



****NOTICE****
CITY OF BRILLION
COMMITTEE OF THE WHOLE

Monday, April 22, 2024, 5:30pm

NOTICE IS HEREBY GIVEN, that the Committee of the Whole of the Common Council of the City of Brillion will meet on **MONDAY, April 22, 2024, at 5:30 pm** in the Council Chambers at Brillion City Center located at 201 N. Main Street Brillion, WI, which is fully ADA accessible.

Join Zoom Meeting

<https://us06web.zoom.us/j/81964574361?pwd=RzM3UC9oS0lCbXlQeEtVQmVMNFFCdz09>

Phone: 312 626 6799

Meeting ID: 819 6457 4361

Passcode: 127015

AGENDA:

1. Call to order
2. Announcements
3. Roll call
4. Approval of the Agenda
5. Approval of Minutes – April 8, 2024
6. Public Appearances
 - a. Citizen Input
 - b. Guests: Carol Wirth, Wisconsin Public Finance Professionals, LLC
7. Department of Public Works
 - a. Department Head Report
 - b. 2024 Road Project
8. Proposals for Recommendation to Council
 - a. Kennel Permit: Renewal – Jeff Schlender, Darcia Mitchell-Hoerning, Dan Gotter; New: Jason Cellarius, Theresa Neville
 - b. Temporary Class “B” / Class “B” Retailer’s License: Brillion Athletic Association
 - c. Temporary Class “B” / Class “B” Retailer’s License: Brillion Fire & Rescue Association
 - d. Brillionfest Request: Brillion Fire & Rescue Association
-Street Closures, City Center Front Lawn, Noise Ordinance Variance, Parking Lot Closure
 - e. Municipal Advisory Agreement 2024 G.O. Notes – Wisconsin Public Finance Professionals, LLC
With respect to the issuance of \$3,370,000 General Obligation Promissory Notes 2024
 - f. Scope of Engagement – Quarles & Brady LLP
Proposed Issuance of \$3,370,000 City of Brillion General Obligation Promissory Notes
 - g. RE24-05 Resolution Providing for the Sale of Approximately \$3,370,000 General Obligation Promissory Notes
9. Personnel
10. Old Business
11. New Business – May Meeting – May 28, 2024, at 5:30
Joint with Utility Commission and Finance & Purchasing Committee
12. Communications and Miscellaneous other business
13. Adjournment

Mike Smith, Mayor

Copies: Post (3), Board Members, Mayor, City Administrator

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 Board will take official action based on the above agenda.