

Approved

**COMMITTEE OF THE WHOLE
MEETING
Minutes**

March 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 Bob Brick, Mel Edinger, Betty Nies, Wally Sonnabend, Larry Van Frachen, and Carrie Wenzel. Also present was City Administrator/Clerk-Treasurer Lori Gosz. Absent was Alderperson Crystal Fflug.

GUESTS:

Troy Jensen and Mark Fredrickson from Gold Cross Ambulance Service, Brillion High School Students Michael Hardy, Hunter Gade, and Jacob Dahl.

APPROVAL OF THE AGENDA:

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

**APPROVAL OF MINUTES – COMMITTEE OF THE WHOLE MEETING OF
FEBRUARY 23, 2015:**

Motion – Sonnabend moved to approve the minutes of the February 23, 2015 Committee of the Whole. Seconded by Wenzel. Call vote. Motion carried unanimously.

CITIZEN INPUT:

None.

PROTECTIONS OF PERSONS & PROPERTY:

A. Ambulance Department:

1. Review of Monthly Reports:

Jensen reported on the Operation Report. He reported there were 42 calls for February, with 33 transports and 9 no transports. He stated we are picking up calls from posting the rig. Call volume within the City are also picking up.

Fredrickson stated if this trend continues we may look at realigning the budget. This will be reviewed in six (6) months.

Fredrickson reported a \$6,100 profit year to date, starting off the year good. He also reported he has been in discussions with the Village of Valders.

B. Police Department:

1. Review of Monthly Report:

No report.

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C. Fire Department:

1. Review of Monthly Report:

No report.

D. Municipal Court:

1. Review of Monthly Report:

The Monthly Municipal Court Reports were reviewed by the Committee.

CITY BUILDINGS AND GROUNDS:

A. Review of Monthly Report:

Gosz reported on the following:

- Frost is coming out of the ground and the roads are taking a beating.
- DPW Staff will be watching catch basins as the snow thaws.

B. Request for Quotes – 1990 Dump Truck Replacement:

Gosz explained DPW Leadman Dennis Jandrey would like to send out Request for Quotes for the 1990 Dump Truck replacement. She explained the quotes would be done in two (2) separate specifications. One for a tandem rear axle truck chassis and the other for the body and equipment. She explained that Jandrey has been told that to build the truck completely would take 200+ days before the City would receive the truck, therefore, DPW Staff is requesting to request quotes to be reviewed for approval at the March 23rd Committee of the Whole Meeting.

Motion – Sonnabend moved to authorize DPW Leadman to request bids as requested. Seconded by Edinger. Motion carried.

C. Upper Manitowoc River Watershed Study Task Force – Update:

The next Task Force meeting will be held on March 18th at 6:00 PM.

FINANCE AND PURCHASING:

No report.

PERSONNEL:

No report.

NEW BUSINESS:

None.

ADJOURNMENT:

Motion – Edinger moved to adjourn. Seconded by Sonnabend. Call vote. Motion carried unanimously. The meeting adjourned at 6:20 pm.

Lori M. Gosz
City Administrator/Clerk-Treasurer