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**COMMITTEE OF THE WHOLE
MEETING
Minutes**

July 10, 2017

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 Joe Levash, Mel Edinger, Timothy Hanson, Betty Nies, Vicki Shafran, and Wally Sonnabend. Also present were City Administrator Lori Gosz, Public Works Director Andy Geiger, and Police Chief JoAnn Mignon. Absent was Alderperson Carrie Wenzel.

GUESTS:

Troy Jansen from Gold Cross Ambulance Service.

APPROVAL OF THE AGENDA:

Motion –Levash moved to approve the agenda as printed and circulated. Seconded by Edinger. Call vote. Motion carried unanimously.

**APPROVAL OF MINUTES – COMMITTEE OF THE WHOLE MEETING OF
JUNE 26, 2017:**

Levash noted a correction to be made to the Motion for Reserves.

Motion – Edinger moved to approve the minutes of the June 26, 2017 Committee of the Whole with the noted correction. Seconded by Nies. Call vote. Motion carried unanimously.

CITIZEN INPUT:

None.

PROTECTION OF PERSONS AND PROPERTY:

A. Ambulance Report:

1. Review of Monthly Reports:

Jansen reported there were 34 calls for the month of June; 33 of the 34 were billable. Jansen reported on the location of the calls and the response times.

Jansen reported the engine on the older rig went down. It is currently in for repairs. He hopes to have it back in service by Wednesday of this week. Jansen is looking at options for gas engine versus a diesel engine rig for replacement; price ranges from \$110,000 - \$220,000 depending on what we want. He stated the size of the new rigs are longer and may not fit in our current garage.

Jansen stressed concern that we replace it with something that will work well driving forward and just not settle on a rig that fits the garage. He explained Gold Cross only has two (2) rigs in

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the Valley that currently fit in our garage. He explained it is the difference between a van chassis and a truck chassis. Going up to the truck chassis helps keep the rig stable.

Jansen reported he is working with the Fire Department for traffic controls when called for accidents on the highway. This will be a policy moving forward for all highway calls for safety control. The first incident happened today at USH 10 and Achievement Drive and it went very well.

B. Police Department:

1. Review of Monthly Report:

Mignon reported on the following:

- Different types of cases that are currently being worked on.
- There were 174 service calls in the month of June.
- The 2009 Chevy Impala has been sold. The money will go into Reserves to offset the costs to equip the 2015 Charger.
- Drone purchased through grants.
- She is working with the Fire Chief on a weather radio grant to purchase radios for all municipal buildings.

C. Fire Department:

1. Review of Monthly Report:

The Monthly Report was reviewed by the Committee.

D. Municipal Court:

1. Review of Monthly Report:

Monthly Report was reviewed by the Committee.

CITY BUILDING AND GROUNDS:

A. Review of Monthly Report:

Geiger reported on the following:

- Three attempts were made to complete the goose round up, but failed. The geese were gone after the major rain events and are now back.
- Completed crack filling on several streets.
- Paint on the Main Street Well House.
- Curbside chipping.
- Street Sweeper Repairs. He is looking at options for replacement of the street sweeper.
- BCC Roof Repairs Project.
- Cemetery Road Project to being soon.
- 2017 Mini-Storm Sewer Project. Pre-con meeting will be July 18th. Contract will begin mid-July to late July.
- Meeting with Engineers to review Little League Baseball Field Project to review storm water concerns.
- Meeting with the DNR Representative to discuss concern with the Brillion Marsh.
- Hydrant replacement on Ryan Street/Achievement Drive planned for August 5th.

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FINANCE AND PURCHASING:

No report.

PERSONNEL:

No report.

OLD BUSINESS:

A. Wheel Tax:

Geiger reviewed a Five Year Capital Plan for street maintenance. He explained the estimated fees collected for Wheel Tax would be approximately \$70,000 per year; however, it would be enough to complete the Capital Plan. Levash stated \$70,000 a year would be good if we were ahead of the game. He suggested considering a referendum to be able to complete these street projects.

Discussion followed.

Gosz will find out options for a referendum. Nies stressed the need to fix streets versus spending tax dollars on the Downtown Redevelopment Project. Shafran stated that investors are willing to help with the Downtown Project now. She suggested developing a Plan to complete street improvements and continue the Downtown Redevelopment Project. This should be explained to the public.

Gosz questioned if Staff should continue the work on the Wheel Tax. There needs to be a public education period before adoption of the tax. It was the consensus of the Committee to continue.

NEW BUSINESS:

None.

ADJOURNMENT:

Motion – Edinger moved to adjourn. Seconded by Sonnabend. Call vote. Motion carried unanimously. The meeting adjourned at 6:57 pm.

Lori M. Gosz
City Administrator/Clerk-Treasurer