

CITY COUNCIL MEETING

May 13, 2024

Brillion City Center

6:30 PM

CALL TO ORDER

The City Council meeting was called to order by Mayor Mike Smith at 6:35pm.
Pledge of Allegiance was recited by those present.

ROLL CALL

Present: Mayor Mike Smith, Joe Behnke, Kory Davis, Dan Farrell, Tim Hanson, TJ Moehr, Ruben Piepenburg, Kurt Stephany

Absent:

Also present: Heather Gilbertson, Clerk-Deputy Treasurer, Andrew Maertz-Department of Public Works Supervisor

GUESTS: Hank Horn Sr (via Zoom), Brillion News (via Zoom); Carol Wirth, Wisconsin Public Finance Professionals, LLC

APPROVAL OF AGENDA

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

APPROVAL OF MINUTES – April 22, 2024

Dennis Graven's name was spelled incorrectly under Guests for this meeting. Gilbertson states she will correct.

MOTION – Piepenburg moved to approve the minutes from the April 22, 2024 with the amended name change. Seconded by Davis. All in favor. Motion carried.

PUBLIC APPEARANCES

Citizen Input – None

Presentations/Proclamations

Gilbertson read the American Legion Auxiliary Memorial Poppy Day

RE24-06 Resolution Authorizing the Issuance and Sale of \$3,370,000 General Obligations Promissory Notices

Wirth reviewed handout. The amount of the G.O. Promissory Notes changed to \$3,355,000. There were three bids considered. The winning bid was from BOK Financial Securities Inc, Milwaukee WI with net interest cost \$1,235,005.10 and a true interest rate of 3.914905%. Today the city received a good faith wire in the amount of \$67,400. On May 30th the city will receive the remainder of the funds. The funds will be split for the road project, 2017 Notes, and Notes due in 2025. The city is required to spend the proceeds within three years.

MOTION – Davis moved to approve RE24-06 Resolution Authorizing the Issuance and Sale of \$3,370,000 General Obligations Promissory Notices. Seconded by Hanson. Call Vote. All in favor. Motion carried.

Municipal Advisory Agreement 2024 Water Revenue Bonds – Wisconsin Public Finance Professionals LLC

MOTION – Farrell moved to approve Municipal Advisory Agreement 2024 Water Revenue Bonds – Wisconsin Public Finance Professionals LLC. Seconded by Hanson. Call Vote. All in favor. Motion carried.

Scope of Engagement – Quarles & Brady LLP

Proposed Issuance of \$705,000 City of Brillion Waterworks System Revenue Bonds

MOTION – Farrell moved to approve the Scope of Engagement with Quarles & Brady LLP. Seconded by Hanson. Call Vote. All in favor. Motion carried.

RE24-07 Resolution Providing for the Sale of Approximately \$705,000 Waterworks System Revenue Bonds

MOTION – Piepenburg moved to approve the RE24-07 Resolution Providing for the Sale of Approximately \$705,000 Waterworks System Revenue Bonds. Seconded by Davis. Call Vote. All in favor. Motion carried.

RECOMMENDATIONS TO COUNCIL

Certified Survey Map – Bellin Property

MOTION – Farrell moved to approve the Certified Survey Map – Bellin Property. Seconded by Stephany. Call Vote. All in favor. Motion carried.

Payloader Lease

MOTION – Piepenburg moved to approve the Payloader Lease for one year in the amount of \$17,992.00. Seconded by Davis. Call Vote. All in favor. Motion carried.

Personnel – None

Old Business – None

New Business - None

Communications – None

Press Time – None

ADJOURNMENT

The meeting adjourned at 6:51pm.

Heather Gilbertson
Clerk/Deputy Treasurer