

Approved

**SPECIAL CITY COUNCIL  
Minutes**

**August 29, 2016**

**Brillion City Hall Conference Room**

**5:30 pm**

**CALL TO ORDER:**

Mayor Gary Deiter called the meeting to order at 5:30 pm.

**ROLL CALL:**

Present were Mayor Gary Deiter, Alderpersons Bob Brick, Crystal Fflug (arriving at 5:32 pm), Betty Nies, Vicki Shafran, Wally Sonnabend, and Carrie Wenzel. Also present was City Administrator/Clerk-Treasurer Lori Gosz. Absent was Alderperson Mel Edinger.

**Guests:**

Andy and Cara Geiger

**APPROVAL OF AGENDA:**

**Motion** – Nies moved to approve the agenda as printed and circulated. Seconded by Sonnabend. Call vote. Motion carried unanimously.

**POND MAINTENANCE AGREEMENT:**

Administrator Gosz explained that the City will be closing on the purchase of the Ondrasek property on Thursday, September 1, 2016. However, in order for the City to have a clean title on the property, the City, the Ondrasek's and the Geiger's will need to sign an agreement to terminate the existing pond agreement and scenic easement agreement. Gosz explained she, the Mayor and the Building Inspector/Zoning Administrator have been meeting with the Geiger's on this. She explained the Geiger's have agreed to terminate the pond and scenic easement agreements, however, they have proposed a pond maintenance agreement to give them assurance that the City will continue to maintain the pond.

Gosz explained the proposed agreement states that the City may need to lower the level of the pond as necessary for maintenance, however, once the maintenance is complete, the City will maintain the water at a level not less than 6 inches below the normal level by the concrete coffer dam side spill over wall. She attached a picture taken on 8/29/2016 showing where the normal level of the water by the concrete coffer dam side spill over wall is.

Gosz explained the proposed agreement states that within the next three years, the City would dredge the north end of the channel to obtain a water depth of approximately 3 ft. and repair the culvert as necessary. Andy Geiger explained he is requesting this because the level of sediment is so high that it blocks the culvert preventing water flow. He explained he wants to work with the City on the maintenance of the pond. He explained that in 2003 when the Center Street project was completed the City Council approved to dredge the pond as part of the street project. However, circumstances did not allow for this to happen at that time. He would like to see this completed.

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Gosz explained the proposed agreement states that the City will continue to treat the pond for duck weed and algae as may be necessary. Andy Geiger stated he is not concerned of the aesthetics of the duck weed, however, he is concerned that the duck weed gets caught in the coffer dam blocking the water flow. He stated controlling the duck weed is important to the water flow. Gosz suggested that by dredging the pond, this may help reduce the duck weed nutrients on the bottom of the pond, saving treatment costs for the City.

Gosz explained the proposed agreement states that the City will continue with annual round-up of Resident Canada Geese as may be necessary. Gosz explained because the City skipped a year, the Geese have multiplied in the pond area. She strongly recommended the City continue with annual round-up to control the Geese population City wide.

Gosz explained the proposed agreement states that the City shall prepare a Certified Survey Map to divide the northwest section of parcel ID 15324 to be deeded to Geiger's by Quit Claim Deed. She explained that this portion of the parcel is hard to access other than through Geiger's property. Andy Geiger explained that the lawn has not been kept up by Ondrasek in this area because it is hard to access. He explained he would keep it maintained and would have better use of it. Gosz explained Geiger's would give the City easement to maintain the north portion of the pond from their property at a mutually agreed upon location.

**Motion** – Sonnabend moved to approve the Pond Maintenance Agreement with Andy and Cara Geiger as proposed. Seconded by Wenzel. Roll call vote. Motion carried unanimously.

**NEW BUSINESS:**

None.

**ADJOURNMENT:**

**Motion** – Sonnabend moved to adjourn. Seconded by Brick. Call vote. Motion carried unanimously. The meeting was adjourned at 5:48 pm.

Lori M. Gosz  
City Administrator/Clerk-Treasurer