

Approved

**COMMITTEE OF THE WHOLE
MEETING
Minutes**

June 22, 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, Crystal Fhlug (arriving at 6:01 PM), Betty Nies, Wally Sonnabend, Larry Van Frachen, and Carrie Wenzel. Also present were City Administrator/Clerk-Treasurer Lori Gosz and Police Chief JoAnn Mignon. Absent was Alderperson Mel Edinger.

GUESTS:

None.

APPROVAL OF THE AGENDA:

Motion – Van Frachen moved to approve the agenda. Seconded by Brick. Call vote. Motion carried unanimously.

APPROVAL OF MINUTES – COMMITTEE OF THE WHOLE MEETING OF JUNE 8, 2015:

Motion – Sonnabend moved to approve the minutes of the June 8, 2015 Committee of the Whole. Seconded by Wenzel. Call vote. Motion carried unanimously.

CITIZEN INPUT:

None.

FINANCING & PURCHASING:

A. Review of Vouchers:

1. General Fund - \$94,320.55:

Motion – Brick moved to recommend to City Council to approve the General Fund vouchers in the amount of \$94,320.55. Seconded by Nies. Call vote taken. Motion carried.

B. Reserves - \$132,013.25:

Motion – Wenzel moved to recommend to City Council to approve the Reserves Expenditure vouchers in the amount of \$132,013.25. Seconded by Van Frachen. Call vote taken. Motion carried.

C. Contingency - \$1,700.00:

Motion – Sonnabend moved to recommend to City Council to approve the Contingency Expenditure voucher in the amount of \$1,700.00. Seconded by Wenzel. Call vote taken. Motion carried.

D. TIF Expenditures - \$817.50:

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Motion – Van Frachen moved to recommend to City Council to approve the TIF Expenditure vouchers in the amount of \$817.50. Seconded by Brick. Call vote taken. Motion carried.

B. Review of License Applications:

- 1. Operator Licenses – New: Amy Bunnell, Christine A. Freund, Adrienne Ella Evenson:**
- 2. Operator Licenses – Renewal: Sandra S. Koffarnus, Justin Vander Heiden, Jennifer Reichardt, Joyce Stellbrink, Cynthia L. Schmidt, James J. Besaw, Johanna Schwartz:**
- 3. Class A. Beer & Class A Liquor Combination License-Renewal: Condon Oil Company for Brillion Mobile mark, Weber Family Station, LLC for Weber’s of Brillion, Dolgencorp, LLC for Dollar General Store #10945, T & C Markets, Inc for Tadych’s Econo Foods, Salon 3 Sixty, LLP for Salon 3 Sixty, Shopko Stores Operating Co., Inc for Shopko Hometown #608:**
- 4. Class B Beer & Class B Liquor Combination License – Renewal: Braun’s Deer Run LLC for Deer Run Golf Course, ACAKDCA, LLC for Ethels Pub & Grill, Connie Michiels for Shakers, Cobblestone Creek Dining & Banquet, LLC for Cobblestone Creek Dining & Banquet, Michael H. Schwartz for Bullwinkles Pub, Scott R. Giese for The Real Giese’s, BAKKHEIA, LLC for BAKKHEIA, M & J Schwartz Enterprises, LLC for Mike & Jo’s Bowlwinkles Bar & Grill, Randy’s Pastry Factory, LLC for Randy’s Central:**
- 5. Class A Beer License - Renewal: Kwik Trip for Kwik Trip #807:**
- 6. Class B Beer License & Class C Wine License – Renewal: Brillion Hotel Group, LLC for Cobblestone Inn and Suites:**

Motion – Nies moved to collectively recommend to City Council to approve the Operator License and Alcohol Licenses as presented. Seconded by Wenzel. Motion carried.

C. Review of Payroll:

Motion – Van Frachen moved to recommend to City Council to approve the May 29, 2015 and the June 12, 2015 Payrolls. Seconded by Sonnabend. Call vote taken. Motion carried unanimously.

PROTECTION OF PERSONS & PROPERTY:

Police Chief Mignon reported on the following:

- Brillion Fest parade went very well. Saturday’s events had a few underage drinking issues, but otherwise it went well.
- Computer replacement.
- New squad will be lettered next week.

CITY BUILDINGS AND GROUNDS:

Gosz reported on the following:

- Update on the Safe Routes to School Grant Project.
- Update on N. Columbus Avenue and I & I Projects.

PERSONNEL:

None.

NEW BUSINESS:

Van Frachen commented on the Middle School Project and the increased parking on S. Main Street. Mayor Deiter commented on the School’s plans for the stone football scene mural.

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ADJOURNMENT:

Motion – Van Frachen moved to adjourn. Seconded by Nies. Call vote. Motion carried unanimously. The meeting adjourned at 6:25 pm.

Lori M. Gosz
City Administrator/Clerk-Treasurer