Works
 - G. Redevelopment Authority Commission
 - 1. Committee Report
 - H. Tourism Committee
 - 1. Committee Report

- I. Water, Sewer & Utility Commission
 1. Committee Report
 2. PSC Simplified Water Rate Increase Declined
 3. Annual DNR CMAR Report
 4. Resolution RE21-09 CMAR Submittal
 5. ARPA Utility Commission Requests
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.