

Approved

**COMMITTEE OF THE WHOLE  
MEETING  
Minutes**

**February 24, 2014**

**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, Heather Gruett, Betty Nies, Wally Sonnabend, Larry Van Frachen, and Carrie Wenzel. Also present were City Administrator/Clerk-Treasurer Lori Gosz and Police Chief JoAnn Mignon.

**GUESTS:**

Ed Bryne from The Brillion News.

**APPROVAL OF THE AGENDA:**

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

**APPROVAL OF MINUTES – COMMITTEE OF THE WHOLE MEETING OF  
FEBRUARY 10, 2014:**

**Motion** – Sonnabend moved to approve the minutes of the February 10, 2014 Committee of the Whole. Seconded by Van Frachen. Call vote. Motion carried unanimously.

**CITIZEN INPUT:**

None.

**FINANCE & PURCHASING:**

**A. Review of Vouchers:**

**1. General Fund= \$1,044,587.83:**

**Motion** – Edinger moved to recommend to City Council the approval of the General Fund vouchers in the amount of \$1,044,587.83. Seconded by Gruett. Call vote taken. Motion carried unanimously.

**B. Reserves = \$55,480.39:**

**Motion** – Wenzel moved to recommend to City Council to approve the Reserve expenditures in the amount of \$55,480.39. Seconded by Brick. Call vote taken. Motion carried unanimously.

**C. Contingency=\$0.00:**

None.

**D. TIF Expenditures=\$232,157.94:**

**Motion** – Gruett moved to recommend to City Council to approve the TIF expenditures in the amount of \$232,157.94. Seconded by Wenzel. Call vote taken. Motion carried unanimously.

Approved

**B. Review of License Applications:**

**1. Operator License – New: Joshua Robert Cohen, Christie Downard:**

**Motion** – Edinger moved to recommend to City Council to approve an Operator License to Joshua Robert Cohen and Christie Downard. Seconded by Sonnabend. Call vote. Motion carried.

**C. Review of Payroll:**

**Motion** – Gruett moved to recommend to City Council to collectively approve the February 7, 2014 and the February 21, 2014 payroll. Seconded by Brick. Call vote. Motion carried.

**PROTECTIONS OF PERSONS & PROPERTY:**

Mignon reported she is working on TIME Audit. She also reported the third squad is an unmarked squad to be used as a municipal vehicle. It was suggested to have a Police Officer attend Committee of the Whole Meetings so that the City Council can get to know each Police Officer.

**CITY BUILDINGS AND GROUNDS:**

**A. American Legion Property:**

Mayor Deiter reported he attended an American Legion Meeting to discuss the potential of the City acquiring the American Legion property for future expansion needs at City Hall. The Legion is struggling to hang flags on Main Street. Mayor Deiter suggested the City purchase a lift to be used on Main Street and other places.

Edinger questioned the plans for expanding City Hall. He suggested developing a 20 Year Plan for future needs plus the 5 Year Capital Plan.

**B. Main Street Lights:**

Gosz reported quotes should be received later this week. A brief discussion followed on this repair. This may be included in the 5 year Capital Plan.

**PERSONNEL:**

No report.

**NEW BUSINESS:**

Van Frachen reported on his trip to the State Capital for Legislative Committee Meetings.

**ADJOURNMENT:**

**Motion** – Edinger moved to adjourn. Seconded by Wenzel. Call vote. Motion carried unanimously. The meeting adjourned at 6:43 pm.

Lori M. Gosz  
Administrator/Clerk-Treasurer