

(Approved)

**REGULAR CITY COUNCIL
MEETING
Minutes**

August 25, 2014

Brillion Community Center

7:00 PM

CALL TO ORDER:

Mayor Gary Deiter called the meeting to order at 7:00 PM with the Pledge of Allegiance recited by those in attendance.

ROLL CALL:

Present were Mayor Gary Deiter, Alderpersons Bob Brick, Crystal Fhlug, Betty Nies, Wally Sonnabend, Larry Van Frachen, and Carrie Wenzel. Also present were City Administrator/Clerk-Treasurer Lori Gosz, Park & Recreation Director Ann Marx, and City Librarian Chris Moede. Absent were Alderperson Mel Edinger, Deputy Clerk/Treasurer Joy Buboltz, and Fire Chief Rich Janke.

APPROVAL OF THE AGENDA:

Motion –Sonnabend moved to approve the agenda as printed and circulated. Seconded by Van Frachen. Call vote taken. Motion carried unanimously.

APPROVAL OF MINUTES –JULY 28, 2014 REGULAR CITY COUNCIL MEETING

Motion – Van Frachen moved to approve the minutes of the July 28, 2014 Regular City Council meeting minutes. Seconded by Sonnabend. Call vote taken. Motion carried unanimously.

PUBLIC APPEARANCES:

A. Citizen Input:

None.

B. Guests:

Garett Zimpel and Joe Quist from the Brillion Community Church, Brent Berglund, Dennis Miller, and Andy Pantzlaff from The Brillion News.

CONSENT AGENDA:

A. Acceptance of Minutes:

Library Board meeting of 7/23/14, Redevelopment Authority Commission meeting of 7/29/14, Plan Commission meeting of 8/4/14, Redevelopment Authority Commission meeting of 8/12/14, Water & Sewer Utility Commission meeting of 8/18/14, and the Park & Recreation Commission meeting minutes of 8/20/14.

B. Approval of Vouchers:

- 1. General Fund: \$115,778.98:**
- 2. Reserves =\$6,514.20:**
- 3. Contingency = \$30,745.00:**
- 4. TIF Expenditures=\$0.00:**

C. Approval of Payroll:

D. Approval of License Applications:

- 1. Operator Licenses: New – Joshua David Shymanski, Ariel Lee, Shelley Schubring, Victor Nylund:**
- 2. Operator Licenses: Renewal –Kaylah Moriah McDaniel, Karol J. Koeck, Shawna Levash:**

Motion – Nies moved to collectively approve the Consent Agenda with the Acceptance of Minutes, Approval of Accounts Payable and Financial Reports, the Approval of Payroll, and the Approval of License Applications as

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approved at the August 25, 2014 Committee of the Whole Meeting. Seconded by Wenzel. Roll call vote taken. 6 votes cast. Motion carried unanimously.

E. Approval of Appointments:

1. Redevelopment Authority Commission:

None.

DEPARTMENT HEAD REPORTS:

A. Police Department:

No report.

B. Park & Recreation:

Recreation Director Ann Marx submitted a written report. She thanked the Brillion High School Football Team for their community service work.

C. Library:

Librarian Moede submitted a written report and reported on the following:

- Library LSTA Grant – 12 items on Brillion History have been digitalized. The next Genealogy session will highlight this digital collection.
- Library – Nature Center Read The Book Be The Book.
- Monthly Activity Day on Saturdays.

D. Community Development:

No report.

E. Fire Department:

No report.

7:10 PM – PUBLIC HEARING – ORDINANCE – REZONING – 821 FAIRWAY DRIVE:

Mayor Deiter opened the Public Hearing at 7:15 PM and asked for testimony for or against the proposed rezoning request. Brent Berglund, N7603 Cty PP, stated he has no objection. Mayor Deiter asked two (2) more times for testimony for or against the rezoning request. No other testimony given. Mayor Deiter closed the Public Hearing at 7:16 PM.

COMMITTEE REPORTS:

A. Plan Commission:

1. Commission Report:

No report.

B. Park & Recreation:

1. Pool Repair Project Plan:

Marx asked if there were any questions regarding the list of projects the Park & Recreation Commission has recommended. Gosz explained that State Statutes allows for repairs on municipal buildings to be bid out separately by multiple divisions of work. She explained the bid notice requirements.

Dennis Miller stated the Park & Recreation Commission recommends it is time to do repairs to the pool stressing there are some safety hazards. He pointed out the floors aren't appealing in the locker rooms and it is hard to find parts for the shower heads. Those three (3) projects alone will give it a huge face lift to the building. He stated equipment repairs are a necessity. He stated the doors in the locker rooms are rusted badly.

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Nies questioned why the painting of the walls in the pool room wasn't included in the repair list. Miller stated the Park & Recreation Commission is trying to do the projects with the budget available. Nies suggested looking at other reserves to include the painting of the walls in the projects.

Motion – Nies moved to approve the Pool Repair Project Plan to include the painting of the pool wall area. Seconded by Sonnabend. Roll call vote taken. 6 votes cast. Motion carried unanimously.

C. Library Board:

1. Commission Report:

No report.

D. Utility Commission:

1. Commission Report:

No report.

E. Redevelopment Authority Commission:

1. Commission Report:

No report.

F. Committee of the Whole:

1. Community Development Director/Redevelopment Coordinator Position:

Motion – Van Frachen moved to advertise to fill the Part time Community Development Director position. Seconded by Sonnabend. Roll call vote taken. 6 votes cast. Motion carried unanimously.

G. Cemetery Commission:

1. Commission Report:

Wenzel reported the Cemetery Commission will be meeting on Thursday, August 28th.

OLD BUSINESS:

A. Ordinance – Rezoning – 821 Fairway Drive:

Motion – Van Frachen moved to adopt Ordinance #OR14-08 for the rezoning of 821 Fairway Drive Parcel ID# 15368 from A-1 (Agriculture District) to ID (Institutional District). Seconded by Sonnabend. Roll call vote taken. 6 votes cast. Motion carried unanimously.

NEW BUSINESS:

None.

COMMUNICATIONS – CITY ADMINISTRATOR/CLERK-TREASURER'S OFFICE:

Gosz submitted a written report and reported on the following:

- Update on the Well #5 Project.
- Utility Commission is proceeding with plans for the 2015 I & I Project.
- RDA's Fall Fest Event.
- Meeting with the DNR regarding the ATV Park wetland issues.

MAYOR'S REPORT:

Mayor Deiter reported on the Chief Official Conference he attended. He was disappointed with the Conference. He stated that the City of Brillion is advanced in operations compared to other municipalities our size. He stated the combining of Fire Departments was discussed. He will obtain more information and would like to investigate this. We should be proud of where we are as a small community; we are on the right path.

PRESS TIME:

No questions.

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ADJOURNMENT:

Motion – Wenzel moved to adjourn the meeting. Seconded by Fflug. Call vote taken. Motion carried unanimously. The meeting was adjourned at 7:29 PM.

Gary Deiter, Mayor

Lori M. Gosz, City Administrator/Clerk-Treasurer