



**NOTICE
CITY OF BRILLION
SPECIAL CITY COUNCIL MEETING
MONDAY, February 7, 2022 6:00PM**

NOTICE IS HEREBY GIVEN that the Common Council of the City of Brillion will meet on **Monday, FEBRUARY 7, 2022 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://us06web.zoom.us/j/85167993005?pwd=ZFRsNXBKVVdRbTFNNjB1czJQUmlvdz09>

Phone 312 626 6799

Meeting ID: 851 6799 3005

Passcode: 928063

AGENDA

1. Call to order and Pledge of Allegiance
2. Roll Call
3. Approval of Agenda
4. Approval of Minutes
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

C. Guests

6. Appointments

A. Finance Committee Members to Appoint

1. Mayor Mike Smith
2. Council Rep-Sarah Pielhop
3. Emily Hoyer, Ariens Co
4. Greg Thiel, Car Connoisseur
5. Wendy Behnke, Stockbridge Mfg
6. Mike Irish, Landoll
7. Dale Eggert, Faith United Methodist

B. Protections of Persons & Property Committee- Members to Appoint

1. Mayor Mike Smith

2. Council Rep TJ Moehr
3. Michael Petrie, Retired
4. Jason Pielhop, Pielhop & Wieting Funeral Home
5. Eric Nies, Ariens Co
6. Tom Kees, Retired
7. Troy Jansen, Gold Cross
8. Mel Edinger, Retired-Alternate

7. Protections Person & Property

A. Ambulance

1. 2021 Gold Cross Ambulance Financials Year End -Nick Romenesko, Gold Cross

B. Municipal Court

1. Interim Joint Municipal Court Judge Position Posting

8. Public Hearing

A. * 6:35PM*** Public Hearing Amend Ordinance OR21-03Annexation Round Lake Farms, LLC & Ariens Co**

1. Amended OR21-03 An Ordinance Annexing Territory To The City of Brillion, WI
2. Amended OR21-03 Exhibit A Round Lake Farms Annexation Map
3. Amended OR21-03 Map City of Brillion Ward Proposed

9. City Administrator/Community Development Director

10. Clerk/Treasurer's Office

11. Mayor's Report

12. Personnel

13. Old Business

14. New Business

15. Communications

16. Press Time

17. 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.