

CITY COUNCIL MEETING

October 11, 2021

Brillion City Center

6:30 PM

CALL TO ORDER:

The City Council meeting was called to order by Mayor Smith at 8:06 pm.
Pledge of Allegiance was recited by those present.

ROLL CALL:

Present: Mayor Mike Smith, Tim Hanson, Joe Behnke, Shelly Lau, Sarah Pielhop, TJ Moehr, Carrie Wenzel, Joe Levash

Also present: Peter Wills, Kirk Schend, Andy Geiger, Joey Diener, Ann Marx, Patty Schreiber

GUESTS: Terry Hruby via Zoom: Dan Farrell, Justin, Betty, Brillion News, Dorene, 920-901-4262

APPROVAL OF AGENDA:

MOTION - Pielhop moved to approve the agenda. Seconded by Wenzel. All in favor. Motion carried.

PUBLIC APPEARANCES:

Citizen Input:

Hruby questioned Council Minutes. When are they approved?

Guests:

None

PROPOSALS

2021 Census Redistricting for Approval

Ordinance OR21-02 Aldermanic Districts

Set public hearing for October 25, 2021

Motion- Pielhop moved to set a Public Hearing for October 25, 2021 at 6:50 pm for Ordinance OR21-02 Aldermanic Districts. Seconded by Behnke. Roll Call Vote. Motion carried.

CDBG CLOSE PF21-64 for Contract Approval Demo 205 N Main St

Motion- Lau moved to accept the CDBG CLOSE PF21-64 contract for demo 205 N Main Street. Seconded by Wenzel. Roll Call Vote. Motion carried.

Replacement Recycling Carts plus transportation \$110,000

Lau shared her preference on using stickers instead of cart replacement.

Motion- Lau moved to authorize the contract to order the replacement carts plus transportation at a cost of \$110,000. Seconded by Pielhop. Roll Call Vote. Opposed: Wenzel. Motion carried.

Paid for by \$105 Cart user fee on property taxes

Motion- Pielhop moved to add to the Property Tax bills \$105 cart user fee. Seconded by TJ Moehr. Roll Call vote. Opposed: Wenzel. Motion carried.

Keeping quality carts, use for garbage. City retains for replacement

City of Brillion and Brillion Public Schools SRO 1st Addendum-for approval

1st Addendum to SRO Agreement Approved Sept 20, 2021

Pielhop thanked Kirk for working with this and making it happen.

Motion-Pielhop moved to approve the City of Brillion and Brillion Public Schools SRO 1st Addendum to SRO Agreement approved on September 20, 2021. Seconded by Lau. Roll Call vote. Motion carried.

Amend RE21-05 Resolution Short-Term Borrowing \$260,000 Approved Feb 2021

Amended Resolution RE21-05 Short-Term Borrowing \$260,000

Motion- Wenzel moved to approve amended RE21-05 Resolution Short-Term Borrowing \$260,000 Approved Feb 2021. Seconded by Pielhop. Roll Call Vote. Motion carried.

DPW Unapproved nonbudgeted Street Funding \$47,175

See Later in the agenda.

League of Wisconsin Municipalities 2022 Workers Comp Quote \$49,970 due to claims rose \$16,000

No Action

Donation Approval-Community Foundation /BAA for Park Equipment -Dennis Miller BAA

Pielhop thanked Marx and Dennis Miller for working on this.

Motion- Pielhop moved to approve the Community Foundation donation for park equipment. Seconded by Lau. Roll Call Vote. Motion carried.

Set 2022 Budget Public Hearing November 8th and Accept final budget

Motion- Lau moved to set the 2022 Budget Public Hearing for November 8th at 6:50pm. Seconded by Pielhop. Roll Call Vote. Motion carried.

Town Hall 2022 Budget Discussion October 27th 5:30-7pm

Advertised as a Committee of the Whole. Not mandatory for Council members to attend.

FINANCE AND PURCHASING

DPW request borrowing \$47,175 Street Seal Coat completed project

Motion- Wenzel moved to approve the DPW request for borrowing \$47,175 Street Seal Coat completed project. Seconded by Levash. Roll Call Vote. Opposed: Lau, Pielhop Motion carried.

PROTECTIONS OF PERSONS AND PROPERTY

Homecoming Parade & Activities Update

Nothing Further

CITY BUILDINGS AND GROUND

City of Brillion Roads Annual Paser Ratings

2022 Road Projects 5-year Street Project Plan

DPW request borrowing \$47,175 Street Seal Coat completed project

Waste Water Treatment Plant Upgrade \$13 Million-Begin by 2023-2024

Nothing to add

Approval to solicit offers for sponsorships, naming rights, for city properties, buildings, rooms.

Motion- Pielhop moved to approve to solicit offers for sponsorships, naming rights for city properties, buildings, rooms. Seconded by Wenzel. Roll Call Vote. Motion carried.

Approval for fundraising for City Departments, Staff, Mayor, Council to support city funding needs.

Motion- Lau moved to approve fundraising for City Departments, Staff, Mayor, Council to support city funding needs. Seconded by TJ Moehr. Roll Call Vote. Motion carried.

Request review of City property utilization for potential sale discussion

Equipment

Land

Motion-Pielhop moved to request a review of all City Equipment and Land for Sale. Seconded by Lau. All in favor. Motion carried.

PERSONNEL

8:41PM

Motion- Pielhop moved to go into Closed Session per W.S.S. 19.85 (1)(c). Seconded by Hanson. All in favor. Motion carried.

9:42PM moved to go back into Open Session per W.S.S. 19.85 (1)(c).

CITY ADMINISTRATOR

Round Lake Farms Annexation Update-No Action

Wills gave an update. WI Department of Admin for review response received today. DOA approves the City of Brillion to move forward, neighbor objections are outside the annex review.

Smith explained anything taking place on the land will be reviewed/addressed by the Plan Commission after the annexation. Second stage is the zoning. The road is not annexed. That discussion comes after the annex is complete.

Lays out the City if Brillion has the ability to get piping to the property, not the cost. Smith will make sure verbiage is in the agreement that this is only at the cost of Ariens.

Temporary Zoning change at annexation completion from A1 to C2. A1 does not fit in the City of Brillion zoning. Will need to review and determine zoning fit within 12 months. Liquor License transfers with the annex. Operator License does not transfer.

Chief Schend did discuss shooting range concerns. Code does say shooting range can be approved by council if approved by the Chief.

Clerk/Treasurer

Nothing

Mayor's Report

Mayor Smith proclaimed the Halloween Trick or Treat Hours October 31, 2021 from 4 pm to 7pm. To be posted on Billion Facebook page and Website.

Old Business:

None

New Business:

Smith would like to add a review of the Michel's policies to next meeting; specific to new development in the area.

Pielhop would like to add the addition of charging for the use of our jaws by other communities.

The funds would be put in a specific fund for future repair or replacement of the jaws.

Hanson suggested the Council members take a one year absence of wages.

Communications

None

Press Time

None

ADJOURNMENT:

The meeting adjourned at 9:46pm

Patty Schreiber
Clerk/Treasurer