

SPECIAL CITY COUNCIL MEETING

May 9, 2022

Brillion City Center

5:30 PM

CALL TO ORDER

The City Council meeting was called to order by Mayor Smith at 5:30 pm.
Pledge of Allegiance was recited by those present.

ROLL CALL

City Council Members Present: Mayor Mike Smith, Joe Behnke, Kory Davis, Tim Hanson, Shelly Lau, Joe Levash, TJ Moehr, Ruben Piepenburg,
Also present: Kirk Schend, Austen Frederickson, Patty Schreiber, Lydia Blatz

GUESTS: via Zoom: Dan Farrell, Lauren, Hank Horn, iPad

APPROVAL OF AGENDA

Agenda closed session in the introduction is inaccurate. This is a non-actional item.

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

APPROVAL OF MINUTES - none

PUBLIC APPEARANCES

Citizen Input - none

Presentations/Proclamations

Mayor read the No Mow May Proclamation. Levash shared concerns this was not brought up as a Council item for vote. Smith explained in line with Arbor City and only for May 2022.

Mayor read the National Police Week Proclamation.

Guests - none

PUBLIC HEARING - none

APPOINTMENTS - none

City Administrator/Community Development Director – no report

Clerk/Treasurer – no report

Mayor's Report

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: Lau moved to Convene in Closed Session at 5:39 pm.

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

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

Session Motion – Lau moved to reconvene in Open Session at 6:51 pm to take action if necessary and appropriate. Second by Moehr. Motion carried.

Motion – Hanson moved to repost the Administrator position through May 20, 2022 and also to contact a candidate for a second in person interview. Second by Lau. Call vote.
Motion carried.

Old Business - none

New Business

Hanson questioned who owns the property behind Horn Ford and reason for clearing. Was this something that went through Plan Commission.

Behnke brought up the new assessments that went out. Moehr explained this was addressed at the last Town Hall meeting. As assessed value goes up it is anticipated that the mill rate will go down. Will have to see for sure at budget time. There may be infrastructure concerns that needs to be addressed with next year's budget.

Communications - none

Press Time - none

ADJOURNMENT:

The meeting adjourned at 7:00 pm.

Patty Schreiber
Clerk/Treasurer