

**SPECIAL CITY COUNCIL  
MINUTES**

**May 14, 2018**

**Brillion Community Center**

**6:00 pm**

**CALL TO ORDER:**

Mayor Deiter called the meeting to order at 6:00 pm and the Pledge of Allegiance was recited by those present.

**ROLL CALL:**

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

**Guests:**

David Norby from The Brillion News, Denny Lamers, TJ Lamers, Bob Endries, Pat Endries, and Troy Jansen from Gold Cross Ambulance Service.

**APPROVAL OF THE AGENDA:**

**Motion** –Nies moved to approve the agenda. Seconded by Sonnabend. Call vote taken. Motion carried unanimously.

**CITIZEN INPUT:**

None.

**PROTECTION OF PERSONS AND PROPERTY:**

**A. Ambulance Department:**

**1. Review of Monthly Reports:**

Jansen reported there were 31 calls for the month of April. He reported there have been 14 calls since last week Friday.

Jansen reported they took the old rig out of service due to shifter issues. It is at Day Auto for repair.

**B. Police Department:**

**1. Review of Monthly Report:**

Police Captain Schend reviewed the Police Department Monthly Report for the month of April.

Edinger questioned the Emergency Planning Event that he saw on the TV. Fire Chief Diener explained the Fire Departments in Calumet County will be participating in the event.

**C. Fire Department:**

**1. Review of Monthly Report:**

Fire Chief Burich reviewed the Fire Department Monthly Report and reported on the following:

- Apparatus bay and lockers will be done by Fire Membership.
- Seven Fire Fighter applicants have been received.

**D. Municipal Court:**

**1. Review of Monthly Report:**

The April Municipal Court Report was included in the City Council packets.

**CITY BUILDING AND GROUNDS:**

**A. Review of Monthly Report:**

Geiger reported on the following:

- There is interest in the City property on Wolfschmidt Street/Glenview Avenue.
- He and DPW Working Leadman tested an Elgin Mega Wind Street Sweeper. He will be preparing price estimates for City Council consideration for the next Committee of the Whole meeting.
- Meeting with the DNR on the I/I Projects. The meeting went well. No action is required by the DNR. The DNR is working to get a Swamp Devil in 2019 to open the channel in the Brillion Marsh.
- Flooding issues with the recent rain event. Thanks to all City Staff that worked during the event.
- Summer Staff will begin soon.
- Meeting with Keller Structures on the BCC Renovation Project.

**B. Closed Session:**

**Motion** – Edinger moved to go into Closed Session per W.S.S. 19.85(1) (e). Seconded by Sonnabend. Motion carried.

The City Council went into Closed Session at 6:23PM.

**C. Open Session:**

**Motion** - Edinger moved to go into Open Session. Seconded by Sonnabend. Motion carried.

City Council returned to Open Session at 7:29 PM.

**D. Lease Agreement – IPR Group LLC:**

**Motion** – Edinger moved to approve the Lease Agreement with the IPR Group LLC with the Attorney changes, and authorize City Administrator Gosz to work with the IPR Group to finalize the Agreement language. Seconded by Sonnabend. Roll call vote taken. 6 votes cast. Motion carried unanimously.

**E. Main Street Square Project – Asbestos Removal and Demolition Contract – Award Bid:**

Edinger reported the RDA recommended to City Council to approve the low bid received. Geiger reported bids were reviewed by McMahon who contacted the DNR and the State Department of Health and References and there were no concerns.

**Motion** – Levash moved to approve the bids to Wisconsin Asbestos Removal for \$9,900 and Kempen Excavating for \$48,880.00. Seconded by Edinger. Roll call vote taken. 6 votes cast. Motion carried unanimously.

**FINANCE AND PURCHASING:**

**A. Class B Beer & Class B Liquor Combination License:**

**Motion** – Edinger moved to approve a Class B Beer & Class B Liquor Combination License to Gene Loshe for Twitch’s. Seconded by Wenzel. Roll call vote taken. 6 votes cast. Motion carried unanimously.

**PERSONNEL:**

No report.

**OLD BUSINESS:**

**A. Brillion Optimist Club Parade:**

**Motion** – Wenzel moved to approve the Brillion Optimist Club Parade request. Seconded by Shafran. Call vote taken. Motion carried.

**NEW BUSINESS:**

None.

**ADJOURNMENT:**

**Motion** – Levash moved to adjourn. Seconded by Shafran. Motion carried unanimously. The meeting was adjourned at 7:42 pm.

Lori M. Gosz  
City Administrator/ Clerk-Treasurer