

**SPECIAL CITY COUNCIL
Minutes**

October 10, 2005

City of Brillion Council Chambers

6:30 pm

CALL TO ORDER:

Council President Gerald Sonnabend called the meeting to order at 6:30 pm.

ROLL CALL:

Present were Council President Gerald Sonnabend, Alderperson T.J. Bastian, Mel Edinger, Tammy Fischer, Larry Maciejewski, Betty Nies, Butch Reif, Gil Schneider, and Gaylord Unbehaun. Also present was City Administrator/Clerk-Treasurer Lori Gosz. Absent was Mayor Robert Mathiebe.

APPROVAL OF AGENDA:

Motion – Unbehaun moved to approve the agenda as printed and circulated. Seconded by Reif. Call vote. Motion carried unanimously.

CITIZEN INPUT:

None.

CSM – TRINITY EVANGELICAL LUTHERAN CHURCH AND SCHOOL:

Sonnabend introduced the proposed CSM for Trinity Evangelical Lutheran Church and School.

Motion – Unbehaun moved to waive the public hearing requirement for CSM approvals, to approve the CSM for Trinity Evangelical Lutheran Church and School and to grant a variance of the City Municipal Code section 86-95. Seconded by Maciejewski. Ballot vote taken. 8 votes cast. All in favor. Motion carried.

CLOSED SESSION PER W.S.S. 19.85 (1)(e):

Motion – Maciejewski moved to go into Closed Session per W.S.S. 19.85 (1)(e). Seconded by Fischer. Ballot vote taken. 8 votes cast. All in favor. Motion carried.

The City Council was in closed session at 6:39 pm.

OPEN SESSION:

Motion – Maciejewski moved to return to open session. Seconded by Bastian. Ballot vote taken. 8 votes cast. All in favor. Motion carried.

The City Council returned to open session at 7:07 pm.

PURCHASE OF PROPERTIES:

Motion – Maciejewski moved to make an offer to purchase in the amount of \$58,000.00 for the property located at 136 Center Street. Seconded by Alderperson Edinger. 8 votes cast, 7 in favor, 1 opposed by Alderperson Reif.

OLD BUSINESS:

None.

NEW BUSINESS:

None.

ADJOURNMENT:

Motion – Unbehaun moved to adjourn the meeting. Seconded by Fischer. Call vote. Motion carried unanimously.

The meeting was adjourned at 7:07 pm.

Lori M. Gosz
City Administrator/Clerk-Treasurer