

Approved

**COMMITTEE OF THE WHOLE  
MEETING  
Minutes**

**February 26, 2018**

**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, Tim Hanson, Joe Levash, and Betty Nies. Also present were City Administrator/Clerk-Treasurer Lori Gosz and Public Works Director Andy Geiger. Absent were Wally Sonnabend, Vicki Shafran, and Carrie Wenzel, Fire Chief Joey Diener, and Police Chief JoAnn Mignon.

**GUESTS:**

Troy Jansen from Gold Cross Ambulance, Assembly Representative Ron Tusler, Beth Wenzel, and David Norby from The Brillion News.

**APPROVAL OF THE AGENDA:**

**Motion** – Edinger moved to approve the agenda. Seconded by Levash. Call vote. Motion carried unanimously.

**APPROVAL OF MINUTES – COMMITTEE OF THE WHOLE MEETING OF  
JANUARY 22, 2018:**

**Motion** – Levash moved to approve the minutes of the January 22, 2018 Committee of the Whole. Seconded by Hanson. Call vote. Motion carried unanimously.

**CITIZEN INPUT:**

None.

**FINANCE & PURCHASING:**

**A. Review of Vouchers:**

**1. 2017 Vouchers:**

**General Fund - \$9,046.10:**

**Motion** – Edinger moved to recommend to City Council the approval of the 2017 General Fund Vouchers in the amount of \$9,046.10. Seconded by Nies. Call vote taken. Motion carried.

**Reserves - \$208.13:**

**Motion** – Nies moved to recommend to City Council to approve the 2017 Reserves Expenditure vouchers in the amount of \$208.13. Seconded by Levash. Call vote taken. Motion carried.

**Contingency - \$0.00:**

None.

**TIF Expenditures - \$0.00:**

Approved

None.

**2. 2018 Vouchers:**

**General Fund - \$944,200.04:**

**Motion** – Edinger moved to recommend to City Council the approval of the 2018 General Fund Vouchers in the amount of \$944,200.04. Seconded by Levash. Call vote taken. Motion carried.

**Reserves - \$13,810.20:**

**Motion** – Levash moved to recommend to City Council to approve the 2018 Reserves Expenditure vouchers in the amount of \$13,810.20. Seconded by Hanson. Call vote taken. Motion carried.

**Contingency - \$0.00:**

None.

**TIF Expenditures - \$224,782.94:**

**Motion** – Nies moved to recommend to City Council to approve the 2018 TIF Expenditure vouchers in the amount of \$224,782.94. Seconded by Edinger. Call vote taken. Motion carried.

**B. Review of License Applications:**

**1. Operator License – New: Kara Koeck, Jordan Joseph Mentzel:**

**Motion** - Nies moved to recommend to City Council to collectively grant an Operator License to Kara Koeck and Jordan Joseph Mentzel. Seconded by Edinger. Call vote taken. Motion carried.

**C. Review of Payroll:**

**Motion** – Sonnabend moved to recommend to City Council to collectively approve the February 2, 2018 and February 16, 2018 payroll amounts. Seconded by Hanson. Call vote taken. Motion carried.

**PROTECTION OF PERSONS AND PROPERTY:**

**A. Resolution – Ambulance Lease – Purchase Agreement:**

Gosz explained the Resolution approves the lease agreement and appoints Mayor Deiter and herself to sign as representatives of the City. Edinger questioned why Wells Fargo. Jansen explained that Horton works with Wells Fargo.

**Motion** – Levash moved to recommend to City Council a Resolution for the ambulance lease and purchase agreement. Seconded by Edinger. Call vote taken. Motion carried.

**CITY BUILDING AND GROUNDS:**

Geiger reported that the window will be replaced at Well #1 and Well #2. It will be done in 2018 and was included in the 2018 Utility Budget.

**PERSONNEL:**

No Report.

**NEW BUSINESS:**

No report.

Approved

**ADJOURNMENT:**

**Motion** – Levash moved to adjourn. Seconded by Edinger. Call vote. Motion carried unanimously. The meeting adjourned at 6:10 pm.

Lori M. Gosz  
City Administrator/Clerk-Treasurer