

**NOTICE
CITY OF BRILLION
REGULAR COUNCIL MEETING
MONDAY, MAY 23, 2022 at 6:30PM**

NOTICE IS HEREBY GIVEN, that the Common Council of the City of Brillion will meet on **Monday, May 23, 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 by calling **312-626-6799**. Once you dial the number, you will be asked to enter a **Meeting ID**, which is **847 3396 4771**. When prompted to enter a passcode, enter **823637**. You can also attend the meeting via a computer, tablet or smartphone via the link below.

FURTHER NOTICE IS GIVEN, that the Common Council may or may not go into closed session per W.S.S. 19.85 (1)(c) for considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental has jurisdiction or exercises responsibility. The Common Council may or may not go in to closed session at approximately 6:45 pm.

Join Zoom Meeting

<https://zoom.us/j/8867341306?pwd=MDQ4dU9YM3VwenJ1aDVDUTV3ZGxMdz09>

Phone 312 626 6799

Meeting ID: 847 3396 4771

Passcode: 823637

AGENDA:

1. Call to order and Pledge of Allegiance
2. Roll Call
3. Approval of Agenda
4. Approval of Minutes –
 - A. April 25, 2022 City Council Meeting
 - B. May 9, 2022 Special Council
 - C. May 13, 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. Fire Fighters Jordan Burns and Alex Meetz
7. Public Hearings
8. Consent Agenda
 - A. Acceptance of Minutes
 1. Brillion Housing Authority – April 25, 2022
 2. Committee of the Whole – April 25, 2022
 3. Finance Committee – April 18, 2022
 4. Library Board – April 20, 2022
 5. Park & Recreation Commission – May 5, 2022
 6. Plan Commission –
 7. Protections of Persons & Property –
 8. RDA Meeting – April 14, 2022

9. Tourism Committee –April 21, 2022
10. Utility Commission – May 16, 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. Licenses
 - a. Liquor License Conditional Surrender
Primary Investment Group LLC “Class B” Combination
 - b. “Class B” Combination Liquor:
Mama’s Taco LLC for Gloria’s Canting
 2. “Class B Beer”/”Class C Wine” License
 - a. Neelkanth Hotels LLC for Cobbleston Inn Suites
 3. Temporary Class “B”/”Class B” Retailer’s License
 - a. Brillion Fire for BrillionFest June 10-12, 2022
 4. Otto Krueger – street vendor before/during Optimist Parage
 5. Operator’s License New: Harley Beyer, Kay Bubolz, Jonathan Kees, Darla Krueger, Travis Manderfield, Wendy Nelson, Joan Lynn Peters, Dylan Schwartz
- D. Finance & Purchasing Committee
 1. Committee Report
 2. Review of Vouchers:
 - a. General Fund: \$ 230,909.35
 - b. Reserves: \$ 1,280.19
 - c. Contingency: \$ 0.00
 - d. TIF Expenditures: \$ 0.00
 3. Review of Payroll
 - a. Pay Period: 3/26-4/8/2022 paid on April 22, 2022 \$51,582.40
 - b. Pay Period: 4/9-22/2022 paid on May 6, 2022 \$56,877.63
 4. Certificate of Deposit Renewal – May 24, 2022
- 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
 - 1. Committee Report
 - 2. City Logo
- J. Tourism Committee
 - 1. Committee Report
- K. Water, Sewer & Utility Commission
 - 1. Committee Report
 - 2. Water Tower Lease Agreement

14. Personnel

A. City Administrator

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.

Convene in Closed Session

- 1. Closed Session per W.S.S. 19.85 (1)(c) City Administrator
- 2. Reconvene in Open Session to take action if necessary and appropriate regarding City Administrator Structure

15. Old Business

16. New Business

17. Communications

18. Press Time

19. Adjournment

Mike Smith, Mayor

Copies: Council Members
Mayor
City Administrator

Agenda Posted (3) Locations: City Center. Library, Brillion Community Center

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.