



**NOTICE
CITY OF BRILLION
SPECIAL CITY COUNCIL MEETING
TUESDAY, APRIL 16, 2024 6:00PM**

NOTICE IS HEREBY GIVEN that the Common Council of the City of Brillion will meet on **Tuesday, April 16, 2024 at 6:00 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=WnJicXBIOHF0TzJ1MjNjUGF1TkxiQT09>

Meeting ID: 847 3396 4771
Passcode: 823637

Phone : 312 626 6799

AGENDA

1. Call to order and Pledge of Allegiance
2. Oath of Office Administered by Clerk-Treasurer Patricia Schreiber
 - a. Mayor-Mike Smith
 - b. Alderperson at Large-Kurt Stephany
 - c. Alderperson at Large-Kory Davis
3. Roll Call
4. Approval of Agenda
5. The City Council Meetings will follow Chapter 1 & 2 of the Municipal Code. Meetings will run under the "Robert's Rules of Order".
6. Election of City Council President (Nominations from Council floor)
7. Seating of the Council
8. Mayor's Appointments
 - A. Appointed Officials
 1. City Clerk/Deputy Treasurer – Heather Gilbertson
 2. City Attorney –Menn Law Firm, Ltd
 - B. Boards & Commission
 1. Park & Recreation Commission – 4 yr. term – Mark Rakjovich;
 2. Board of Appeals – 3-year term – Joe Levash;
1st Alternate 3-year term: Derek Emmer
 3. Water & Sewer Utility Commission – 5-year term: Mary Jo Kruger
 4. Cemetery Commission – 4-year term – Dallas Pautz
 5. Redevelopment Authority Commission – 5-year term – Chris Brandt
 6. Committee of the Whole – Council members
 7. Adhoc Tourism Committee – 1 Year Terms -Angela Jellum, Shelly Lau, Aaron Kabat,
 8. Finance and Purchasing Committee – 3 years: Wendy Behnke
 9. Protections of Persons and Property – 3 years: Eric Nies, Mel Edinger
 10. Library Board – 3 Year Terms – Amy Reimer, Mary Jo Krueger

9. Election of City Council Representatives on Boards & Commissions
 - A. Board of Review – Joe Behnke, Tim Hanson, Dan Farrell (3 Alderpersons Appointed by the Mayor Annually)
 - B. Cemetery Commission -Ruben Piepenburg
 - C. Library Board -Kurt Stephany
 - D. Plan Commission -Dan Farrell
 - E. Park & Recreation Commission -Tim Hanson
 - F. Redevelopment Authority -Kory Davis
 - G. Adhoc Tourism Committee -TJ Moehr
 - H. Water & Sewer Utility Commission -Dan Farrell
 - I. Housing Authority – TJ Moehr
 - J. Finance and Purchasing Committee – Council President
 - K. Protections of Persons and Property – Joe Behnke
10. Health Officer – Calumet County Health Department
11. Weed Commissioner – Andrew Maertz
 - A. Oath of Office Administered by Clerk Heather Gilbertson
12. Designation of Official Newspaper (Brillion News)
13. Designation of Public Depositories
 - A. State Bank of Chilton
 - B. Verve a Credit Union
 - C. Collins State Bank
10. Approval to update Commissions and Board members, Council Members & Mayor on City on Website and Approval to Publish
11. New Business
12. State of the City Address and Future Goals - Mayor Mike Smith
13. Citizen Input
14. Press Time
15. Adjournment

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.