

CITY COUNCIL MEETING

September 11, 2023

Brillion City Center

6:30 PM

CALL TO ORDER

The City Council meeting was called to order by Mayor Smith at 6:30pm.
Pledge of Allegiance was recited by those present.

ROLL CALL

Present: Mayor Mike Smith, Joe Behnke, Kory Davis, Dan Farrell, Tim Hanson, Shelly Lau, TJ Moehr,
Absent: Ruben Piepenburg

Also present: Heather Gilbertson, Patty Schreiber (via Zoom)

GUESTS: Carol Wirth, Wisconsin Public Financial Professionals LLC; Jason Pielhop; Brillion News (via Zoom)

APPROVAL OF AGENDA

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

APPROVAL OF MINUTES – August 28, 2023

MOTION – Davis moved to approve the minutes from the August 28, 2023. Seconded by Farrell. All in favor. Motion carried.

PUBLIC APPEARANCES

Citizen Input – None

Committee of the Whole

Scope of Engagement – Quarles & Brady LLC

Re: Proposed Issuance of \$1,600,000 City of Brillion (the “City”) Sewerage System Revenue Bond Anticipation Notes (the “Securities”)

Motion – Farrell moved to approve the Proposed Issuance of \$1,600,000 City of Brillion (the “City”) Sewerage System Revenue Bond Anticipation Notes (the “Securities”) with Quarrels & Brady. Seconded by Hanson. All in favor. Call vote. Motion carried.

Municipal Advisory Agreement – Wisconsin Public Finance Professionals, LLC

Motion – Farrell moved to approve the Municipal Advisory Agreement with Wisconsin Public Finance Professionals, LLC. Seconded by Davis. All in favor. Call vote. Motion carried.

RE23-15 Resolution Providing for the Sale of Approximately \$1,600,000 Sewerage System Revenue Bond Anticipation Notes

Motion – Hanson moved to approve RE23-15 Resolution Providing for the Sale of Approximately \$1,600,000 Sewerage System Revenue Bond Anticipation Notes. Seconded by Farrell. All in favor. Call vote. Motion carried.

RE23-16 Resolution Authorizing the Redemption of the Sewerage System Revenue Bonds, Series 2015C, Dated June 16, 2015

Motion – Behnke moved to approve RE23-16 Resolution Authorizing the Redemption of the Sewerage System Revenue Bonds, Series 2015C, Dated June 16, 2015. Seconded by Davis. All in favor. Call vote. Motion carried.

Fireworks Permit – Round Lake Farms

Behnke does not feel this permit should be approved. The application was not signed, driver's license number is missing and the items to be discharged was missing. This is considered an incomplete application. Schreiber confirmed it was sent via email.

Motion – Farrell moved to approve the fireworks permit for Round Lake Farms. Seconded by Hanson. Call vote. No – Behnke, Davis, Hanson, and Lau; Yes – Farrell, Moehr. Motion denied. Staff direction to notify permit is not approved.

Plan Commission

OR23-06 Ordinance Amending the Zoning Ordinance for Parcels 15072 and 15093

The mayor stated that the next two ordinances were voted on and approved last month, this is the backup to go along with the approvals.

Motion – Farrell moved to approve OR23-06 Ordinance Amending the Zoning Ordinance for Parcels 15072 and 15093. Seconded by Davis. All in favor. Call vote. Motion carried.

OR23-07 Ordinance Amending the Parking Ordinance for Custer Street between Center & Jackson

Motion – Farrell moved to approve OR23-07 Ordinance Amending the Parking Ordinance for Custer Street between Center & Jackson. Seconded by Lau. All in favor. Call vote. Motion carried.

Set Public Hearing Date

Rezoning – Parcel 15697 at 209 N Custer Street

Motion – Behnke moved to approve the public hearing set for October 23, 2023, at 6:35 pm. Seconded by Lau. 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.

Closed Session per W.S.S. 19.85 (1)(c) City Administrator and Public Works Supervisor

Closed Session Motion – Lau moved to Convene in Closed Session at 6:43 pm. Closed Session per W.S.S 19.85(1)©. Seconded by Hanson. Call vote. Motion carried.

Reconvene in Open Session to take action if necessary and appropriate regarding the City Administrator and the Public Works Supervisor

Open Session Motion – Davis moved to Convene in Open Session at 7:17 pm to take action if necessary and appropriate. Seconded by Lau. Call vote. All in favor. Motion carried.

No action taken.

Old Business – None

New Business - None

Communications – None

Press Time – None

ADJOURNMENT

The meeting adjourned at 7:20pm.

Heather Gilbertson
Deputy Clerk/Treasurer