

Approved

**COMMITTEE OF THE WHOLE
MEETING
Minutes**

November 23, 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 Fflug, Betty Nies, Wally Sonnabend, Larry Van Frachen, and Carrie Wenzel. Also present were City Administrator/Clerk-Treasurer Lori Gosz, Fire Chief Rich Janke, and Police Chief JoAnn Mignon.

GUESTS:

Ed Bryne from The Brillion News and Amy Vaclavik from McMahan.

APPROVAL OF THE AGENDA:

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

**APPROVAL OF MINUTES – COMMITTEE OF THE WHOLE MEETING OF
NOVEMBER 9, 2015:**

Motion – Nies moved to approve the minutes of the November 9, 2015 Committee of the Whole. Seconded by Sonnabend. Call vote. Motion carried unanimously.

CITIZEN INPUT:

None.

FINANCING & PURCHASING:

A. Review of Vouchers:

1. General Fund - \$76,235.26:

Motion – Wenzel moved to recommend to City Council to approve the General Fund vouchers in the amount of \$76,235.26. Seconded by Edinger. Call vote taken. Motion carried.

B. Reserves - \$148,451.31:

Motion – Brick moved to recommend to City Council to approve the Reserves Expenditure vouchers in the amount of \$148,451.31. Seconded by Edinger. Call vote taken. Motion carried.

C. Contingency - \$0.00:

None.

D. TIF Expenditures - \$215.00:

Motion – Sonnabend moved to recommend to City Council to approve the TIF Expenditure vouchers in the amount of \$215.00. Seconded by Wenzel. Call vote taken. Motion carried.

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B. Review of License Applications:

1. Operator Licenses – New: Caitylynn B. Johnston, Melissa Rae Stimers, Nathan John Young:

Motion – Edinger moved to recommend to City Council to collectively approve an Operator License to Caitylynn B. Johnson, Melissa Rae Stimers, and Nathan John Young. Call vote. Motion carried.

C. Review of Payroll:

Motion – Sonnabend moved to recommend to City Council to approve the October 31, 2015 and the November 13, 2015 Payrolls. Seconded by Nies. Call vote. Motion carried unanimously.

PROTECTION OF PERSONS & PROPERTY:

A. Approval of Fire Fighter Applications:

Janke presented the application of Nicholas Link, Cody Solberg, Brian Link, and Luke Fischer. He reported the Fire Department Application Committee has conducted interviews and background checks have been completed. It is the recommendation of the Department and the Fire Chief to approve these applications.

Motion – Nies moved to recommend to City Council the approval of the Fire Fighter applications of Nicholas Link Cody Solberg, Brian Link, and Luke Fischer as presented. Seconded by Wenzel. Call vote. Motion carried unanimously.

CITY BUILDINGS AND GROUNDS:

A. N. Columbus Avenue Project – Profile Mill for Curb:

Gosz explained the contractor stopped before finishing because he realized the work would not accomplish the result anticipated due to the flat area of the road. The road was crowned so that the water would flow to the curb and eventually flow away, which is an improvement to the area from what was there before the street project.

Nies stated the water by Puskala's cleared up and now it is by Schmidt's driveway. She suggested that affected property owners be notified that no further action will be taken.

Motion – Edinger moved to recommend to City Council a letter be sent to the property owners that the City has closed discussions and no further action will be taken. Seconded by Van Frachen. Call vote. 6 yes votes and 1 no vote cast by Nies. Motion carried.

B. Sale of 1990 Dump Truck:

Motion – Sonnabend moved to recommend to City Council to sell the 1990 Dump Truck to Steinfest Farms in the amount of \$6,300.00. Seconded by Brick. Call vote taken. Motion carried unanimously.

Other:

Gosz reported she has been contacted by some of the 4-plex residential property owners who are not happy with the changes in the garbage/recycling collection. She will bring this to the December 14th Committee of the Whole meeting so that it can be discussed further.

PERSONNEL:

Approved

Gosz reported she has placed an ad in the newspaper for part-time snow removal staff.

NEW BUSINESS:

Mayor Deiter announced that he will be running for County Supervisor.

ADJOURNMENT:

Motion – Van Frachen moved to adjourn. Seconded by Brick. Call vote. Motion carried unanimously. The meeting adjourned at 6:22 pm.

Lori M. Gosz
City Administrator/Clerk-Treasurer