



**NOTICE  
CITY OF BRILLION  
REGULAR COUNCIL MEETING  
Monday, May 22, 2017**

**NOTICE IS HEREBY GIVEN** that the Common Council of the City of Brillion will meet on **Monday, April 24, 2017 at 6:30 pm**, for the purpose of conducting the regular business of the City as per the following agenda. The meeting will be held at the **Brillion Community Center**, located at 120 Center Street, Brillion, WI, which is handicap accessible.

**AGENDA**

1. Call to order and Pledge of Allegiance
2. Roll Call
3. Approval of Agenda
4. Approval of Minutes – April 24, 2017 Regular City Council meeting and May 8, 2017 Special City Council meeting

5. Public Appearances

A. Citizen Input

*This is the section on the agenda where the public can address the Council with their concerns. Although the public may speak on any item that is not included on the agenda as a 'Public Hearing or Forum', the Council may not respond or discuss the issue brought forward at this time. In accordance with open meeting laws the Council must notice an item on the agenda to allow discussion on that matter. Citizen comments will be considered and may be placed on a future agenda for further discussion or the Council may direct staff to research and respond directly to the citizen at a later time.*

B. Guests

6. Consent Agenda

A. Acceptance of Minutes:

Redevelopment Commission Authority meeting of 4/5/2017, Brillion Library Board meeting of 4/19/2017, Plan Commission meeting of 5/1/2017, Park & Recreation Commission meeting of 5/4/2017, Committee of the Whole meeting of 5/8/2017, Cemetery Commission meeting of 5/11/2017, Water & Sewer Utility Commission meeting of 5/15/2017.

B. Approval of Vouchers:

1. General Fund: \$ 74,941.03
2. Reserves: \$ 13,561.42
3. Contingency: \$ 0.00
4. TIF Expenditures: \$ 0.00

C. Approval of Payroll

D. Approval of License Applications:

1. Operator License – New: Kenneth Zutz
2. Operator License – Renewal: Johanna Schwartz, Shawn Calaway, Scott W. Eickert, Jonathon D. Enneper, Dorene Spatchek, Betty Anne Kussow, Melissa Stimers, Allan C. Muehlbauer
3. Temporary Class B License – Brillion Athletic Association – June 9, 2017 for Brillion Fest at 205 N. Main Street, Brillion Area Jaycees – June 10, 2017 for Brillion Fest at 655 W. Ryan Street.
4. Six Month Class B Beer License: Renewal – Brillion Athletic Association – Peters Park – May 1, 2017 – October 31, 2017.
5. Fireworks Discharge Permit – Braun's Deer Run – July 1, 2017

E. Approval of Appointments

7. Department Head Reports:

- A. Police Department
- B. Park & Recreation
- C. Library
- D. Fire Department
- E. Public Works

8. Committee Reports:
  - A. Plan Commission
    1. Certified Survey Map – Steve Miller
  - B. Park & Recreation
    1. Committee Report.
  - C. Library Board
    1. Committee Report
  - D. Utility Commission
    1. Resolution – Compliance Maintenance Annual Report
  - E. Redevelopment Authority Commission
    1. Resolution – Partnership with the Redevelopment Authority Commission and Public/Private Partnership in Addressing the Blight Cleanup and Future Redevelopment of the 205 N. Main Street Property.
    2. Brillion Iron Works Properties - Update
  - F. Committee of the Whole
    1. 2017 Brillion Optimist Parade Request
    2. Annual Tax Incremental District Reporting
    3. SDF Strapping – Revolving Loan
  - G. Cemetery Commission
    1. Cemetery Road Repair
  - H. Tourism Committee
    1. Committee Report.
9. Old Business
10. New Business
11. Communications – City Administrator/Clerk/Treasurer’s Office
12. Mayor’s Report
13. Press Time
14. Adjournment

Gary Deiter, Mayor

*Note: This is a public meeting. As such, all members or a majority of the members of any given City Committee or Board may be in attendance. While a majority any given Committee or Board may be present, only the above City Council will take official action based on the above agenda.*