

SPECIAL CITY COUNCIL MEETING

October 14, 2024

Brillion City Center

6:00 PM

CALL TO ORDER

The City Council meeting was called to order by Mayor Mike Smith at 6:46pm.

Pledge of Allegiance was recited by those present.

ROLL CALL

Present: Mayor Mike Smith, Joe Behnke, Kory Davis, Dan Farrell, Tim Hanson, TJ Moehr, Ruben Piepenburg, Kurt Stephany

Absent:

Also present: Patty Schreiber, Administrator; Andrew Maertz, Department of Public Works Supervisor; Nick Pues, Treasurer/Deputy Clerk; Heather Gilbertson, Clerk/Deputy Treasurer;

GUESTS: Tammy Koehler, Brillion Public Library

APPROVAL OF AGENDA

MOTION – Behnke moved to approve the agenda. Seconded by Hanson. All in favor. Motion carried.

PUBLIC APPEARANCES

Citizen Input – None

COMMITTEE REPORTS

Committee of the Whole

Fireworks Permit – October 26, 2024; 930 W. Ryan St; Start Time: Dusk

Motion – Farrell moved to approve the Fireworks Permit – October 26, 2024; 930 W. Ryan St; Start Time: Dusk. Seconded by Hanson. All in favor. Motion carried.

Set Public Hearing for the 2025 City Budget

Motion – Behnke moved to set the public hearing for the 2025 City Budget for November 11, 2024 at 6:35pm. Seconded by Farrell. All in favor. Motion carried.

Set Public Hearing for USEPA Clean Up Grant for Remediation in Redevelopment Area 2 of the Brillion Iron Works Redevelopment Project.

Motion – Stephany moved to set the public hearing for the USEPA Brownfield Clean Up Grant for Remediation in Redevelopment Area 2 of the Brillion Iron Works Redevelopment Project for November 11, 2024 at 6:40pm. Seconded by Davis. All in favor. Motion carried.

Personnel

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 – 2025 Wages

Closed Session Motion – Davis moved to Convene in Closed Session at 6:52pm.

Closed Session per W.S.S. 19.85(1)(c). Second by Hanson. Call vote. Motion carried.

Reconvene in Open Session to take action if necessary and appropriate.

Session Motion – Stephany moved to reconvene in Open Session at 7:545pm to take action if necessary and appropriate. Second by Hanson. Call vote. Motion carried.

Old Business

Stephany asked for an update on the pond. Maertz stated it has been treated and he was holding off to televise it until they televise for the upcoming street project. Hanson asked where the crack sealing is at. Maertz stated that it is a project they are working on .

New Business

Piepenburg asked about the dog feces that is on the old St. Mary’s playground. People are letting their dogs run loose on the property and are not cleaning up after them.

ADJOURNMENT

The meeting adjourned at 7:52pm.

Heather Gilbertson
Clerk/Deputy Treasurer