

Unapproved

**COMMITTEE OF THE WHOLE
MEETING
Minutes**

January 25, 2016

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 was City Administrator/Clerk-Treasurer Lori Gosz.

GUESTS:

David Nordby from The Brillion News.

APPROVAL OF THE AGENDA:

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

**APPROVAL OF MINUTES – COMMITTEE OF THE WHOLE MEETING OF
JANUARY 11, 2016:**

Motion – Sonnabend moved to approve the minutes of the January 11, 2016 Committee of the Whole. Seconded by Van Frachen. Call vote. Motion carried unanimously.

CITIZEN INPUT:

None.

FINANCING & PURCHASING:

A. Review of Vouchers:

1. 2015 Vouchers:

1. General Fund - \$69,168.88:

Motion – Wenzel moved to recommend to City Council to approve the 2015 General Fund vouchers in the amount of \$69,168.88. Seconded by Brick. Call vote taken. Motion carried.

B. Reserves - \$15,001.68:

Motion – Van Frachen moved to recommend to City Council to approve the 2015 Reserves Expenditure vouchers in the amount of \$15,001.68. Seconded by Edinger. Call vote taken. Motion carried.

C. Contingency - \$542.50:

Motion – Wenzel moved to recommend to City Council to approve the 2015 Contingency Fund Expenditure voucher in the amount of \$542.50. Seconded by Brick. Call vote taken. Motion carried.

D. TIF Expenditures - \$11,851.06:

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Motion – Brick moved to recommend to City Council to approve the 2015 TIF Expenditure vouchers in the amount of \$11,851.06. Seconded by Edinger. Call vote taken. Motion carried.

A. Review of Vouchers:

1. 2016 Vouchers:

1. General Fund - \$1,223,465.82:

Motion – Edinger moved to recommend to City Council to approve the 2016 General Fund vouchers in the amount of \$1,223,465.82. Seconded by Sonnabend. Call vote taken. Motion carried.

B. Reserves - \$831.84:

Motion – Nies moved to recommend to City Council to approve the 2016 Reserves Expenditure vouchers in the amount of \$831.84. Seconded by Edinger. Call vote taken. Motion carried.

C. Contingency - \$0.00:

None.

D. TIF Expenditures - \$1,200.00:

Motion – Sonnabend moved to recommend to City Council to approve the 2016 TIF Expenditure vouchers in the amount of \$1,200.00. Seconded by Wenzel. Call vote taken. Motion carried.

B. Review of License Applications:

1. Operator Licenses – New: Kayla A. Evenson, Timothy Jeffers, Mark A. Kuchenbecker

Motion – Edinger moved to recommend to City Council to collectively approve an Operator License to Kayla A. Evenson, Timothy Jeffers, and Mark A. Kuchenbecker. Seconded by Brick. Call vote. Motion carried.

2. Operator Licenses – Renewal: Vicky Koeppen, Peggy S. Rusch:

Motion – Van Frachen moved to recommend to City Council to collectively approve an Operator License to Vicky Koeppen and Peggy S. Rusch. Seconded by Wenzel. Call vote. Motion carried.

3. Temporary Class B License – Brillion Fire Dept:

Motion – Sonnabend moved to recommend to City Council to approve a Temporary Class B License to the Brillion Fire Department for Annual Mid-Winter Brat Fry from February 5, 2016 to February 8, 2016. Call vote. Motion carried.

C. Review of Payroll:

2015:

Motion – Sonnabend moved to recommend to City Council to approve the December 24, 2015 Payroll. Seconded by Edinger. Call vote. Motion carried unanimously.

2016:

Motion – Nies moved to recommend to City Council to collectively approve the January 8, 2016 and the January 22, 2016 Payrolls. Seconded by Wenzel. Call vote. Motion carried unanimously.

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PROTECTION OF PERSONS & PROPERTY:

A. Ordinance Regarding Sex Offenders:

Motion – Wenzel moved to recommend to City Council to table this agenda item until the February 22, 2016 Committee of the Whole Meeting. Seconded by Edinger. Call vote. Motion carried unanimously.

B. 2016 Eagle Wings 5K Run/Walk Event:

Motion – Sonnabend moved to recommend to City Council to approve the 2016 Eagle Wings 5K Run/Walk Event. Seconded by Nies. Call vote. Motion carried unanimously.

CITY BUILDINGS AND GROUNDS:

Van Frachen reported on a complaint he received regarding the mattresses on MacArthur Avenue.

Mayor Deiter reported the Department of Public Works and the Police Department are working on ice on sidewalks due to sump pump discharge violations.

Mayor Deiter also reported on Well #3 and that Layne Christensen will get Well #3 back on line in the beginning of February.

PERSONNEL:

None.

NEW BUSINESS:

None.

ADJOURNMENT:

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

Lori M. Gosz
City Administrator/Clerk-Treasurer