

**NOTICE  
CITY OF BRILLION  
REGULAR COUNCIL MEETING  
MONDAY, MARCH 28, 2022 at 6:30PM**

**NOTICE IS HEREBY GIVEN**, that the Common Council of the City of Brillion will meet on **Monday, March 28, 2022 at 6:30pm**, for the purpose of conducting the regular business of the City as per following agenda. The meeting will be held in the Council Chamber at the **Brillion City Center**, at 201 N Main Street, Brillion, WI, which is handicapped 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 –
  - A. February 28, 2022 Council
  - B. March 14, 2022 Special Council
  - C. March 18, 2022 Special Council

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

6. Appointments

A. None

7. Public Hearings

A. **\*\*\* 6:35PM\*\*\* Public Hearing Ridgeway Drive Certified Survey Map**

8. Consent Agenda

A. Acceptance of Minutes

1. Brillion Housing Authority – February 28, 2022
2. Committee of the Whole – February 28, 2022
3. Finance Committee – No March 21, 2022 Meeting
4. Library Board February 16, 2022
5. Park & Recreation Commission – March 3, 2022
6. Plan Commission – No March Meeting
7. Protections of Persons & Property – March 9, 2022
8. RDA Meeting – March 10, 2022 minutes not completed by packet time
9. Tourism Committee – March 10, 2022 minutes not completed by packet time
10. Utility Commission – March 21, 2022
11. Cemetery Committee – No Meeting
12. Joint Review Board Meeting – No Meeting

9. Dept Head Reports

- A. Park & Recreation
- B. Library
- C. Fire Department
- D. Police
- E. Ambulance
  - 1. Monthly Report
  - 2. Financial Report
- F. Municipal Court
  - 1. Brillion Court Report
  - 2. Reedsville Court Report
- G. Public Works

10. City Administrator/Community Development Director

11. Clerk/Treasurer's Office

12. Mayor's Report

13. Committee Reports

- A. Brillion Housing Authority
  - 1. Committee Report
- B. Cemetery Commission
  - 1. Committee Report
- C. Committee of the Whole
  - 1. 2022 Law Enforcement Agreement Village of Reedsville and City
  - 2. RE22-03 City of Brillion Resolution Borrowing from the Trust Fund of The State of Wisconsin for Roadwork
  - 3. Optimist Club of Brillion – Street Closure Friday, June 10, 2022 Brillion Electric Light parade
  - 4. Set Public Hearing, April 11, 2022 6:35 pm Public Hearing for 2022 Storm Sewer & Street Construction – Sunrise Circle
  - 5. McMahan – Proposal for Professional Consulting Services
  - 6. Voucher and payroll authorization signer
- D. Finance & Purchasing Committee
  - 1. Committee Report
  - 2. Review of Vouchers:
    - i. General Fund: \$ 667,805.42
    - ii. Reserves: \$ 4,207.83
    - iii. Contingency: \$ 0
    - iv. TIF Expenditures: \$ 52,900.00
  - 3. Review of Payroll
    - i. Pay Period: 2/12-25/2022 paid on March 11, 2022 \$56,750.78
    - ii. Pay Period: 2/26-3/11/2022 paid on March 25, 2022 \$58,424.06
- E. Library Board
  - 1. Committee Report
- F. Park & Recreation
  - 1. Committee Report
- G. Plan Commission
  - 1. Committee Report.
- H. Protections of Persons & Property Committee
  - 1. Committee Report
- I. Redevelopment Authority Commission
  - 2. Committee Report

- J. Tourism Committee
  - 1. Committee Report
- K. Water, Sewer & Utility Commission
  - 1. Committee Report
- 14. Personnel
  - A. Peter Wills vacation payout
  - B. DPW Director Position
  - C. Wage for part-time seasonal help
- 15. Old Business
- 16. New Business
- 17. Communications
- 18. Press Time
- 19. Adjournment

Mike Smith, Mayor

Copies: Council Members  
Mayor  
City Administrator

Agenda Posted (4) 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 the City Council may be in attendance. While a majority of the City Council members or the majority of any given Committee or Board may be present, only the above Committee will take official action based on the above agenda.*