

**REORGANIZATIONAL MEETING
“NEW COUNCIL”
Minutes**

April 17, 2018

Brillion Community Center

5:05 PM

CALL TO ORDER:

Mayor Gary Deiter called the meeting to order at 5:05 PM with the Pledge of Allegiance recited by those present.

ROLL CALL:

Present were Mayor Gary Deiter, Alderpersons Mel Edinger, Joe Levash, Betty Nies, Vicki Shafran, and Wally Sonnabend. Also present were Park & Rec Director Ann Marx, City Librarian Chris Moede, Public Works Director Andy Geiger, and Deputy Clerk/Treasurer Joy Buboltz. Absent were Alderperson Tim Hanson, Alderperson Carrie Wenzel, City Administrator/Clerk-Treasurer Lori Gosz, Police Chief JoAnn Mignon, and Fire Chief Joey Diener.

GUESTS:

None.

APPROVAL OF AGENDA:

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

THE CITY COUNCIL MEETINGS WILL FOLLOW CHAPTER 1 & 2 OF THE MUNICIPAL CODE. MEETINGS WILL RUN UNDER THE “ROBERT’S RULES OF ORDER”:

Mayor Deiter stated the Brillion City Council meetings will follow Chapter 1 and Chapter 2 of the Brillion Municipal Code and the meetings will run under the “Robert’s Rules of Order”.

ELECTION OF CITY COUNCIL PRESIDENT (NOMINATIONS FROM COUNCIL FLOOR):

Mayor Deiter opened the City Council floor for nominations for City Council President.

Sonnabend nominated Mel Edinger as City Council President. Seconded by Shafran. Mayor Deiter for any other nominations. None given.

Motion – Sonnabend moved to cast unanimous ballot for Mel Edinger as the City Council President. Seconded by Shafran. Roll call vote taken. 5 votes cast. Motion carried unanimously.

Mel Edinger was elected as City Council President.

MAYOR’S APPOINTMENTS:

A. Appointed Officials:

1. City Attorney –Burnett, McDermott, Jahn & King, & DesRochers, LLP:

2. City Clerk/Treasurer – Lori M. Gosz:

Motion – Edinger moved to collectively approve the appointment of Burnett, McDermott, Jahn & King, & DesRochers, LLP as the City Attorney for the City of Brillion and Lori M. Gosz as City Clerk/Treasurer. Seconded by Shafran. Roll call vote taken. 5 votes cast. Motion carried unanimously.

B. Boards and Commissions:

1. Library Board – 3-year term –Nancy Zimpel, Linda Deiter:

2. **Plan Commission – 3-year term – Lonnie Puskala, Gerald Sonnabend:**
3. **Park & Recreation Commission – 4-year term – Dennis Miller, Sarah Pielhop, 3 year term vacant:**
4. **Board of Appeals – 3 year term – Roger Schwahn:**
5. **Water & Sewer Utility Commission – 5 year term – David Schwahn, Leonard Kopidlansky:**
6. **Brillion Housing Authority – 5 year term – Dana Irish:**
- 7: **Cemetery Commission – 4 year term – Joan Holzschuh:**
8. **Redevelopment Authority Commission – 5-year term – Elizabeth Wenzel:**
9. **Police and Fire Commission: 5 year term – 2 vacant:**
10. **Committee of the Whole – City Council Members:**
11. **Adhoc Tourism Committee – Sarah Pielhop, Glen Braun, Wendy Allen, and Jennifer “Louie” Lecker:**
11. **Board of Review – 3 Alderpersons Appointed by the Mayor:**
Wally Sonnabend, Mel Edinger, and Vicki Shafran will serve on the Board of Review for 2018.

Motion – Sonnabend moved to collectively confirm Mayor Deiter’s appointment of the Boards and Commission as presented. Seconded by Levash. Roll call taken. 5 votes cast. Motion carried unanimously.

ELECTION OF CITY COUNCIL REPRESENTATIVES ON BOARDS & COMMISSIONS:

- A. **Plan Commission (Presently Joe Levash):**
- B. **Water and Sewer Utility Commission (Presently Wally Sonnabend):**
- C. **Park and Recreation Commission (Presently Vicki Shafran):**
- D. **Cemetery Commission (Presently Carrie Wenzel):**
- E. **Redevelopment Authority (Presently Mel Edinger):**
- F. **Library Board (Presently Betty Nies):**
- G. **Adhoc Tourism Committee (Presently Tim Hanson):**

Motion –Edinger moved to nominate the following individuals as City Council Representatives on Boards and Commissions: Plan Commission – Joe Levash, Water and Sewer Utility Commission - Wally Sonnabend, Park and Recreation Commission – Vicki Shafran, Cemetery Commission - Carrie Wenzel, Redevelopment Authority - Mel Edinger, Library Board - Betty Nies, and Adhoc Tourism Committee – Tim Hanson. Seconded by Nies. Roll call vote taken. 5 votes cast. Motion carried unanimously.

HEALTH OFFICER – BELLIN HEALTH CLINIC:

Motion –Edinger moved to confirm Mayor Deiter’s appointment of Bellin Health Clinic as the City’s Health Officer. Seconded by Levash. Roll call vote taken. 5 votes cast. Motion carried unanimously.

WEED COMMISSIONER:

Motion –Nies moved to confirm Mayor Deiter’s appointment of Andy Geiger as the City’s Weed Commissioner. Seconded by Edinger. Roll call vote taken. 5 votes cast. Motion carried unanimously.

DESIGNATION OF OFFICIAL NEWSPAPER (BRILLION NEWS):

Motion –Edinger moved to confirm Mayor Deiter’s appointment of the Brillion News as the City’s official newspaper. Seconded by Shafran. Roll call vote taken. 5 votes cast. Motion carried unanimously.

DESIGNATION OF PUBLIC DEPOSITORIES:

- A. **State Bank of Chilton:**
- B. **Verve – A Credit Union:**

C. Collins State Bank:

Motion – Edinger moved to confirm Mayor Deiter’s appointment of State Bank of Chilton, Verve – A Credit Union, and Collins State Bank as Public Depositories for the City of Brillion. Seconded by Sonnabend. Roll call vote taken. 5 votes cast. Motion carried unanimously.

UPDATE CITY DIRECTORY AND APPROVAL TO PRINT:

Motion – Edinger moved to update the City Directory and approve the printing of the City Directory. Seconded by Sonnabend. Call vote taken. Motion carried unanimously.

NEW BUSINESS:

None.

STATE OF THE CITY ADDRESS AND FUTURE GOALS – MAYOR DEITER:

Mayor Deiter stated he feels good with the development on the City’s Downtown area and development along USH 10. He has received positive comments from Calumet County Supervisors who are impressed on the City’s development.

CITIZEN INPUT:

None.

PRESS TIME:

None.

ADJOURNMENT:

Motion – Sonnabend moved to adjourn this meeting. Seconded by Edinger. Call vote taken. Motion carried unanimously. The meeting adjourned at 5:19 PM.

Gary Deiter, Mayor

Joy L. Buboltz, Deputy Clerk/Treasurer