

**REORGANIZATIONAL MEETING
“NEW COUNCIL”
Minutes**

April 19, 2016

Brillion Community Center

6:15 PM

CALL TO ORDER:

Mayor Gary Deiter called the meeting to order at 6:15 PM with the Pledge of Allegiance recited by those present.

ROLL CALL:

Present were Mayor Gary Deiter, Alderpersons Robert Brick, Mel Edinger, Vicki Shafran, Wally Sonnabend, and Carrie Wenzel. Also present were City Administrator/Clerk-Treasurer Lori Gosz, Park & Rec Director Ann Marx, City Librarian Chris Moede, and Deputy Clerk/Treasurer Joy Buboltz. Absent were Alderperson Crystal Fhlug, Alderperson Betty Nies, Community Development Director Cheryl Welch, Police Chief JoAnn Mignon, and Fire Chief Rich Janke.

Mayor Deiter welcomed Vicki Shafran to the City Council.

APPROVAL OF AGENDA:

Motion – Edinger moved to approve the agenda. Seconded by Brick. Call vote taken. Motion carried unanimously.

THE CITY COUNCIL MEETINGS WILL FOLLOW CHAPTER 1 & 2 OF THE MUNICIPAL CODE. MEETINGS WILL RUN UNDER THE “ROBERT’S RULES OF ORDER”:

Mayor Deiter stated the Brillion City Council meetings will follow Chapter 1 and Chapter 2 of the Brillion Municipal Code and the meetings will run under the “Robert’s Rules of Order”.

ELECTION OF CITY COUNCIL PRESIDENT (NOMINATIONS FROM COUNCIL FLOOR):

Mayor Deiter opened the City Council floor for nominations for City Council President.

Brick nominated Mel Edinger as City Council President. Seconded by Wenzel

Motion – Brick moved to cast unanimous ballot for Mel Edinger as the City Council President. Seconded by Wenzel. Roll call vote taken. 5 votes cast. Motion carried unanimously.

Mel Edinger was elected as City Council President.

MAYOR’S APPOINTMENTS:

A. Appointed Officials:

1. City Attorney – Lutz, Burnett, McDermott, Jahn & King, LLP:

2. City Clerk/Treasurer – Lori M. Gosz:

Motion – Edinger moved to approve the appointment of Lutz, Burnett, McDermott, Jahn & King, LLP as the City Attorney for the City of Brillion, and Lori M. Gosz as City Clerk/Treasurer. Seconded by Brick. Roll call vote taken. 5 votes cast. Motion carried unanimously.

B. Boards and Commissions:

1. Library Board – 3-year term –Dean Wallace:

2. Plan Commission – 3-year term – Zane Zander:

3. Park & Recreation Commission – 4-year term – Mark Rajkovich:

4. **Board of Appeals – 3 year term – Bill Konwal, Larry Van Frachen, Linda Deiter (1st Alternate):**
5. **Water and Sewer Utility Commission – 5-year term – Jeff Wittmann:**
6. **Brillion Housing Authority – 5 year term – Jean Van Frachen:**
7. **Election Board – 2 year term – Dana Irish, Barb Brockmann:**
8. **Cemetery Commission – 4-year term – Karen Brick:**
9. **Redevelopment Authority Commission – 5-year term – Vacant:**
10. **Police and Fire Commission: 5 year term – Mike Welch:**
11. **Committee of the Whole – City Council Members:**
12. **Board of Review – 3 Alderpersons Appointed by the Mayor:**
Bob Brick, Betty Nies, and Carrie Wenzel will serve on the Board of Review for 2016 to be held on May 12, 2016 at 4:00 PM.

Edinger questioned how many City Council members can serve on the Redevelopment Authority Commission. He stated it appears that it can be two (2) City Council members. Gosz stated two (2) City Council members shall serve on the Redevelopment Authority Commission. Alderperson Brick will serve on the Redevelopment Authority Commission along with Alderperson Edinger.

Motion – Sonnabend moved to collectively confirm Mayor Deiter's appointment of the Boards and Commission as presented. Seconded by Wenzel. Roll call vote taken. 5 votes cast. Motion carried unanimously.

ELECTION OF CITY COUNCIL REPRESENTATIVES ON BOARDS & COMMISSIONS:

- A. **Plan Commission (Presently Crystal Fhlug):**
- B. **Water and Sewer Utility Commission (Presently Wally Sonnabend):**
- C. **Park and Recreation Commission (Presently Bob Brick):**
- D. **Cemetery Commission (Presently Carrie Wenzel):**
- E. **Redevelopment Authority (Presently Mel Edinger):**
- F. **Library Board (Presently Betty Nies):**

Motion –Edinger moved to nominate the following individuals as City Council Representatives on Boards and Commissions: Plan Commission - Crystal Fhlug, Water and Sewer Utility Commission - Wally Sonnabend, Park and Recreation Commission – Vicki Shafran, Cemetery Commission - Carrie Wenzel, Redevelopment Authority - Mel Edinger and Bob Brick, Library Board - Betty Nies. Seconded by Brick. Roll call vote taken. 5 votes cast. Motion carried unanimously.

HEALTH OFFICER – BELLIN HEALTH CLINIC:

Motion –Edinger moved to confirm Mayor Deiter's appointment of Bellin Health Clinic as the City's Health Officer. Seconded by Sonnabend. Roll call vote taken. 5 votes cast. Motion carried unanimously.

WEED COMMISSIONER-DENNIS JANDREY:

Motion –Sonnabend moved to confirm Mayor Deiter's appointment of Dennis Jandrey as the City's Weed Commissioner. Seconded by Wenzel. Roll call vote taken. 5 votes cast. Motion carried unanimously.

DESIGNATION OF OFFICIAL NEWSPAPER (BRILLION NEWS):

Motion –Edinger moved to confirm Mayor Deiter's appointment of the Brillion News as the City's official newspaper. Seconded by Shafran. Call vote taken. Motion carried unanimously.

DESIGNATION OF PUBLIC DEPOSITORIES:

- A. **Calumet County Bank:**

B. Verve – A Credit Union:

Motion – Brick moved to confirm Mayor Deiter’s appointment of Calumet County Bank and Verve – A Credit Union as Public Depositories for the City of Brillion. Seconded by Edinger.

Wenzel mentioned that Calumet County Bank will be switching to the State Bank of Chilton in the near future. Gosz stated since the change hasn’t happened yet the City Council can approve Calumet County Bank.

Roll call vote taken. 5 votes cast. Motion carried unanimously.

UPDATE CITY DIRECTORY AND APPROVAL TO PRINT:

Motion – Sonnabend moved to update the City Directory and approve the printing of the City Directory. Seconded by Edinger. Call vote taken. All in favor. Motion carried unanimously.

NEW BUSINESS:

Edinger stated he would like to see the City Council discuss more on planning, i.e. iPad for City Council meetings, room layout for City Council meetings. Gosz stated she would like to see the City Council Chambers back to City Hall if a new City Hall would be built. He would also like to see the City become “leaner”. He would like to see this planning item on the City Council agenda each month.

STATE OF THE CITY ADDRESS AND FUTURE GOALS – MAYOR DEITER:

Mayor Deiter stated he feels the City Council needs to look at the IPR Group. Right now the City has entered into those types of agreements with Gold Cross for ambulance service and Midwest Contract Operations for the management of the City’s Wastewater Treatment Plant. He stated there is a company in the City that is interested in purchasing the current City Hall facility. We need to move forward. Mayor Deiter also stated he would like to start this process with the current Main Street Square facility, and possibly close Jackson Street in the process.

Mayor Deiter stated he would like to see the Fire Department, Police Department, and the City Clerk’s office in one building. This needs to be done.

A meeting will be held with the IPR Group and he will ask them to put together dollar amounts for a City Hall project. This project may be worked on by the Redevelopment Authority Commission.

Mayor Deiter also stated that the City Council may need to consider an extra increase in the City’s mill rate by referendum. This extra increase can be used for road projects. The City needs help with the City’s I/I Project from its residents. The City Council will need to be aggressive. Our industries are adding onto their current facilities and more apartments are being considered for construction in the near future. We can’t look away anymore. The City Council needs to start being a leader. We are a growing community and we need to promote ourselves. Mayor Deiter stated the City has resources that we need to “tap” into.

Mayor Deiter stated comments from our residents are very much appreciated.

CITIZEN INPUT:

None.

PRESS TIME:

No questions.

ADJOURNMENT:

Motion – Wenzel moved to adjourn this meeting. Seconded by Brick. Call vote taken. Motion carried unanimously. The meeting adjourned at 6:55 PM.

Gary Deiter, Mayor

Joy L. Buboltz, Deputy Clerk/Treasurer