

Approved

**COMMITTEE OF THE WHOLE
MEETING
Minutes**

April 24, 2017

Brillion Community Center

6:00 PM

CALL TO ORDER:

Mayor Gary Deiter called the meeting to order at 6:00 PM.

ROLL CALL:

Present were Mayor Gary Deiter, Alderpersons Mel Edinger, Timothy Hanson, Joe Levash, Betty Nies, Vicki Shafran, Wally Sonnabend, and Alderperson Carrie Wenzel. Also present were Deputy Clerk-Treasurer Joy Buboltz, Public Works Director Andy Geiger, and Police Chief JoAnn Mignon.

GUESTS:

David Norby from The Brillion News.

APPROVAL OF THE AGENDA:

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

**APPROVAL OF MINUTES – COMMITTEE OF THE WHOLE MEETING OF
APRIL 10, 2017:**

Motion – Sonnabend moved to approve the minutes of the April 10, 2017 Committee of the Whole. Seconded by Shafran. Call vote. Motion carried unanimously.

CITIZEN INPUT:

None.

FINANCE & PURCHASING:

A. Review of Vouchers:

1. General Fund - \$106,662.86:

Motion – Wenzel moved to recommend to City Council the approval of the General Fund Vouchers in the amount of \$106,662.86. Seconded by Edinger. Call vote taken. Motion carried.

B. Reserves - \$6,298.01:

Motion – Sonnabend moved to recommend to City Council to approve the Reserves Expenditure vouchers in the amount of \$6,298.01. Seconded by Wenzel. Call vote taken. Motion carried.

C. Contingency - \$0.00:

None.

D. TIF Expenditures - \$0.00:

None.

C. Review of License Applications:

Approved

1. Operator License – New: Patricia Peterson:

2. Operator Licenses – Renewal: Cari Lynn Krepline, John Muehlbauer:

3. Temporary Class “B” License – Brillion Area Jaycees for Brillion Fest:

Motion – Edinger moved to recommend to City Council to grant an Operator License to Patricia Peterson, Cari Lynn Krepline, John Muehlbauer and a Temporary Class “B” License to the Brillion Area Jaycees for Brillion Fest. Seconded by Sonnabend. Call vote taken. Motion carried.

PROTECTION OF PERSONS AND PROPERTY:

Chief Mignon reported that she will be meeting with Gold Cross Ambulance Service on their operations.

CITY BUILDING AND GROUNDS:

A. Sale of City Property – Glenview/Wolfschmidt Lots:

Geiger stated no bids were received.

PERSONNEL:

No report.

NEW BUSINESS:

None.

ADJOURNMENT:

Motion – Levash moved to adjourn. Seconded by Nies. Call vote. Motion carried unanimously. The meeting adjourned at 6:05 pm.

Joy L. Buboltz
Deputy Clerk-Treasurer