

Approved

**COMMITTEE OF THE WHOLE
MEETING
Minutes**

May 8, 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 (arriving at 6:01 PM), Joe Levash, Betty Nies, Vicki Shafran, Wally Sonnabend, and Alderperson Carrie Wenzel. Also present were City Administrator Lori Gosz, Public Works Director Andy Geiger, and Police Chief JoAnn Mignon.

GUESTS:

Alice Connors from Calumet County Board and Troy Jansen from Gold Cross Ambulance Service.

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 24, 2017:**

Motion – Wenzel moved to approve the minutes of the April 24, 2017 Committee of the Whole. Seconded by Shafran. Call vote. Motion carried unanimously.

CITIZEN INPUT:

Mayor Deiter introduced Madam Chair Alice Connors from the Calumet County Board. Connors stated her goal is to meet with each municipality each year of her term. She reported the highway facility is developing nicely and hopes to have it completed by August. They are on budget with the project, which is \$8.2 million. Calumet County Park Pavilion’s Open House is scheduled for June 3rd from 10:00 am until 12:00 noon. Calumet County is going with its own radio system, enhancing its 911 System. Highway improvement project on USH 10/114 and 32/57 from Forest Junction to Brown County with funding from the State for these projects.

PROTECTION OF PERSONS AND PROPERTY:

A. Ambulance Report:

1. Review of Monthly Reports:

Jansen reported in April they had 30 responses, 27 were billable calls. Gold Cross is picking up calls outside of the area.

Jansen reported on brake issues on the older rig, which may require repair. He explained the paint is starting to flake off of the rig and its age is starting to show. Mayor Deiter questioned the price for a new ambulance. Jansen stated \$180,000 - \$200,000. He would recommend a 4 Wheel Drive on the new rig. Mayor Deiter asked Jansen to bring information on cost options for

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a future meeting. Jansen stated a hydraulic cot is being considered. Mignon reported she is getting costs on this.

B. Police Department:

1. Review of Monthly Report:

Mignon reported on the following:

- EVOC Training at FVTC. All Police Department Staff are now certified.
- Northeast Wisconsin has confirmed cases of carfentanil, a synthetic opioid drug. Training with Gold Cross to use Narean will be done soon.

2. 2016 Annual Police Report:

Mignon gave her Annual Report. She reported the top three (3) people have over 20 years of service with the City.

She reported in 2016 was a tough year for Police Departments. They received a lot of local support from the community. They worked with autistic children to not fear Police. McDonald's approached the Police Department regarding "Coffee With A Cop" program. Fund raising for different programs; DARE, Bike Rodeo. Support events in the community by attending Spring Program at the School, Eagle 5K Run/Walk, 4th of July at Deer Run, National Night Out. She pointed out the daily duties performed by the Police Department.

Mayor Deiter thanked Chief Mignon for a well written report.

3. 2017 Brillion Optimist Parade Request:

Motion – Edinger moved to recommend to City Council the 2017 Brillion Optimist Parade Request. Seconded by Nies. Motion carried.

C. Fire Department:

1. Review of Monthly Report:

Monthly Report was reviewed by the Committee.

D. Municipal Court:

1. Review of Monthly Report:

Monthly Report was reviewed by the Committee.

CITY BUILDING AND GROUNDS:

A. Review of Monthly Report:

Monthly Report was reviewed by the Committee.

FINANCE AND PURCHASING:

No report.

PERSONNEL:

No report.

OLD BUSINESS:

None.

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NEW BUSINESS:

None.

ADJOURNMENT:

Motion – Levash moved to adjourn. Seconded by Edinger. Call vote. Motion carried unanimously. The meeting adjourned at 6:35 pm.

Lori M. Gosz
City Administrator/Clerk-Treasurer