

Approved

**COMMITTEE OF THE WHOLE
MEETING
Minutes**

July 9, 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. Also present were City Administrator/Clerk-Treasurer Lori Gosz, Fire Chief Joey Diener, and Police Chief JoAnn Mignon. Absent was Alderperson Carrie Wenzel and Department of Public Works Director Andy Geiger.

GUESTS:

Troy Jansen from Gold Cross Ambulance Service, Police Captain Kirk Schend, Police Officer Kurtis Stephany and his family, Police Officer Michael Parker, and Tim Trace and his family.

APPROVAL OF THE AGENDA:

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

**APPROVAL OF MINUTES – COMMITTEE OF THE WHOLE MEETING OF
JUNE 25, 2018:**

Motion – Sonnabend moved to approve the minutes of the June 25, 2018 Committee of the Whole. Seconded by Hanson. Call vote. Motion carried unanimously.

CITIZEN INPUT:

None.

PROTECTION OF PERSONS AND PROPERTY:

Ambulance Department:

1. Review of Monthly Reports:

Jansen reported the month of June had 33 calls. Many of the calls were car accidents in the Forest Junction area. Jansen reported the Ambulance has been posting in Forest Junction instead of Hilbert due to the road work on Hwy 57.

Jansen reported the new ambulance chassis is on back order; however, they are still looking at delivery in late October or early November.

B. Police Department:

1. Review of Monthly Report:

Chief Mignon reviewed her Monthly Report with the Committee. She reported Officer Parker has begun patrolling on the Police bicycle. Officer Parker displayed the bicycle to the Committee. He explained the bicycle will be equipped with small lights and sirens to alert individuals when necessary.

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Chief Mignon recognized Officer Stephany for his exceptional service in his actions during the recent flooding and a house fire incident. His actions saved the lives of the individuals in each incident. Tim Trace thanked Officer Stephany and the Emergency Services for their quick response during his house fire. He stated people care in this small community. He encouraged keeping these small town interactions to keep it personalized.

Nies suggested that Officer Parker remind bicyclists about safety when biking downtown on Main Street. Chief Mignon stated we have ordinances that prohibit bikes on sidewalks in Commercial Districts.

C. Fire Department:

1. Review of Monthly Report:

Fire Chief Diener reported on the following:

- 37 calls year to date.
- Training will be on July 16, 18th, and the weekend of the 20th.
- Waiting for physicals to be completed for the new hires.
- Chief's Convention at the Wisconsin Dells. PTSD for emergency personnel was a topic at the Conference.
- Working with the residents at Heritage Apartments and the Brillion Housing Authority facilities.
- Working on an ordinance for Knox Box for new construction in a commercial building. He is working with the Building Inspector on this.

D. Municipal Court:

1. Review of Monthly Report:

No report.

CITY BUILDING AND GROUNDS:

A. Review of Monthly Report:

The Public Works Director's Monthly Report was reviewed by the Committee. Gosz reported that Geiger was able to complete a few more storm sewer lateral connection inspections.

Nies stated she received a phone call regarding the weeds in the concrete medians on USH 10. Gosz will give this to the Public Works Director.

FINANCE AND PURCHASING:

No report.

PERSONNEL:

No report.

OLD BUSINESS:

None.

NEW BUSINESS:

None.

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ADJOURNMENT:

Motion – Edinger moved to adjourn. Seconded by Sonnabend. Call vote. Motion carried unanimously. The meeting adjourned at 6:28 pm.

Lori M. Gosz
City Administrator/Clerk-Treasurer