



**CITY OF BRILLION
COMMITTEE OF THE WHOLE AGENDA
Monday, May 22, 2017**

NOTICE IS HEREBY GIVEN, that the Committee of the Whole of the Common Council of the City of Brillion will meet on **Monday, May 22, 2017 at 6:00 pm** in the Assembly Room at the Brillion Community Center, located at 120 Calumet Street Brillion, WI, which is handicapped accessible.

FUTHER NOTICE IS GIVEN, that the Committee of the Whole may or may not go into closed session per W.S.S. 19.85 (1)(g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. The Council may go into closed session at approximately 6:15 pm.

AGENDA:

1. Call to order
2. Roll call
3. Approval of the Agenda
4. Approval of Minutes – May 8, 2017 Committee of the Whole
5. Citizen Input
6. Finance and Purchasing
 - a. Review of Vouchers:
 1. Approval of Vouchers:
 - a. General Fund: \$ 75,941.03
 - b. Reserves: \$ 13,561.42
 - c. Contingency: \$ 0.00
 - d. TIF Expenditures: \$ 0.00
 - b. Review of Licenses Application:
 1. Operator License – New: Kenneth Zutz
 2. Operator License – Renewal: Johanna Schwartz, Shawn Calaway, Scott W. Eickert, Jonathon D. Enneper, Dorene Spatchek, Betty Anne Kussow, Melissa Stimers, Allan C. Muehlbauer
 3. Temporary Class B License – Brillion Athletic Association – June 9, 2017 for Brillion Fest at 205 N. Main Street, Brillion Area Jaycees – June 10, 2017 for Brillion Fest at 655 W. Ryan Street.
 4. Six Month Class B Beer License: Renewal – Brillion Athletic Association – Peters Park – May 1, 2017 – October 31, 2017.
 5. Fireworks Discharge Permit – Braun’s Deer Run – July 1, 2017
 - c. Review of Payroll
 - d. Annual Tax Incremental District Reporting
7. Protections of Persons and Property
8. City Buildings and Grounds
9. Personnel
10. New Business
11. Old Business
 - a. Wheel Tax
 - b. Closed Session per W.S.S. 19.85 (1)(g)
 - c. Open Session
 - d. SDF Strapping – Revolving Loan

12. Adjournment

Copies: Post (3)
Board Members
Mayor
City Administrator/Clerk-Treasurer

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 Board will take official action based on the above agenda.