

CITY COUNCIL MEETING

July 8, 2024

Brillion City Center

6:00 PM

CALL TO ORDER

The City Council meeting was called to order by Mayor Mike Smith at 6:00pm.
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, Patty Schreiber, Andrew Maertz

GUESTS: Hank Horn Sr (via Zoom), Michale Petrie (via Zoom)

APPROVAL OF AGENDA

MOTION – Hanson moved to approve the agenda. Seconded by Farrell. All in favor. Motion carried.

APPROVAL OF MINUTES – June 24, 2024

MOTION – Davis moved to approve the minutes from the June 24, 2024. Seconded by Piepenburg. All in favor. Motion carried.

PUBLIC APPEARANCES

Citizen Input - None

Presentations/Proclamations – None

Personnel

Accept Ann Marx's Resignation

MOTION – Behnke moved to accept Ann Marx's Resignation. Seconded by Hanson. Call Vote. All in favor. Motion carried.

Closed session per WSS 19.85(1)(c) for considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

Closed Session Motion – Davis moved to Convene in Closed Session at 6:03pm.

Closed Session per W.S.S. 19.85(1)(c). Second by Farrell. Call vote. Motion carried.

Reconvene in Open Session to take action if necessary and appropriate.

Session Motion – Davis moved to reconvene in Open Session at 6:25 pm to take action if necessary and appropriate. Second by Stephany. Call vote. Motion carried.

Motion – Hanson moved to recommend to approve accepting Nicholas Pues as the Treasurer/Deputy Clerk.

Seconded by Davis. Call Vote. All in favor. Motion carried.

Old Business – None

Mayor Smith updated Council that Endries were going to be touring YMCA facilities in the area and that Pete Kittel, their project manager, would be going along.

New Business – None

Communications – None

Press Time – None

ADJOURNMENT

The meeting adjourned at 6:28pm.

Heather Gilbertson
Clerk/Deputy Treasurer