

Approved

**COMMITTEE OF THE WHOLE
MEETING
Minutes**

July 27, 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, Crystal Fhlug, Betty Nies, Wally Sonnabend, Larry Van Frachen, and Carrie Wenzel. Also present were City Administrator/Clerk-Treasurer Lori Gosz, Police Chief JoAnn Mignon, and Fire Chief Rich Janke.

GUESTS:

Police Officer Ben Bastian, Fire Fighter Joey Diener, and Fire Fighter Eric Burich.

APPROVAL OF THE AGENDA:

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

**APPROVAL OF MINUTES – COMMITTEE OF THE WHOLE MEETING OF
JULY 13, 2015:**

Motion – Sonnabend moved to approve the minutes of the July 13, 2015 Committee of the Whole. Seconded by Edinger. Call vote. Motion carried unanimously.

CITIZEN INPUT:

None.

FINANCING & PURCHASING:

A. Review of Vouchers:

1. General Fund - \$92,980.16:

Motion – Edinger moved to recommend to City Council to approve the General Fund vouchers in the amount of \$92,980.16. Seconded by Nies.

Wenzel questioned the cost for printing of the City Directory. She suggested printing less to keep costs down. It was suggested to review this during the 2016 Budget prep.

Call vote taken. Motion carried.

B. Reserves - \$26,092.80:

Motion – Sonnabend moved to recommend to City Council to approve the Reserves Expenditure vouchers in the amount of \$26,092.80. Seconded by Edinger. Call vote taken. Motion carried.

C. Contingency - \$0.00:

None.

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D. TIF Expenditures - \$0.00:

None.

B. Review of License Applications:

1. Operator Licenses – New: Stacy Allaire:

2. Operator Licenses – Renewal: Dawn Sestak, Brittany Ott, Jacquelyn Lee Buboltz, Aaron Bowe, Brittney Horn:

Motion – Edinger moved to collectively recommend to City Council to approve the Operator Licenses as presented. Seconded by Van Frachen. Motion carried.

C. Review of Payroll:

Motion – Wenzel moved to recommend to City Council to approve the June 26, 2015, July 10, 2015, and the July 24, 2015 Payrolls. Seconded by Van Frachen.

Edinger questioned the overtime for the Chilton and Reedsville parades. Police Chief Mignon explained this is done as a mutual aid to those communities who then send their patrol staff to Brillion for our parade and then they pay for their own overtime.

Call vote taken. Motion carried unanimously.

D. Review 2016 Budget Calendar:

Gosz gave an overview and a Budget Prep Schedule.

Edinger stated he would like to see computers for City Council meetings included for consideration in the Capital Plan. Mayor Deiter stated we need to take a good look at the maintenance of the City buildings and grounds. Take a real close look at the DPW Staff for summer help.

PROTECTION OF PERSONS & PROPERTY:

Police Officer Ben Bastian gave a report on the NASRO Conference he recently attended. He reported on the following:

- Active shooting is still on the rise.
- MADD
- Fire Drills in schools.
- Human Trafficking.

Chief Mignon presented Officer Bastian with an award for Exceptional Service on investigative work.

CITY BUILDINGS AND GROUNDS:

A. Single Stream Recycling Services – Advanced Disposal Services:

Gosz explained East Shore Recycling Commission, which the City is a member of, is negotiating with Advanced Disposal for single stream from dual stream. With single stream residents would receive a cart to place all of their recycling items in and would eliminate separation in clear bags.

The consensus was to move forward with the negotiations.

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PERSONNEL:

No report.

NEW BUSINESS:

None.

ADJOURNMENT:

Motion – Brick moved to adjourn. Seconded by Edinger. Call vote. Motion carried unanimously. The meeting adjourned at 6:36 pm.

Lori M. Gosz
City Administrator/Clerk-Treasurer