

SPECIAL CITY COUNCIL MEETING

June 13, 2022

Brillion City Center

6:00 PM

CALL TO ORDER

The City Council meeting was called to order by Mayor Smith at 6:08 pm.

ROLL CALL

City Council Members Present: Mayor Mike Smith, Joe Behnke, Kory Davis, Tim Hanson, Shelly Lau (via Zoom), Joe Levash, TJ Moehr, Ruben Piepenburg

Also present: Patty Schreiber

GUESTS: 920-246-5301

APPROVAL OF AGENDA

MOTION – Behnke moved to approve the agenda. Seconded by Hanson.

All in favor. Motion carried.

PUBLIC APPEARANCES

Citizen Input - none

Presentations/Proclamations - none

Guests – none

PUBLIC HEARING - none

APPOINTMENTS - none

COMMITTEE OF THE WHOLE

Fireworks Discharge Permit

Friday, June 24, 2022, at Stone Prairie by G & M Fireworks LLC

Scheduled from 9:00 pm to 9:30 pm

Motion - Levash moved to approve the Fireworks Discharge Permit for Stone Prairie by G & M Fireworks LLC on Friday, June 24, 2022. Seconded by Hanson. Call vote. All in favor.

Motion carried.

Resolution No. RE22-08

Establishing a New City Logo for Marketing and Promoting Brillion, Wisconsin

Motion - Hanson moved to approve RE22-08 Establishing a New City Logo for Marketing & Promoting Brillion WI. Seconded by Piepenburg. Call vote. All in favor. Motion carried.

City Administrator/Community Development Director - none

Clerk/Treasurer's Office - none

MAYOR'S REPORT

Held a Town Hall meeting at Stone Prairie in conjunction with BW. Hanson and Davies were in attendance. Assessments were brought up. Believe residents have a better understanding. Strategic session with Ariens and Stantec. Mid-July health care provider breaking ground. Plan is Hwy 10 east of the daycare.

This week meeting with Daniel Ariens to discuss the Master Agreement. Ariens has been great at readjusting goals for that site.

Coffee shop and Kempen updates will be coming.

Personnel

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.

Closed Session per W.S.S. 19.85 (1) (c) City Administrator.

Closed Session Motion: Behnke moved to Convene in Closed Session at 6:08 pm.

Closed Session per W.S.S. 19.85(1)(c) City Administrator. Second by Davis. Motion carried.

Lau left the meeting when closed session began.

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

Session Motion – Piepenburg moved to reconvene in Open Session at 7:19 pm to take action if necessary and appropriate. Second by Davis. Motion carried.

Motion – Davies moved to have the mayor offer the applicant interviewed tonight the administrator position per the close session communication. Second by Piepenburg. Call vote. 6 votes in favor. Motion carried.

New Business

Mayor confirmed a new computer was in process for the Brillion Community Center.

ADJOURNMENT:

The meeting adjourned at 7:23 pm.

Patty Schreiber
Clerk/Treasurer