

SPECIAL CITY COUNCIL MEETING

April 16, 2024

Brillion City Center

5:30 PM

CALL TO ORDER

The City Council meeting was called to order by Mayor Mike Smith at 5:35pm.
Pledge of Allegiance was recited by those present.

ROLL CALL

Present: Mayor Mike Smith, Joe Behnke, Kory Davis, Dan Farrell, Tim Hanson, TJ Moehr,
Absent: Shelly Lau, Ruben Piepenburg
Also present: Heather Gilbertson, Andrew Maertz, Patty Schreiber, Kirk Schend, Ann Marx

GUESTS: Kurt Stephany; David Norby, Brillion News

APPROVAL OF AGENDA

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

APPROVAL OF MINUTES – March 25, 2024

MOTION – Davis moved to approve the minutes from the March 25, 2024. Seconded by Farrell. All in favor. Motion carried.

PUBLIC APPEARANCES

Citizen Input – None

Presentations/Proclamations - None

Appointments - None

ELECTION UPDATE

Gilbertson shared election results.

Closed Session per WSS 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)€ – Indemnification Agreement/Developer’s Agreement Addendum

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

Closed Session Motion – Davis moved to Convene in Closed Session at 5:37pm Closed Session per W.S.S 19.85(1)(e). Seconded by Moehr. Call vote. Motion carried.

Reconvene in Open Session

Session Motion – Behnke moved to reconvene in Open Session at 5:53pm.
Seconded by Davis. Call vote. Motion carried.

Indemnification Agreement/Developer’s Agreement Addendum

No action taken.

TEA Grant Application Approval

Motion – Hanson moved to approve the TEA Grant Application. Seconded by Farrell. Call Vote. All in favor.
Motion Carried.

Brillion Works LLC – Certified Survey Map

Maertz understands there is a process through Plan Commission for CSM approvals however this is an emergent situation in which they are asking for Council approval. Bellin would like to purchase their new building. Maertz reviewed the CSM and stated it is correcting a small section that is still considered part of the Brownfield project. The decision was made by Council to follow the process through the Plan Commission.

Parcel ID 1693, Town of Brillion – Extraterritorial Certified Survey Map Review

Maertz explained this is a notification of property within a certain mile radius of the city. The county is looking for approval with or without comment. The Town of Brillion has already approved.

Motion – Farrell moved to approve the Extraterritorial CSM for Town of Brillion, Parcel ID 1693 with no comment. Seconded by Hanson. All in favor. Motion Carried.

Mayor’s Comments – None

Personnel – None

Old Business – None

Press Time – None

APPROVAL OF MINUTES OF THIS MEETING:

Gilbertson read the minutes of the meeting to the City Council.

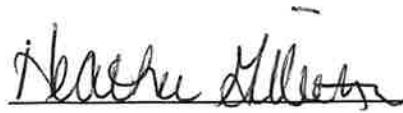
Motion – Farrell moved to approve the minutes of this meeting as read. Seconded by Hanson. Call Vote. All in favor. Motion Carried.

ADJOURNMENT SINE DIE:

Motion: Hanson moved to adjourn this meeting sine die. Seconded by Davis. Call vote taken. Motion carried unanimously. The meeting adjourned at 6:09PM.



Mayor Mike Smith



Heather Gilbertson
Deputy Clerk/Deputy Treasurer