

**NOTICE
CITY OF BRILLION
REGULAR COUNCIL MEETING
MONDAY, JUNE 27, 2022 at 6:30PM**

NOTICE IS HEREBY GIVEN, that the Common Council of the City of Brillion will meet on **Monday, June 27, 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 6:50 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. May 23, 2022 City Council Meeting
 - B. June 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. Library Board: Kerri Martin

7. Public Hearings

8. Consent Agenda

A. Acceptance of Minutes

1. Brillion Housing Authority – May 16, 2022
2. Committee of the Whole – May 23, 2022 & June 13, 2022
3. Finance Committee – May 18, 2022
4. Library Board – May 18, 2022
5. Park & Recreation Commission – May 5, 2022
6. Plan Commission – May 2, 2022
7. Protections of Persons & Property – April 13, 2022 & May 25
8. RDA Meeting – May 12, 2022
9. Tourism Committee – No Meeting
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. Class A Beer & Class A Liquor Combination License-Renewal:
Condon Oil Company for Brillion Shell, Weber Family Station LLC for Weber's of Brillion, Dolgencorp LLC for Dollar General Store #10945, Corborn's Incorporated for Tadych's Marketplace Foods, Kwik Trip Inc for Kwik Trip #807, Gamboa Trucking LLC for El Zacateano Mexican Store
 - b. Class B Beer & Class B Liquor Combination License-Renewal:
Braun's Deer Run LLC for Deer Run Golf Course, ACAKDCA LLC for Ethels Pub & Grill Brillion Edition, AriensCo Hospitality Group LLC for Stone Prairie, AriensCo Hospitality Group LLC for AriensCo Hospitality Group LLC, Shakers Bar LLC for Shakers, Cobblestone Creek Dining & Banquet LLC for Cobblestone Creek, Bay Beer Bellys LLC for The Real Giese's Bar, Mama's Taco LLC for Gloria's Cantina, M & J Schwartz Enterprises LLC for Split Happens Lanes, Randy's Pastry Factory LLC for Randy's Central, and Carstens Mill LLC for Carstens Mill LLC
 - c. Class B Beer License & Class C Wine – Renewal:
Neelkanth Hotels LLC for Cobblestone Inn and Suites, Marko's Smokin' BBQ LLC for Marko's Smokin' BBQ
 - d. Class B Beer License – Renewal:
Underground Archery LLC for Underground Archery LLC
 - e. Cigarette & Tobacco License – Renewal:
Coborn's Incorporated, Kwik Trip Inc, Condon Oil Company, Dollar General, Weber Family Station
 - f. Operator's License
Myranda Blankenship, Olivia Bogan, Sara Brault, Steve Brault, Joshua Cohen, Beth Gilbertson, Jessica Hutjens, Leah Krahn, Alexis Krueger, Amber Krueger, Pandora Lorfeld, Anne M Meyer, Barbara Moehr, Gayle I Olson, Trenton Persinger, Sarah Jeanne Pielhop, William T Roitt, Ashton Grace Schneider, Jason Schnicke, Quenten M Schwartz
2. Kennel Permit - Renewal
- a. Sarah & Justin Schneider
3. Fireworks Discharge Permit:
- b. Spielbauer Fireworks Co., Inc. – Braun's Deer Run Golf Course on 7/9/2022

- D. Finance & Purchasing Committee
 - 1. Committee Report
 - 2. Review of Vouchers:
 - a. General Fund: \$ 394,064.37
 - b. Reserves: \$ 2,245.91
 - c. Contingency: \$ 0.00
 - d. TIF Expenditures: \$ 0.00
 - 3. Review of Payroll
 - a. Pay Period: 4/23-5/6/2022 paid on May 20, 2022 \$52,133.83
 - b. Pay Period: 5/7-5/20/2022 paid on June 3, 2022 \$55,779.07
 - c. Pay Period: 5/21-6/3/2022 paid on June 17, 2022 \$56,354.06
- 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
 - 1. Committee Report
- J. Tourism Committee
 - 1. Committee Report
- K. Water, Sewer & Utility Commission
 - 1. Committee Report
 - 2. Approve RE22-07 Compliance Maintenance Annual Report (CMAR)

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 Position

- 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.