

**SPECIAL CITY COUNCIL
MINUTES**

August 29, 2018

Brillion City Hall

12:00 pm

CALL TO ORDER:

Mayor Deiter called the meeting to order at 12:01 pm.

ROLL CALL:

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

Guests:

None.

APPROVAL OF THE AGENDA:

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

SQUAD REPLACEMENT:

Levash questioned the rotation on squads. Schend explained originally the Police Department wanted a three (3) year rotation but now it's about ten (10) years due to budget cuts. Schend stated that 5-6 years is more in line. Schend explained maintenance on the vehicles. Levash suggested budgeting for a rotated vehicle replacement every three (3) years.

Schend explained pricing options between the 2018 and the 2019 vehicles. Schend is still recommending the 2018. The difference in price is \$2,100.00.

Motion – Nies moved to approve the purchase of the 2019 Ford Police Interceptor Utility AWD. Seconded by Levash.

Geiger stated by purchasing the 2019 it helps the three (3) year rotation.

Roll call vote taken. 5 votes cast. Motion carried unanimously.

CONSIDER FINANCING OPTIONS – SQUAD REPLACEMENT AND STREET SWEEPER:

Levash suggested a three (3) year loan for the squad cars and a five (5) year loan for the street sweeper.

NEW BUSINESS:

None.

ADJOURNMENT:

The meeting was adjourned at 12:26 pm.

Lori M. Gosz
City Administrator/ Clerk-Treasurer