

**Monday, March 4, 2024, 6:30pm**

**NOTICE IS HEREBY GIVEN**, that the Special Committee of the Whole of the Common Council of the City of Brillion will meet on **MONDAY, March 4, 2024, at 6:30 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. Public Appearances
  - a. Citizen Input
6. **Closed Session**

**Closed Session per WSS 19.85(1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.**

**Close Session per W.S.S. 19.85(1)(e) – Indemnification Agreement**

- a. Close Session per W.S.S. 19.85(1)(e) – Indemnification Agreement
- b. Reconvene in Open Session to take action if necessary and appropriate regarding Indemnification Agreement

7. Discussion Item
  - b. TEA Grant

**8. Closed Session**

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- b. Reconvene in Open Session to take action if necessary and appropriate regarding Indemnification Agreement

9. Proposal for Recommendation to Council
  - c. TEA Grant - Discussion and possible Recommendation to Council

**10. 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.