

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

April 19, 2016

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

APPROVAL OF AGENDA:

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

APPROVAL OF MINUTES – MARCH 28, 2016:

Motion – Sonnabend moved to approve the minutes of the March 28, 2016 Regular City Council meeting. Seconded by Wenzel. Call vote taken. Motion carried unanimously.

MAYOR’S COMMENTS:

Mayor Deiter stated there were 17 main breaks this year and Well #3 went well. He feels we need to work to bring new things to our community.

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

City Administrator/Clerk-Treasurer Gosz presented Alderperson Van Frachen with a plaque of appreciation for his years of service on the City Council. Mayor Deiter thanked Alderperson Van Frachen for his years of service. Van Frachen stated it was fun and a good experience.

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

ADJOURNMENT SINE DIE:

Motion – Van Frachen 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