

Monday, March 18, 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 18, 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=RzM3UC9oS0lCbXlQeEtVQmVMNFFFCdz09>

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
 - i. Developers Agreement
 - ii. Job Guarantee Reimbursement Agreement
 - iii. Street Specifications

8. Closed Session

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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.