



**CITY OF BRILLION
JOINT MEETING
COMMITTEE OF THE WHOLE, FINANCE AND PURCHASING,
UTILITY COMMISSION AGENDA
Monday, March 28, 2022 5:30pm**

NOTICE IS HEREBY GIVEN, that the Committee of the Whole of the Common Council of the City of Brillion will meet on **Monday, March 28, 2022 at 5:30 pm** in the Council Chambers at Brillion City Center located at 201 N. Main Street Brillion, WI, which is handicapped accessible.

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
2. Roll call
3. Approval of the Agenda
4. Approval of Minutes – March 14, 2022 Committee of the Whole
5. Public Appearances
 - a. Citizen Input
 - b. Guests
 1. Amber Drewieske, CLA
6. Finance and Purchasing
 - a. City of Brillion 2021 Audit Report – Financial Statements and Supplementary Info
 - b. Review of Vouchers:
 1. General Fund: \$ 667,805.42
 2. Reserves: \$ 4,207.83
 3. Contingency: \$ 0
 4. TIF Expenditures: \$ 52,900.00
 - c. Review of Payroll
 1. Pay Period: 2/12-25/2022 paid on March 11, 2022 \$56,750.78
 2. Pay Period: 2/26-3/11/2022 paid on March 25, 2022 \$58,424.06
 - d. Voucher and Payroll authorization signer
7. Proposals for Recommendation to Council
 - A. Law Enforcement Agreement Village of Reedsville and City
 1. 2022 Law Enforcement Agreement with Village of Reedsville
 - B. RE22-03 City of Brillion Resolution Borrowing From the Trust Funds of the State of Wisconsin for Roadwork
 - C. Optimist Club of Brillion – Street Closure Friday, June 10, 2022
Brillion Electric Light parade
 - D. **Set Public Hearing April 11, 2022 6:35pm** Special Council, Public Hearing for

2022 Storm Sewer & Street Construction – Sunrise Circle

E. McMahon – Proposal for Professional Consulting Services

8. Personnel

A. Closed session per WSS 19.85(1)(c) for considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

1. Closed Session per W.S.S. 19.85 (1)(c) Former Administrator, Peter Wills Vacation Payout
2. Reconvene in Open Session to take action if necessary and appropriate regarding former Administrator, Peter Wills Vacation Payout

B. Closed session per WSS 19.85(1)(c) for considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

3. Closed Session per W.S.S. 19.85 (1)(c) Public Works Director open position
4. Reconvene in Open Session to take action if necessary and appropriate regarding Public Works Director open position

9. Appointments

10. Old Business

- a. Michels Quarry Blasting

11. New Business

12. Adjournment

Mike Smith, Mayor

Copies: Post (3) Locations City Center, Library, Brillion Community Center, City Website
Committee Members
Mayor
City Administrator

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 Board will take official action based on the above agenda.