



**NOTICE  
CITY OF BRILLION  
REGULAR COUNCIL MEETING  
Monday, April 24, 2017**

**NOTICE IS HEREBY GIVEN** that the Common Council of the City of Brillion will meet on **Monday, April 24, 2017 at 6:30 pm**, for the purpose of conducting the regular business of the City as per the following agenda. The meeting will be held at the **Brillion Community Center**, located at 120 Center Street, Brillion, WI, which is handicap accessible.

**AGENDA**

1. Call to order and Pledge of Allegiance
2. Roll Call
3. Approval of Agenda
4. Approval of Minutes – April 18, 2017 Special “Reorganizational” City Council meeting

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.*

B. Guests

6. Consent Agenda

A. Acceptance of Minutes:

Redevelopment Commission Authority meeting of 3/1/2017, Brillion Library Board meeting of 3/15/2017, Plan Commission meeting of 4/3/2017, Park & Recreation Commission meeting of 4/6/2017, Committee of the Whole meeting of 4/10/2017, Water & Sewer Utility Commission meeting of 4/17/2017.

B. Approval of Vouchers:

1. General Fund: \$ 106,662.86
2. Reserves: \$ 6,298.01
3. Contingency: \$
4. TIF Expenditures: \$ 0.00

C. Approval of Payroll

D. Approval of License Applications:

1. Operator License – New: Patricia Peterson
2. Operator License – Renewal: Cari Lynn Krepline, John Muehlbauer
3. Temporary Class “B” License – Brillion Area Jaycees for Brillion Fest

E. Approval of Appointments

7. Department Head Reports:

- A. Police Department
- B. Park & Recreation
- C. Library
- D. Fire Department
- E. Public Works

**6:40 PM – PUBLIC HEARING – ORDINANCE – NO PARKING – WEST WATER STREET**

**6:43 PM – PUBLIC HEARING – ORDINANCE – RESTRICTION ON OPERATORS OF ATV’S/UTV’S**

**6:44 PM – PUBLIC HEARING – ORDINANCE – USE OF PARK SYSTEMS**

8. Committee Reports:
  - A. Plan Commission
    1. Committee Report.
  - B. Park & Recreation
    1. Water Lateral Repair
  - C. Library Board
    1. Committee Report
  - D. Utility Commission
    1. Commission Report.
  - E. Redevelopment Authority Commission
    1. Downtown Development – Update
    2. Brillion Iron Works Properties - Update
  - F. Committee of the Whole
    1. Ryan Street Dam Inspection –Agreement for Professional Services – McMahon
    2. Sale of City Property – Glenview/Wolfschmidt Lots
  - G. Cemetery Commission
    1. Cemetery Road Repair
  - H. Tourism Committee
    1. Request for Funding – Brillion Nature Center
9. Old Business
  - A. Ordinance – No Parking – West Water Street
  - B. Ordinance – Restriction on Operators of ATV’s/UTV’s
  - C. Ordinance – Use of Park Systems
10. New Business
  - A. Scope of Engagement – Quarles & Brady, LLC
  - B. Resolution – Authorizing the Issuance and Sale of \$1,610,000 General Obligation Promissory Notes, Series 2017A
  - C. Resolution – Authorizing the Issuance and Sale of \$945,000 Waterworks System Revenue Bonds, Series 2017B of the City of Brillion, Calumet County, Wisconsin, and Providing for the Payment of the Bonds and Other Details With Respect to the Bonds
11. Communications – City Administrator/Clerk/Treasurer’s Office
12. Mayor’s Report
13. Press Time
14. Adjournment

Gary Deiter, Mayor

*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 City Council will take official action based on the above agenda.*