

(Approved)

**SPECIAL CITY COUNCIL
MEETING
Minutes**

February 9, 2015

Brillion Community Center

6:00 PM

CALL TO ORDER:

Mayor Gary Deiter called the meeting to order at 6:00 PM.

ROLL CALL:

Present were Mayor Gary Deiter, Alderpersons Carrie Wenzel, Bob Brick, Betty Nies (arriving at 6:01 PM), Crystal Fhlug, Mel Edinger, Wally Sonnabend, and Larry Van Frachen. Also present was City Administrator/Clerk-Treasurer Lori Gosz.

GUESTS:

Guests of the meeting were Troy Jansen from Gold Cross Ambulance Service and Police Lieutenant Kirk Schend from the Brillion Police Department.

APPROVAL OF THE AGENDA:

Motion –Edinger moved to approve the agenda. Seconded by Sonnabend. Call vote taken. Motion carried unanimously.

CITIZEN INPUT:

None.

PROTECTIONS OF PERSONS & PROPERTY:

A. Ambulance Department:

1. Review of Monthly Reports:

Jansen reported there were 33 calls in January; 10 calls were No Transports and 7 calls were from outside of the area. The posting outside of the Brillion City limits is helping picking up calls. Still picking up locally. To date there have been 21 calls in February.

Jansen reported the City ended the year of 2014 with a subsidy surplus of \$11,031.62.

B. Police Department:

1. Review of Monthly Report:

Lieutenant Schend reported on the following:

- Officer Alt will be coming back to work on limited hours.
- The Police Aide hiring process.
- Identity/Fraud related incidents.
- Snow Removal. Gosz stated the DPW Staff suggested placing a notice in The Brillion News at the beginning of the snow season that City Code states if snow is not removed within 24 hours the City will remove the snow and bill the property owner. Don't send the Police Department out to notify those property owners. The City Council liked this approach.

C. Fire Department:

1. Review of Monthly Report:

No report.

D. Municipal Court:

1. Review of Monthly Report:

Reports were reviewed by the City Council.

(Approved)

CITY BUILDINGS AND GROUNDS:

A. Review of Monthly Report:

Gosz reported on the following:

- Pay loader Lease. The pay loader is ready; however, the DPW Staff are still waiting for quotes for the plow.
- DPW Staff will begin developing a list of specifications for the replacement of the 1990 Dump Truck to be presented to the Committee of the Whole in March.

B. Manitowoc River Watershed Study – Update:

Mayor Deiter gave a brief update on the Study of the Upper Manitowoc River Watershed Task Force.

FINANCE AND PURCHASING:

None.

PERSONNEL:

None.

OLD BUSINESS:

A. Developers Agreement – Brillion Townhouses LLC – TID #3:

Gosz gave an update. The Developers Agreement is currently being reviewed by the City Attorney.

NEW BUSINESS:

A City Planning Meeting will be scheduled as a joint meeting with the City Council, the Redevelopment Authority Commission, and the Plan Commission.

ADJOURNMENT:

Motion – Edinger moved to adjourn. Seconded by Brick. Call vote. Motion carried unanimously. The meeting adjourned at 6:35 pm.

Lori M. Gosz
City Administrator/Clerk-Treasurer