

AGENDA

NOTICE IS HEREBY GIVEN, that the Common Council of the City of Brillion will meet on **Monday, March 25, 2024, at 6:30pm**, for the purpose of conducting the regular business of the City as per following agenda. The meeting will be held in the Council Chamber at the **Brillion City Center**, at 201 N Main Street, Brillion, WI, which is ADA accessible.

Join Zoom Meeting

<https://us06web.zoom.us/j/84733964771?pwd=WnJicXBIOHF0TzJ1MjNjUGF1TkxiQT09>

Phone 312 626 6799

Meeting ID: 847 3396 4771

Passcode: 823637

1. Call to order and Pledge of Allegiance
2. Roll Call
3. Approval of Agenda
4. Approval of Minutes – February 26, 2024
5. Public Appearances

A. Citizen Input

This is the section on the agenda where the public can address the Council with their concerns. Although the public may speak on any item that is not included on the agenda as a 'Public Hearing or Forum', the Council may not respond or discuss the issue brought forward at this time. In accordance with open meeting laws the Council must notice an item on the agenda to allow discussion on that matter. Citizen comments will be considered and may be placed on a future agenda for further discussion, or the Council may direct staff to research and respond directly to the citizen at a later time.

6. Public Hearings

- A. *****6:35***2024 Road Project**
- B. *****6:45***Clerk/Treasurer Ordinance Change**

7. Presentations/Proclamations

- A. Arbor Day Proclamation

8. Appointments

9. Consent Agenda

A. Acceptance of Minutes

1. Brillion Housing Authority – no meeting
2. Committee of the Whole – February 26, 2024, March 4, 2024, March 11, 2024, and March 18, 2024
3. Finance Committee – March 20, 2024
4. Library Board – February 21, 2024
5. Park & Recreation Commission – March 7, 2024
6. Plan Commission – March 4, 2024
7. Protections of Persons & Property – no meeting
8. RDA Meeting – March 14, 2024
9. Tourism Committee – no meeting
10. Utility Commission –
11. Cemetery Committee – no meeting
12. Joint Review Board Meeting – no meeting
13. Board of Review – no meeting
14. Board of Appeals – no meeting

10. Dept Head Reports

- A. Park & Recreation
- B. Library
- C. Fire Department
- D. Police
- E. Ambulance
 - 1. Monthly Report
 - 2. Financial Report
- F. Municipal Court
 - 1. Brillion Court Report
 - 2. Reedsville Court Report
- G. Public Works

11. City Administrator/Community Development Director

12. Clerk/Treasurer's Office

13. Mayor's Report

14. Committee Reports

- A. Brillion Housing Authority
 - 1. Committee Report
- B. Cemetery Commission
 - 1. Committee Report
- C. Committee of the Whole
 - 1. Operator License – Sarah Sandona, Heather Higgins, and Ravi Adeline
 - 2. Class "B" Beer 6-Month License Renewal: Brillion Athletic Association, Agent: Jeff Weber
 - 3. Brillion Optimist Club Parade Letter - 2024
 - 4. Consideration of award of contract for 2024 Pine Street / Oak Street / East Water Street to Donald Hietpas & Sons, Inc. in the amount of \$1,100,886.82
 - 5. Clerk/Treasurer Ordinance Change
- D. Finance & Purchasing Committee
 - 1. Committee Report
 - 2. Review of Vouchers
 - General Fund: \$ 562,862.32
 - Reserves \$ 0
 - Contingency \$ 0
 - TIF Expenditures \$ 132,088.65
 - 3. Review of Payroll
 - Pay Period: 1/26 – 2/9/2024 paid on February 23, 2024 \$ 57,847.67
 - Pay Period: 2/10-23/2024 paid on March 8, 2024 \$ 60,262.89
 - 4. Review of Financial Reports
 - Receipts – February 2024 and January 2024 ACH Receipts
 - 5. CD Renewals
 - 6. Investing Money Market Funds
 - 7. Fireworks Permit Fee
 - 8. Crack Filling
- E. Library Board
 - 1. Committee Report
- F. Park & Recreation
 - 1. Committee Report
- G. Plan Commission

- 1. Committee Report
- H. Protections of Persons & Property Committee
 - 1. Committee Report
- I. Redevelopment Authority Commission
 - 1. Committee Report
- J. Tourism Committee
 - 1. Committee Report
- K. Water, Sewer & Utility Commission
 - 1. Committee Report
 - 2. CD Renewal
 - 3. Investing Sewer Bond Proceeds
- 15. Personnel
- 16. Old Business
- 17. New Business
- 18. Communications
- 19. Press Time
- 20. Adjournment

Mike Smith, Mayor

Copies: Council Members
Mayor
City Administrator

Agenda Posted (3) Locations: City Center. Library, Brillion Community Center

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