

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

**April 15, 2014**

**Brillion Community Center**

**6:00 PM**

**CALL TO ORDER:**

Mayor Gary Deiter called the meeting to order at 6:00 PM and asked Alderperson Gruett to lead those present with the Pledge of Allegiance.

**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, Community Development Director Justin Linzmeier, Park & Recreation Director Ann Marx, City Librarian Chris Moede, Fire Chief Rich Janke, and Deputy Clerk/Treasurer Joy Buboltz.

**GUESTS:**

Crystal Fhlug.

**APPROVAL OF AGENDA:**

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

**APPROVAL OF MINUTES – MARCH 24, 2014:**

**Motion** – Sonnabend moved to approve the minutes of the March 24, 2014 Regular City Council meeting as printed and circulated. Seconded by Nies. Call vote taken. Motion carried unanimously.

**MAYOR’S COMMENTS:**

Community Development Director Linzmeier presented certificates and prizes for the winners of the City’s Fitness Challenge.

Mayor Deiter presented Alderperson Gruett with a Plaque of Appreciation for her years of service on the City Council. Gruett stated it has been an honor and a pleasure to work with great people.

Mayor Deiter stated the City will continue to work on Well #5. He plans to work on loose ends that being the I & I Program and the Brillion Marsh. These items need to be followed through in the future.

Mayor Deiter also stated he feels that the Budget Workshop is beneficial to the current City Council members and to the future City Council members.

Mayor Deiter stated he feels there will always be a 1-2% tax rate increase due to projects that need to be completed in the City.

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

**A. Main Street Light Wiring Project – Award Bid:**

Gruett asked if the project needs to be awarded to the lowest bidder. Gosz stated yes, unless the City feels the lowest contractor is unreliable. Gosz stated six (6) contractors received the bid document but only two (2) contractors’ submitted bids.

**Motion** - Van Frachen moved to award the Main Street Light Wiring Project to Bodart Electric, in the amount of \$89,390.00. Seconded by Edinger.

Edinger asked how soon the contractor will be able to start. Gosz stated she will notify the contractor.

Roll call vote taken. 7 votes cast. Motion carried unanimously.

**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 6:13 PM.

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Gary Deiter, Mayor

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Joy L. Buboltz, Deputy Clerk/Treasurer