



**CITY OF BRILLION  
SPECIAL COUNCIL MEETING  
MONDAY, May 13, 2024, at 6:30PM  
AGENDA**

**NOTICE IS HEREBY GIVEN**, that the Common Council of the City of Brillion will meet on **Monday, May 13, 2024, at 6:30 pm**, for the purpose of conducting the regular business of the City as per following agenda. The meeting will be held at the **Brillion City Center**, at 201 N Main Street, Brillion, WI, which is ADA accessible.

**Join Zoom Meeting**

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

**Phone 312 626 6799**

**Meeting ID: 847 3396 4771**

**Passcode: 823637**

1. Call to order and Pledge of Allegiance
2. Roll Call
3. Approval of Agenda
4. Approval of Minutes – April 22, 2024
5. Public Appearances
  - A. Guests: Carol Wirth, Wisconsin Public Finance Professionals, LLC
  - B. 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*
6. Proclamations
  - a. American Legion Auxiliary Memorial Poppy Day
7. RE24-06 Resolution Authorizing the Issuance and Sale of \$3,370,000 General Obligations Promissory Notes
8. Municipal Advisory Agreement 2024 Water Revenue Bonds – Wisconsin Public Finance Professionals, LLC
- With respect to the issuance of \$705,000 Waterworks System Revenue Bonds 2024
9. Scope of Engagement – Quarles & Brady, LLP
- Proposed Issuance of \$705,000 City of Brillion Waterworks System Revenue Bonds
10. RE24-07 Resolution Providing for the Sale of Approximately \$705,000 Waterworks System Revenue Bonds
11. Recommendations to Council
  - a. Certified Survey Map – Bellin Property
  - b. Payloader Lease
12. Personnel
13. Old Business
14. New Business
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 the City Council may be in attendance. While a majority of the City Council members or the majority of any given Committee or Board may be present, only the above Committee will take official action based on the above agenda.*