



**NOTICE  
CITY OF BRILLION  
SPECIAL CITY COUNCIL MEETING  
TUESDAY, APRIL 16 2024 5:30 PM**

**NOTICE IS HEREBY GIVEN** that the Common Council of the City of Brillion will meet on **Tuesday, April 16, 2024 at 5:30 pm**, for the purpose of conducting the regular business of the City as per the following agenda. The meeting will be held in the Council Chambers at the **Brillion City Center**, located at 201 N. Main Street, Brillion, WI, which is handicap accessible. **FUTHER NOTICE IS GIVEN**, in the interest of public health and safety, the public can access the meeting

<https://us06web.zoom.us/j/84733964771?pwd=WnJicXBIOHF0TzJlMjNjUGF1TkxiQT09>

Meeting ID: 847 3396 4771

Passcode: 823637

Phone : 312 626 6799

**AGENDA**

1. Call to order and Pledge of Allegiance
2. Roll Call
3. Approval of Agenda
4. Approval of Minutes – March 25, 2023
5. Public Appearances

**A. Citizen Input**

*This is the section on the agenda where the public can address the Council with their concerns. Although the public may speak on any item that is not included on the agenda as a 'Public Hearing or Forum', the Council may not respond or discuss the issue brought forward at this time. In accordance with open meeting laws the Council must notice an item on the agenda to allow discussion on that matter. Citizen comments will be considered and may be placed on a future agenda for further discussion, or the Council may direct staff to research and respond directly to the citizen at a later time.*

**B. Presentations/Proclamations**

**C. Guests**

6. Appointments-none
7. Election Update

Mayor: Mike Smith

Council-3-year term: Kory Davis re-elected; Kurt Stephany

**8. Closed Session**

**Closed Session per W.S.S. 19.85(1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.**

**Close Session per W.S.S. 19.85(1)(e) – Indemnification Agreement/Developer's Agreement Addendum**

- a. Close Session per W.S.S. 19.85(1)(e) – Indemnification Agreement/Developer's Agreement Addendum
- b. Reconvene in Open Session

9. Indemnification Agreement/Developer's Agreement Addendum
10. TEA Grant Application Approval
11. Brillion Works LLC – Certified Survey Map
12. Parcel ID 1693, Town of Brillion – Extraterritorial Certified Survey Map Review
13. Mayor's Report

14. Personnel
15. Old Business
16. Press Time
17. Read and Approve Minutes of current meeting
18. Adjournment sine die

Mike Smith, Mayor

Copies: Council Members  
Mayor  
City Administrator

*Agenda Posted (3) Locations: City Center, Library, Brillion Community Center*

*Note: This is a public meeting. As such, all members or a majority of the members of any given City Committee or Board may be in attendance. While a majority any given Committee or Board may be present, only the above City Council will take official action based on the above agenda.*