

(Approved)

**SPECIAL REGULAR CITY COUNCIL  
MEETING  
Minutes**

**November 10, 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 Carrie Wenzel, Bob Brick, Betty Nies, Crystal Fhlug, Mel Edinger, Wally Sonnabend, and Larry Van Frachen. Also present were City Administrator/Clerk-Treasurer Lori Gosz and Police Chief JoAnn Mignon.

**GUESTS:**

Guests of the meeting were Troy Jansen from Gold Cross Ambulance Service and Amy Vaclavik from McMahan.

**APPROVAL OF THE AGENDA:**

**Motion** –Edinger moved to approve the agenda. Seconded by Van Frachen. Call vote taken. Motion carried unanimously.

**CITIZEN INPUT:**

None.

**PROTECTIONS OF PERSONS & PROPERTY:**

**A. Ambulance Department:**

**1. Review of Monthly Reports:**

Jansen reported on the October Operation Report with the City Council. There were 36 calls in October of 12 were no transport calls. He reported the year to date calls are up 25 from 2013. Transports are up 4 calls.

Jansen explained payments from Medicare are the cause of the budget shortfall. He stated they have been making improvements each month. The month of September ended \$950.00 in the negative.

Mayor Deiter questioned the idea of going to a Paramedic Service. Jansen explained the scope of services difference from IV-Tech to Paramedic Service is the medication administered. He stated Paramedic intercepts are only 8-10 times per year. He explained training for Paramedic Services have more requirements. He commented we would have to pay more to have Paramedics to work the hours and with the amount of calls we have to increase to Paramedic Service may not be cost efficient.

Mayor Deiter stated we need to continue to work to build relationships with surrounding communities to grow our ambulance service.

Jansen stated Gold Cross has been recording when Paramedic Intercept calls are done and what medication is used on those calls. This will help determine if going to a Paramedic Service is cost effective.

**2. 2015 Ambulance Agreement – Gold Cross Ambulance:**

**Motion** – Edinger moved to approve the 2015 Ambulance Agreement between the City of Brillion and Gold Cross Ambulance Service. Seconded by Fhlug. Roll call vote taken. 7 votes cast. Motion carried unanimously.

**B. Police Department:**

(Approved)

**1. Review of Monthly Report:**

Police Chief Mignon reported on the following:

- It has been a busy month.
- The Police Aide position has been posted and she has received some applications.
- Donation for a new defibulator was received.
- She has been recently appointed to the Wisconsin Chapter of Concerns of Police Survivors, Inc. Board.

**2. Tahoe Replacement – Ford Credit Municipal Finance Program:**

Police Chief Mignon asked if there were any questions on the Finance Program. Edinger questioned the total cost if it includes interest. Mignon stated yes, the cost also includes the push bumper and light bar. Edinger voiced concern of having enough in Reserves each year to build for future replacements.

**Motion** – Edinger moved to proceed with the Tahoe replacement to be financed with the Ford Motor Municipal Finances, not to exceed \$42,547.02. Seconded by Fhlug.

Mignon stated we can pay off early with no penalty.

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

**C. Fire Department:**

**1. Review of Monthly Report:**

No report.

**D. Municipal Court:**

**1. Review of Monthly Report:**

Reports were reviewed by the City Council.

**6:10 PM – PUBLIC HEARING – WELLHEAD PROTECTION ORDINANCE:**

Mayor Deiter opened the Public Hearing at 6:14 PM and asked three (3) times for testimony for or against the proposed ordinance.

Vaclavik explained the Wellhead Protection Planning is a DNR requirement to protect groundwater quality. The City does not have jurisdiction in the Town; therefore, the adoption of the ordinance is a matter of formality.

Mayor Deiter closed the Public Hearing at 6:17 PM.

**CITY BUILDINGS AND GROUNDS:**

**A. Review of Monthly Report:**

Gosz reported that curbside leaf collection will end on November 14<sup>th</sup>.

Mayor Deiter reported on the BCC Pool Project. He commended Dennis Miller and Al Ebert for the volunteer time on the project. Gosz also thanked Judy McGlin for her volunteer time overnight to make sure the pool pumps were draining.

Mayor Deiter reported on the recent Ryan Street Lift Station backup.

**FINANCE AND PURCHASING:**

Gosz reported the 2015 Mill Rate will be .03 less than 2014.

**PERSONNEL:**

**A. Closed Session per W.S.S. 19.895(1) (c):**

(Approved)

**Motion** – Edinger moved to go into Closed Session per W.S.S. 19.85(1) (c). Seconded by Wenzel. Call vote taken. Motion carried unanimously.

The City Council went into Closed Session at 6:39 PM.

**B. Open Session:**

**Motion** – Van Frachen moved to return to Open Session. Seconded by Nies. Call vote taken. Motion carried unanimously.

The City Council returned to Open Session at 7:13 PM.

**C. 2015 Employment Agreements:**

**Motion** – Edinger moved to collectively approve the 2015 Employment Agreements. Seconded by Brick. Roll call vote taken. 7 votes cast. Motion carried unanimously.

**NEW BUSINESS:**

None.

**OLD BUSINESS:**

Gosz reported there will be a Closed Session on the November 24<sup>th</sup> Committee of the Whole agenda to give the City Council an update on the Reese claim.

**ADJOURNMENT:**

**Motion** – Sonnabend moved to adjourn. Seconded by Brick. Call vote. Motion carried unanimously. The meeting adjourned at 7:16 pm.

Lori M. Gosz  
City Administrator/Clerk-Treasurer