



****NOTICE****
CITY OF BRILLION
COMMITTEE OF THE WHOLE

Monday, February 12, 2024, 5:30pm

NOTICE IS HEREBY GIVEN, that the Committee of the Whole of the Common Council of the City of Brillion will meet on **MONDAY, February 12, 2024, at 5:30 pm** in the Council Chambers at Brillion City Center located at 201 N. Main Street Brillion, WI, which is fully ADA accessible.

Join Zoom Meeting

<https://us06web.zoom.us/j/81964574361?pwd=RzM3UC9oS0lCbXlQeEtVQmVMNFFCdz09>

Phone: 312 626 6799

Meeting ID: 819 6457 4361

Passcode: 127015

AGENDA:

1. Call to order
2. Announcements
3. Roll call
4. Approval of the Agenda
5. Approval of Minutes – January 22, 2023
6. Public Appearances
 - a. Citizen Input
 - b. Guests
7. Department Head Reports
 - a. Fire Department
 - b. Department of Public Works
 - c. 2024 Road Project
8. Proposals for Recommendation to Council
 - a. Operator License – Morgan Shaffer
 - b. Lake and Pond Solutions Proposal
 - c. Shane M. Murphy – Amended and Restated Development Agreement
 - d. Utilizing Zoom during City meetings
9. Personnel
 - a. OR 24-01 Amending City of Brillion Clerk and Treasurer Position
 1. Set Public Hearing date
10. Old Business
11. New Business
12. Communications and Miscellaneous other business
13. Adjournment

Mike Smith, Mayor

Copies: Post (3), Board Members, Mayor, City Administrator

Note: This is a public meeting. As such, all members or a majority of the members of any given City Committee or Board may be in attendance. While a majority any given Committee or Board may be present, only the above Board will take official action based on the above agenda.