

CITY COUNCIL MEETING

January 25, 2023

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 (via Zoom), Joe Levash, TJ Moehr, Ruben Piepenburg

Also present: Kirk Schend, Lydia Dill, Patty Schreiber

GUESTS

Tammy Koehler, Joel Thorpe

APPROVAL OF AGENDA

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

APPROVAL OF MINUTES - none

PUBLIC APPEARANCES

Citizen Input - none

CONSENT AGENDA - none

DEPARTMENT HEAD REPORTS - none

COMMITTEE REPORTS - none

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)

Department Public Works Director - Performance

Deputy Clerk- Deputy Treasurer/Utility Clerk Position – Job Offer

Administrator Resignation

Closed Session Motion - Hanson moved to Convene in Closed Session at 5:32 pm.
Closed Session per W.S.S. 19.85(1)(c). Second by Davis. Call vote. Motion carried.

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

Department Public Works Director – Performance

Deputy Clerk- Deputy Treasurer/Utility Clerk Position – Job Offer

Administrator Resignation

Session Motion – Piepenburg moved to reconvene in Open Session at 6:07 pm to take action if necessary and appropriate. Second by Levash. Call vote. Motion carried.

Motion – Behnke upon further consideration moved to direct the Mayor to create and implement a Performance Improvement Plan for the Department Public Works Director with a review in 30 days. Seconded by Davis. Call vote. All in favor. Motion carried.

Motion – Lau upon further consideration moved to approve offering the Deputy Clerk-Treasurer/Utility Clerk position to Heather Gilbertson as agreed upon during close session. Seconded by Piepenburg. Call vote. All in favor. Motion carried.

Motion – Lau upon further consideration moved to accept Johnston’s resignation effective immediately including pay through January 31, 2023. Seconded by Piepenburg. Call vote. All in favor. Motion carried.

Old Business - none

New Business – none

Communications- none

Press Time – none

ADJOURNMENT:

The meeting adjourned at 6:11 pm.

Patty Schreiber
Clerk/Treasurer