



**\*\*NOTICE\*\***  
**CITY OF BRILLION**  
**COMMITTEE OF THE WHOLE**  
**Joint with Utility Commission**  
**and Finance & Purchasing Committee**

**Monday, March 25, 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 25, 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 – March 11, 2024, and March 18, 2024
6. Public Appearances
  - a. Citizen Input
  - b. Guests: Ron Wolf, McMahon and Associates; Carol Wirth, Wisconsin Public Finance Professionals, LLC
7. Financing of 2024 and 2025 Road Projects
8. Department of Public Works
  - a. 2024 Road Project
9. Proposals for Recommendation to Council
  - a. Operator License – Sarah Sandona, Heather Higgins, and Ravi Adeline
  - b. Class “B” Beer 6-Month License Renewal: Brillion Athletic Association, Agent: Jeff Weber
  - c. Brillion Optimist Club Parade Letter – 2024
10. TEA Grant
11. Closed Session

**Closed Session per WSS19.85(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) – Development Partnership BrillionWorks LLC and TEA Grant Application**

- a. Close Session per W.S.S. 19.85(1)(e) – Development Partnership BrillionWorks LLC and TEA Grant Application
- b. Reconvene in Open Session to take action if necessary and appropriate regarding Development Partnership BrillionWorks LLC and TEA Grant Application

12. Personnel
13. 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.