

**SPECIAL CITY COUNCIL
“OLD COUNCIL” FINAL MEETING
Minutes**

April 21, 2015

Brillion Community Center

6:00 PM

CALL TO ORDER:

Mayor Gary Deiter called the meeting to order at 6:00 PM. The Pledge of Allegiance was recited by those present.

ROLL CALL:

Present were Mayor Gary Deiter, Alderpersons Bob Brick, Mel Edinger, Crystal Fhlug, Betty Nies, Wally Sonnabend, Larry Van Frachen, and Carrie Wenzel. Also present were City Administrator/Clerk-Treasurer Lori Gosz, Community Development Director Cheryl Welch, Park & Recreation Director Ann Marx, Police Chief JoAnn Mignon, City Librarian Chris Moede, and Deputy Clerk/Treasurer Joy Buboltz. Absent was Fire Chief Rich Janke.

APPROVAL OF AGENDA:

Motion – Van Frachen moved to approve the agenda as written. Seconded by Edinger. Call vote taken. Motion carried unanimously.

APPROVAL OF MINUTES – MARCH 23, 2015:

Motion – Edinger moved to approve the minutes of the March 23, 2015 Regular City Council meeting as printed and circulated. Seconded by Wenzel. Call vote taken. Motion carried unanimously.

MAYOR’S COMMENTS:

None.

ANY OLD OR UNFINISHED BUSINESS THAT MAY LEGALLY COME BEFORE THE CITY COUNCIL AT THIS TIME:

None.

PRESS TIME:

No questions.

APPROVAL OF MINUTES OF THIS MEETING:

Deputy Clerk/Treasurer Buboltz read the minutes of this meeting to the City Council.

Motion – Edinger moved to approve the minutes of this meeting as read. Seconded by Brick. Call vote taken. Motion carried unanimously.

ADJOURNMENT SINE DIE:

Motion – Sonnabend moved to adjourn this meeting sine die. Seconded by Edinger. Call vote taken. Motion carried unanimously. The meeting adjourned at 6:03 PM.

Gary Deiter, Mayor

Joy L. Buboltz, Deputy Clerk/Treasurer