

CITY COUNCIL MEETING

September 12, 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

Present: Mayor Mike Smith, Joe Behnke, Kory Davis, Tim Hanson, Shelly Lau, Joe Levash, TJ Moehr

Absent: Ruben Piepenburg

Also present: Richard Johnston, Austen Frederickson, Chief Kirk Schend, TJ Bastian, Ann Marx

GUESTS:

APPROVAL OF AGENDA

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

APPROVAL OF MINUTES - none

PUBLIC APPEARANCES

Citizen Input – none

BRILLION PUBLIC SCHOOLS HOMECOMING

Fireworks – G & M Fireworks, Peters Park Ball Diamond

Motion – Behnke made a motion to approve Brillion Public Schools Homecoming Fireworks as long as there is proof of insurance and the Fire Department signed off on the application. Seconded by Lau. Call vote. All in favor. Motion carried.

Parade

Motion – Lau made a motion to approve Brillion Public Schools Homecoming Parade including notifying Tadych's Marketplace Foods of the event timing. Seconded by Davis. Call vote. 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.

Convene in Closed Session per W.S.S. 19.85 (1)(c) Administrative Assistant open position

Closed Session Motion: Lau moved to convene into Closed Session per W.S.S. 19.85 (1)(c) Administrative Assistant open position at 5:30 pm. Seconded by Hanson. Roll call vote. Motion carried

Reconvene in Open Session to take action if necessary and appropriate regarding Administrative Assistant open position.

Session Motion - Lau moved to reconvene in Open Session at 6:15 pm to take action if necessary and appropriate. Second by Tim. Call vote. Motion carried.

Motion - Lau made a motion to approve the salary position offer as presented. Seconded by Hanson. Call vote. In favor: Davis, Hanson, Lau, Moehr. Against: Behnke, Levash. Motion carried.

ADJOURNMENT:

The meeting adjourned at 6:19 pm.

Richard Johnston
Administrator