

**SPECIAL CITY COUNCIL
MINUTES**

December 11, 2017

Brillion Community Center

6:00 pm

CALL TO ORDER:

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

ROLL CALL:

Present were Mayor Gary Deiter, Alderpersons Carrie Wenzel, Joe Levash, Betty Nies, Tim Hanson, Mel Edinger, Wally Sonnabend, and Vicki Shafran. Also present were City Administrator/Clerk-Treasurer Lori Gosz, Public Works Director Andy Geiger, and Police Captain Kirk Schend.

Guests:

Beth Wenzel and Steve Knuth from McMahon.

APPROVAL OF THE AGENDA:

Motion –Levash moved to approve the agenda. Seconded by Hanson. Call vote taken. Motion carried unanimously.

CITIZEN INPUT:

None.

PROTECTION OF PERSONS AND PROPERTY:

A. Ambulance Report:

1. Review of Monthly Reports:

The Ambulance Financial Report was reviewed by the City Council.

B. Police Department:

1. Review of Monthly Report:

Police Captain Schend reported on recent drug incidents and stated that traffic incidents are up due to winter weather.

C. Fire Department:

1. Review of Monthly Report:

The Monthly Fire Department Report was reviewed by the City Council.

D. Municipal Court:

1. Review of Monthly Report:

No report.

CITY BUILDING AND GROUNDS:

A. Review of Monthly Report:

Geiger reviewed his Monthly Report with the City Council. He stressed concern for replacement of the street sweeper. He will be looking at prices for replacing it. He and the DPW Leadman are talking to other communities to see what types are available. The cost for a new street sweeper is estimated at \$250,000-\$275,000 base price. There is approximately \$100,000

currently in Reserves. He will be looking at into this further to present more information to the City Council at a future meeting.

Geiger reported that Jeremy Baumgart will begin work as Truck Driver II on December 18th. He is certified in Wastewater and currently works for the Village of Hilbert. Baumgart comes with mechanical background and was highly recommended.

FINANCE AND PURCHASING:

No report.

OLD BUSINESS:

None.

NEW BUSINESS:

A. Certified Survey Map Amendment for 205 N. Main Street:

Levash reported the Plan Commission recommends approval of the amended Certified Survey Map. The amendment adds the third lot to the Certified Survey Map and also the road dedication for Jackson Street and N. Custer Street, which will clean up the title.

Motion – Levash moved to approve the amended Certified Survey Map for 205 N. Main Street. Seconded by Nies. Roll call vote taken. 7 votes cast. Motion carried unanimously.

B. Acceptance of Donations for Redevelopment Authority Downtown Project:

Motion – Shafran moved to accept the donation from Dan Ariens and the donation from Bob and Pat Endries for the Redevelopment Authority Commission purchase of property at 205 N. Main Street. Seconded by Sonnabend.

Gosz explained the donations will be placed in the Redevelopment Authority Commission's Reserves along with the City's \$50,000 for the project. Gosz will then process payment to the Redevelopment Authority Commission for the full \$100,000.

Roll call vote taken. 7 votes cast. Motion carried unanimously.

ADJOURNMENT:

Motion – Wenzel moved to adjourn. Seconded by Nies. Motion carried unanimously. The meeting was adjourned at 7:19 pm.

Lori M. Gosz
City Administrator/Clerk-Treasurer