

**JOINT MEETING OF THE
SPECIAL CITY COUNCIL
REDEVELOPMENT AUTHORITY COMMISSION
PLAN COMMISSION
MINUTES**

January 2, 2018

Brillion Community Center

5:00 pm

CALL TO ORDER:

Mayor Deiter called the meeting to order at 5:00 pm and the Pledge of Allegiance was recited by those present.

ROLL CALL:

City Council:

Present were Mayor Gary Deiter, Alderpersons Mel Edinger, Tim Hanson, Joe Levash, Betty Nies, Vicki Shafran, and Carrie Wenzel. Also present were City Administrator/Clerk-Treasurer Lori Gosz and Deputy Clerk/Treasurer Joy Buboltz.

Plan Commission:

Present were Mayor Gary Deiter, Lonnie Puskala, Zane Zander, Gerald Sonnabend, and Alderperson Joe Levash. Absent were Mike Buboltz and Al Ebert.

Redevelopment Authority Commission:

Present were Kim Buboltz, Ralph Rice, Matthew Bennett, Jerome Popp, Beth Wenzel, and Alderperson Mel Edinger. Absent was Tamarra Hillmann.

Guests:

Mark Olsen from Ariens, Dan Ariens from Ariens, Nick Ariens from Ariens, Calumet County Community Development Director Mary Kohrell, and Phil Cossen from Ehlers.

APPROVAL OF THE AGENDA:

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

CITIZEN INPUT:

None.

BRILLION IRON WORKS PROPERTIES:

A. Closed Session per W.S.S. 19.85(1) (e):

Motion – Edinger moved to go into Closed Session per W.S.S. 19.85(1) (e). Seconded by C. Wenzel. Call vote taken. Motion carried unanimously.

The City Council, Redevelopment Authority Commission, and the Plan Commission went into Closed Session at 5:02 PM.

B. Open Session:

Motion – Edinger moved to return to Open Session. Seconded by Levash. Call vote taken. Motion carried unanimously.

The City Council, Redevelopment Authority Commission, and the Plan Commission returned to Open Session at 6:01 PM.

C. Consider Property Acquisition:

Redevelopment Authority Commission:

Motion – B. Wenzel moved to recommend to the City Council to proceed with the Brillion Iron Works property acquisition. Seconded by Bennett. Call vote taken. Motion carried unanimously.

City Council:

Motion – C. Wenzel moved to proceed with the Brillion Iron Works property acquisition. Seconded by Shafran. Roll call vote taken. 5 yes votes and 1 abstained vote cast by Edinger. Motion carried.

D. Consider Financing Options:

1. Create a Tax Incremental District:

Redevelopment Authority Commission:

Motion – Bennett moved to recommend to City Council to create TID #5 and to approve the Scope of Services submitted by Ehlers. Seconded by B. Wenzel. Call vote taken. Motion carried unanimously.

City Council:

Motion – Hanson moved to create TID #5 and to approve the Scope of Services submitted by Ehlers. Seconded by Levash. Roll call vote taken. 6 votes cast. Motion carried unanimously.

E. Obtain Legal Counsel or Environmental Consultation:

Redevelopment Authority Commission:

Motion – B. Wenzel moved to recommend to City Council to obtain environmental legal counsel or environmental consultation for the Brillion Iron Works property. Seconded by K. Buboltz. Call vote taken. Motion carried unanimously.

Motion – Shafran moved to obtain environmental legal counsel or environmental consultation for the Brillion Iron Works property. Seconded by Edinger.

C. Wenzel asked if the City should contact more than one (1) Attorney for pricing. Gosz stated it is required.

Roll call vote taken. 6 votes cast. Motion carried unanimously.

ADJOURNMENT:

Motion – Levash moved to adjourn. Seconded by Edinger. Motion carried unanimously. The meeting was adjourned at 6:11 pm.

Joy L. Buboltz
Deputy Clerk-Treasurer