

**AGENDA**

**NOTICE IS HEREBY GIVEN**, that the Common Council of the City of Brillion will meet on **Monday, August 26, 2024, 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 ADA accessible.

**Join Zoom Meeting**

<https://us06web.zoom.us/j/84733964771?pwd=WnJicXBIOHF0TzJ1MjNjUGF1TkxiQT09>

**Phone 312 626 6799**

**Meeting ID: 847 3396 4771**

**Passcode: 823637**

1. Call to order and Pledge of Allegiance
2. Roll Call
3. Approval of Agenda
4. Approval of Minutes – July 22, 2024 and August 12, 2024
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.*
6. Public Hearings
7. Presentations/Proclamations
8. Appointments
9. Consent Agenda
  - A. Acceptance of Minutes
    1. Brillion Housing Authority – July 31, 2024
    2. Committee of the Whole – July 22, 2024 and August 12, 2024
    3. Finance Committee – July 17, 2024
    4. Library Board – July 10, 2024
    5. Park & Recreation Commission – August 1, 2024
    6. Plan Commission – June 26, 2024
    7. Protections of Persons & Property – August 7, 2024
    8. RDA Meeting – July 18, 2024
    9. Tourism Committee – no meeting
    10. Utility Commission – July 15, 2024
    11. Cemetery Committee – July 30, 2024
    12. Joint Review Board Meeting – no meeting
    13. Board of Review – no meeting
    14. Board of Appeals – August 19, 2024
10. 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. Department of Public Works
- 11. City Administrator/Community Development Director
- 12. Clerk/Treasurer's Office
- 13. Mayor's Report
- 14. Committee Reports
  - A. Brillion Housing Authority
  - B. Cemetery Commission
  - C. Committee of the Whole
    - 1. 2024/2025 John Deere Contract Renewal
    - 2. 2024-2025 Brillion School Resource Officer Contract
    - 3. 2024-2025 Reedsville School Resource Officer Contract
    - 4. Operator License: Camdyn Guevara, Bree Boettner, Christina Hein
    - 5. Fireworks Permits:
      - a. G&M Fireworks, September 27, 2024, Round Lake Farms, start time dusk
      - b. G&M Fireworks, September 27, 2024, Stone Prairie, start time dusk
      - c. G&M Fireworks, September 27, 2024, Homecoming, Peter's Park, start time dusk
      - d. G&M Fireworks, November 2, 2024, Round Lake Farms, start time dusk
    - 6. Firefighter Approval: Jessica Swiatnicki
    - 7. Homecoming Parade: September 25, 2024, Main Street, start time 5:30pm
    - 8. Walk Thru Brillion: October 26, 2024, City Center – stop on the walk
    - 9. Temporary "Class B" Wine and Temporary Class "B" Beer License: Brillion Optimist Club for Walk Thru Brillion on October 26, 2024
    - 10. Change Order for Storm Sewer Revisions to Oak and E. Water
  - D. Finance & Purchasing Committee
    - 1. Review of Vouchers
      - General Fund: \$ 198,371.10
      - Reserves \$ 5,424.41
      - Contingency \$ 0
      - TIF Expenditures \$ 52,034.33
    - 2. Review of Payroll
      - Pay Period: 6/29–7/12/2024 paid on July 26, 2024 \$ 69,634.95
      - Pay Period: 7/13-28/2024 paid on August 9, 2024 \$ 66,600.13
    - 3. Receipts
      - Receipts –July 2024
    - 4. Civic Plus Statement of Work Agreement
  - E. Library Board
  - F. Park & Recreation
  - G. Plan Commission
    - 1. Certified Survey Map – Garrow Villa
    - 2. Park View Resident Parking Expansion
  - H. Protections of Persons & Property Committee

- I. Redevelopment Authority Commission
- J. Tourism Committee
- K. Water, Sewer & Utility Commission
  - 1. RE24-17 Sewer Rate Increase December 2024

- 15. Personnel
- 16. Old Business
- 17. New Business
- 18. Communications
- 19. Press Time
- 20. 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.*