

Monday, March 11, 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, March 11, 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 – February 26, 2024 and March 4, 2024
6. Public Appearances
 - a. Citizen Input
 - b. Guests
7. TEA Grant
 - a. Amendment to the Developers Agreement
 - b. State of Wisconsin DOT virtual meeting
 - c. McMahon's recommendations
8. Department of Public Works
 - a. 2024 Road Project
9. Proposals for Recommendation to Council
 - a. Utilizing Zoom during City meetings
 - b. Optimist – 5K Walk/Run Saturday May 11, 2024
10. Personnel
 - A. **Closed session per WSS 19.85(1)(c) for considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.**
 1. Convene in Closed Session
 - a. Closed Session per W.S.S. 19.85 (1)(c) - Treasurer/Deputy Clerk Position
 2. Reconvene in Open Session to take action if necessary and appropriate regarding -
 - b. Treasurer/Deputy Clerk Position
11. 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.