

SPECIAL CITY COUNCIL MEETING

February 7, 2022

Brillion City Center

6:00 PM

CALL TO ORDER

The City Council meeting was called to order by Mayor Smith at 6:00 pm.
Pledge of Allegiance was recited by those present.

ROLL CALL

City Council Members Present: Mayor Mike Smith, Tim Hanson, Joe Behnke, Shelly Lau, Sarah Pielhop, TJ Moehr, Carrie Wenzel

Absent: Joe Levash

Also present: Peter Wills, Andy Geiger, Patty Schreiber

GUESTS

Nick Romenesko-Gold Cross, Dan Farrell, Nick Abel, Joy & Mike Buboltz
Via Zoom: Michael Petrie, Mary Jo Krueger, Brillion News, Dan

APPROVAL OF AGENDA

The original agenda was amended to include the following:
Finance Committee Council Rep-Council President Sarah Pielhop
Protections Persons & Property Council Rep-TJ Moehr
Public Hearing was moved to item number 8.

MOTION - Hanson moved to approve the amended agenda. Seconded by Lau. All in favor.
Motion carried.

APPROVAL OF MINUTES - none

PUBLIC APPEARANCES

Citizen Input - none

Presentations/Proclamations

Guests - none

Appointments

Finance Committee Members to Appoint

Mayor Mike Smith, Council Rep-Sarah Pielhop, Emily Hoyer-Ariens Co, Greg Thiel-Car Connoisseur, Wendy Behnke-Stockbridge Mfg, Mike Irish-Landoll, Dale Eggert-Faith United Methodist

Clarified the Council President is the representative being appointed.

Motion-Lau moved to approve the appointment of Mayor Mike Smith, Council Rep-Sarah Pielhop, Emily Hoyer-Ariens Co, Greg Thiel-Car Connoisseur, Wendy Behnke-Stockbridge Mfg, Mike Irish-Landoll, Dale Eggert-Faith United Methodist to the Finance Committee collectively. Seconded by Behnke. Roll call vote. Behnke & Pielhop abstained. Hanson, Lau, Moehr, Wenzel in favor. Motion carried.

Protections of Persons & Property Committee- Members to Appoint

Mayor Mike Smith, Council Rep-TJ Moehr, Michael Petrie-Retired, Jason Pielhop-Pielhop & Wieting Funeral Home, Eric Nies-Ariens Co, Tom Kees-Retired, Troy Jansen-Gold Cross Mel Edinger, Retired-Alternate

Motion-Hanson moved to approve the appointment of Mayor Mike Smith, Council Rep-TJ Moehr, Michael Petrie-Retired, Jason Pielhop-Pielhop & Wieting Funeral Home, Eric Nies-Ariens Co, Tom Kees-Retired, Troy Jansen-Gold Cross, Mel Edinger, Retired-Alternate to the Protections of Persons & Property Committee collectively. Seconded by Lau. Roll call vote. Moehr and Pielhop abstained. Hanson, Behnke, Lau, Wenzel in favor. Motion carried.

Protections Person & Property

Ambulance

2021 Gold Cross Ambulance Financials Year End -Nick Romenesko, Gold Cross

Romenesko reviewed the 2021 financial report. Check given to the City tonight in the amount of \$3,019.02. Salary variance is the biggest budget to actual gap. 2022 forecasting includes consistency in staffing. Adjusting subsidy to get wages more in line with the Valley. Will be monitoring the no-transport calls as these call types have seen an increase. Will be looking to better the response time. Need to replace the cardiac monitor as a cost of \$15,000. Does have grant funding to cover the expense. The Dodge rig will be going in to Bob's Classic Monday for repairs. The Ford rig needs new tires, we are getting estimate. The vehicle insurance was reviewed. Previous discussion held with regards to being doubly insured. This was corrected in 2021.

Municipal Court

Interim Joint Municipal Court Judge Position Posting

Wills updated Council. There are limited details for actual requirements. The position posting was reviewed. This will be appointed by Council. April, 2023 will need to be elected. Mayor and city administrator will collect applications and bring recommendation back to Council.

Brillion will be the lead municipality.

Buboltz explained requesting a temporary judge for 60 days. In the past this has been the New Holstein judge. May be able to renew if needed longer.

Motion-Pielhop moved to approve the job posting for the Brillion / Reedsville part time municipal judge. Seconded by Hanson. All in favor. Motion carried.

Public Hearings

***** 6:35PM*** Public Hearing Amend Ordinance OR21-03Annexation Round Lake Farms, LLC & Ariens Co**

Mayor Smith opened the Public Hearing for Amended Ordinance OR21-03 Annexation Round Lake Farms, LLC & Ariens Co to the City of Brillion, Calumet County, WI at 6:35 pm.

Requested for comments three times. No public comments.

Hanson verified no one resides in this area. Wills reviewed the amended ordinance.

Public Hearing closed at 6:37 pm.

Motion-Hanson moved to approve the Amended ordinance OR21-03 An Ordinance Annexing Territory to The City of Brillion, Wisconsin. Seconded by Lau. Roll call vote. All in favor. Motion carried.

City Administrator/Community Development Director

2021 audit update was given. 90% of the in-office work is completed. Consultant helped with a lot of the prep work. Looking to pass/update some policies. Working on getting the 2022 budget into the system.

Clerk/Treasurer – no report

Mayor’s Report – no report

Personnel

Currently advertising for a part time snow plow driver.

Old Business

Light at Hiawatha and LaVesta has been taken care of.

Ariens muffler has been fixed. The reduction in noise is impressive.

New Business

Pielhop suggested waivers or sign-off policies for City rentals. Ie: pool, gym, etc.

Mayor Smith informed the Council this topic will be part of the next Park & Rec meeting.

Communications

Wills spoke with Chief Wenzel this morning reporting a record year for the fireman’s brat fry.

Press Time - none

ADJOURNMENT:

The meeting adjourned at 6:38 pm.

Patty Schreiber
Clerk/Treasurer