



**NOTICE
CITY OF BRILLION
REGULAR COUNCIL & JOINT LIBRARY BOARD MEETING
MONDAY, JANUARY 24, 2022 6:30PM**

NOTICE IS HEREBY GIVEN that the Common Council of the City of Brillion will meet on **MONDAY, JANUARY 24, 2022 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

AGENDA

1. Call to order and Pledge of Allegiance
2. Roll Call
3. Approval of Agenda
4. Approval of Minutes – December 20, 2021, January 10, 2022 Special
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. Presentations/Proclamations
 1. **Mayors Presentation**- Recognize Garrett Wenzel-Brillion Fire Chief
 - C. Guests-Joint Meeting with Library Board
6. Appointments
 - A. Garrett Wenzel, Emergency Management Director
 - B. **Oath of Office** Garrett Wenzel, Emergency Management Director
7. **Public Hearings**
8. Consent Agenda
 - A. Acceptance of Minutes:
 1. Brillion Housing Authority-October 25, 2021, December 20, 2021
 2. Committee of the Whole -December 20, 2021
 3. Library Board – December 15, 2021 December 21, 2021
 4. Park & Recreation Commission- January 6, 2022
 5. Plan Commission – January 3, 2022

6. RDA Meeting – January 13, 2022 Joint with Tourism
7. Tourism Committee-
8. Utility Commission- December 21, 2021 January 17, 2022
9. Cemetery Committee- No meeting
10. Joint Review Board Meeting- No Meeting
9. Finance and Purchasing
 - A. Review of Vouchers:
 1. General Fund: \$ 1,314,185.37
 2. Reserves: \$ 12,547.59
 3. Contingency: \$ 0.00
 4. TIF Expenditures: \$ 60.00
 - B. Outstanding uncleared checks \$14,985.16 – voided December 31, 2021
 - C. Review of Payroll
 1. Pay Period: 12/4-17/2021 paid on December 31, 2021 \$64,925.95
 2. Pay Period: 12/18-31/2021 paid on January 14, 2022 \$103,451.85
 - D. Special Assessments:
 1. Write-offs
 2. Cottage Estates
10. Department Head Reports:
 - A. Park & Recreation
 - B. Library
 - C. Fire Department
 - D. Police
 1. Stop Sign on Madison & N Francis
 - E. Ambulance
 1. Monthly Report
 2. Financial Report
 - F. Municipal Court:
 1. Brillion Court Report
 2. Reedsville Court Report
 - G. Public Works
 1. Road Maintenance Agreement
 2. Revised Winter Maintenance Policy
11. City Administrator/Community Development Director
 - A. 2021 Audit in Process
 - B. Organizing Finance, Protections of Persons & Property Committee
 - C. Grants
12. Clerk/Treasurer's Office
13. Mayor's Report
14. Committee Reports:
 - A. Brillion Housing Authority
 1. Committee Report
 - B. Cemetery Commission
 1. Committee Report
 - C. Committee of the Whole
 1. **RE22-01** City of Brillion Resolution of Authorization to Open Private Grant Banking Account
 2. Reschedule Public Hearings
 - i. Set **February 7, 2022 6:40pm** Special Council, Public Hearing for **Amending OR21-03 Annexing Territory to the City of Brillion.**
 3. 2022 McMahon Engineering Agreement

- D. Library Board
 - 1. Committee Report
- E. Park & Recreation
 - 1. Committee Report
- F. Plan Commission
 - 1. Committee Report
 - 2. Library Garden Presentation**
 - 3. Bob & Pat Endries Donation 323 N Main Street
- G. Redevelopment Authority Commission
 - 1. Committee Report
- H. Tourism Committee
 - 1. Committee Report
- I. Water, Sewer & Utility Commission
 - 1. Committee Report
 - 2. MCO 2022 Agreement
 - 3. McMahan Chloride Agreement
 - 4. LIHWAP WI DOA Vendor Amendment
- 15. Personnel
- 16. Old Business
- 17. New Business
- 18. Communications
- 19. Press Time
- 20. 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.