

SPECIAL CITY COUNCIL MEETING

March 14, 2022

Brillion City Center

6:30 PM

CALL TO ORDER

The City Council meeting was called to order by Mayor Smith at 7:41 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, Joe Levash

Absent:

Also present: Andy Geiger, Patty Schreiber, Lydia Blatz (via Zoom)

GUESTS: Dan Farrell (via Zoom)

APPROVAL OF AGENDA

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

APPROVAL OF MINUTES - none

PUBLIC APPEARANCES

Citizen Input - none

Presentations/Proclamations - none

Guests - none

PUBLIC HEARING - none

APPOINTMENTS – none

COMMITTEE OF THE WHOLE

Ariens Co Donation \$10,000 Demolition 205 N Main St (Former Dollar General)

Motion-Pielhop moved to approve the Ariens Co Donation \$10,000 for demolition of 205 N Main St (former Dollar General). Seconded by Lau. Call vote. All in favor. Motion carried.

2022 Town of Woodville Ambulance Agreement

Motion-Levash moved to approve the 2022 Town of Woodville Ambulance Agreement. Seconded by Wenzel. Call vote. All in favor. Motion carried.

Kempen Excavating Invoice \$10,000 Demolition of 205 N Main Street-Funded by Donation

Council thanked Kempen for what he did and the ability to take out the slab.

Motion-Lau moved to approve Kempen Excavating Invoice in the amount of \$10,000 for the demolition of 205 N Main Street-funded by donation. Seconded by Behnke. Call vote. All in favor. Motion carried.

Revised DPW Director Job Description

Discussion was to stick with the New Holstein job description with some minor changes.
No action taken.

Former DPW Director, Andy Geiger Vacation Payout

Motion- Pielhop moved to approve the vacation payout for Andy Geiger, DPW Director. Seconded by Levash. Call vote. All in favor. Motion carried.

DPW Director position compensation range

Motion- Pielhop moved to table this discussion. Seconded by Wenzel. All in favor. Motion carried.

Redevelopment Authority (RDA) Recommendation to Council for approval

RDA Property 205 N Main Street, now vacant, retain concrete slab, concrete curb and landscaping.

Motion- Wenzel moved to retain concrete slab, concrete curb and landscaping temporarily. Seconded by Lau. All in favor. Motion carried.

RDA Property 205 N Main Street, now vacant, property to be available to be used for Special events upon by Approval by RDA & Council, not be used as general parking

Behnke shared he is very excited to utilize the night of the parade to keep people downtown. We should remove anything elevated off the surface. Kempen does have gravel to patch the holes. Geiger suggested cold patch to fill the holes. Pielhop suggested use for parking and having RDA complete an event application. Behnke explained thought process behind seeing how it will develop. Levash suggested making it a dual purpose. Also suggesting closing Center Street from Main to Custer.

Kempen did explain it is hard to take out in winter. Pielhop suggested leaving it in for the summer and plant to take out in fall.

Motion- Wenzel moved to retain concrete slab, concrete curb and landscaping to utilize for special events, fix the holes and send to the Finance and Purchasing Committee to re-evaluate in August for budget allowance. Seconded by Moehr. All in favor. Motion carried.

City Administrator/Community Development Director – no report

Clerk/Treasurer – no report

Mayor's Report – no report

Personnel - none

Old Business - none

New Business

High school parents will be decorating the downtown poles in support of the boys basketball team going to State.

Communications – none

Press Time - none

ADJOURNMENT:

The meeting adjourned at 7:56 pm

Patty Schreiber
Clerk/Treasurer