

Approved

**COMMITTEE OF THE WHOLE
MEETING
Minutes**

April 23, 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, Betty Nies, Wally Sonnabend, Vicki Shafran, and Carrie Wenzel. Also present were City Administrator/Clerk-Treasurer Lori Gosz, Deputy Fire Chief Eric Burich, and Public Works Director Andy Geiger.

GUESTS:

TJ Lamers from the IPR Group and Tom Kispert from McMahon.

APPROVAL OF THE AGENDA:

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

**APPROVAL OF MINUTES – COMMITTEE OF THE WHOLE MEETING OF
APRIL 9, 2018:**

Motion – Sonnabend moved to approve the minutes of the April 9, 2018 Committee of the Whole. Seconded by Hanson. Call vote. Motion carried unanimously.

CITIZEN INPUT:

None.

FINANCE & PURCHASING:

A. Review of Vouchers:

1. General Fund - \$98,302.60:

Motion – Edinger moved to recommend to City Council the approval of the General Fund Vouchers in the amount of \$98,302.60. Seconded by Sonnabend. Call vote taken. Motion carried.

Reserves - \$168,532.59:

Motion – Wenzel moved to recommend to City Council to approve the Reserves Expenditure vouchers in the amount of \$168,532.59. Seconded by Edinger. Call vote taken. Motion carried.

Contingency - \$8,748.68:

Motion – Sonnabend moved to recommend to City Council to approve the Contingency vouchers in the amount of \$8,748.68. Seconded by Shafran. Call vote taken. Motion carried.

TIF Expenditures - \$462.00:

Approved

Motion – Edinger moved to recommend to City Council to approve the TIF Expenditure vouchers in the amount of \$462.00. Seconded by Wenzel. Call vote taken. Motion carried.

B. Review of License Applications:

1. Operator License – New: Gene Lohse, Ashley Moehn:

Motion - Nies moved to recommend to City Council to grant an Operator License to Gene Lohse and Ashley Moehn. Seconded by Levash. Call vote taken. Motion carried.

C. Review of Payroll:

Motion – Edinger moved to recommend to City Council to collectively approve the March 30, 2018 and April 13, 2018 payroll amounts. Seconded by Shafran. Call vote taken. Motion carried.

PROTECTION OF PERSONS AND PROPERTY:

No report.

CITY BUILDING AND GROUNDS:

Geiger reported that snow removal for sidewalks wasn't enforced with the recent snow storm because of the amount of snow and warmer temps helped with the melting of the snow. He reported there were some catch basins that are frozen and backup. These will be cleaned.

PERSONNEL:

No report.

NEW BUSINESS:

None.

ADJOURNMENT:

Motion – Levash moved to adjourn. Seconded by Shafran. Call vote. Motion carried unanimously. The meeting adjourned at 6:09 pm.

Lori M. Gosz
City Administrator/Clerk-Treasurer