

Approved

**COMMITTEE OF THE WHOLE
MEETING
Minutes**

December 8, 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 Mel Edinger, Crystal Fflug, Betty Nies, Wally Sonnabend, and Larry Van Frachen. Also present was City Administrator/Clerk-Treasurer Lori Gosz. Absent was Alderperson Bob Brick and Carrie Wenzel.

GUESTS:

None.

APPROVAL OF THE AGENDA:

Motion – Edinger moved to approve the agenda. Seconded by Nies. Call vote. Motion carried unanimously.

**APPROVAL OF MINUTES – COMMITTEE OF THE WHOLE MEETING OF
NOVEMBER 24, 2014:**

Motion – Sonnabend moved to approve the minutes of the November 24, 2014 Committee of the Whole. Seconded by Edinger. Call vote. Motion carried unanimously.

CITIZEN INPUT:

None.

PROTECTIONS OF PERSONS & PROPERTY:

A. Ambulance Department:

1. Review of Monthly Reports:

The Operational Report was reviewed by the Committee.

B. Police Department:

1. Review of Monthly Report:

No report.

C. Fire Department:

1. Review of Monthly Report:

No report.

D. Municipal Court:

1. Review of Monthly Report:

The Municipal Court Reports will be reviewed at the next Committee of the Whole Meeting.

CITY BUILDINGS AND GROUNDS:

Approved

A. Review of Monthly Report:

No report.

FINANCE AND PURCHASING:

No report.

PERSONNEL:

A. Closed Session per W.S.S. 19.85(1) (c) (e):

Motion – Van Frachen moved to go into Closed Session per W.S.S. 19.85(1) (c) (e). Seconded by Sonnabend. Motion carried.

The Committee went into Closed Session at 6:04 PM.

B. Open Session:

Motion – Sonnabend moved to return to Open Session. Seconded by Edinger. Motion carried.

The Committee returned to Open Session at 6:14 PM.

C. Personnel Policies & Procedures Handbook Amendment – Health, Life & Disability Insurance:

Motion – Van Frachen moved to recommend to City Council to approve the language amendment to the Health Insurance Policy as presented. Seconded by Edinger. Motion carried.

NEW BUSINESS:

A. Discuss Dedication in Honor of Gaylord Unbehaun:

Mayor Deiter explained Alderperson Edinger has a request from one of his constituents to consider a dedication or memorial to honor Gaylord Unbehaun. Naming a room at the Brillion Community Center or City Hall was suggested. The Committee agreed, due to Gaylord's work in the school, that perhaps the School District would be a better fit for a dedication.

Gosz will pass this onto the Brillion Public School Superintendent.

ADJOURNMENT:

Motion – Edinger moved to adjourn. Seconded by Sonnabend. Call vote. Motion carried unanimously. The meeting adjourned at 6:23 pm.

Lori M. Gosz
City Administrator/Clerk-Treasurer