

Approved

**COMMITTEE OF THE WHOLE  
MEETING  
Minutes**

**October 17, 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 and Deputy Clerk/Treasurer Joy Buboltz.

**GUESTS:**

None.

**APPROVAL OF THE AGENDA:**

**Motion** – Edinger moved to approve the agenda as printed and circulated. Seconded by Sonnabend. Call vote. Motion carried unanimously.

**APPROVAL OF MINUTES – COMMITTEE OF THE WHOLE MEETING OF OCTOBER 8, 2018:**

**Motion** – Levash moved to approve the minutes of the October 8, 2018 Committee of the Whole. Seconded by Shafran. Call vote. Motion carried unanimously.

**CITIZEN INPUT:**

None.

**2019 BUDGET REVIEW:**

**A. Closed Session per W.S.S. 19.85(1) (c):**

Mayor Deiter announced that the Committee of the Whole will be going into Closed Session per W.S.S. 19.85(1) (c).

**Motion** – Edinger moved to go into Closed Session per W.S.S. 19.85(1) (c). Seconded by Hanson. Call vote taken. Motion carried unanimously.

The Committee went into Closed Session at 6:01 PM.

**B. Open Session:**

**Motion** – Wenzel moved to return to Open Session. Seconded by Edinger. Call vote taken. Motion carried unanimously.

The Committee returned to Open Session at 7:39 PM.

**C. 2019 Wages/Benefits:**

**D. Review of 2019 Draft Budget:**

Approved

**Motion** – Levash moved to recommend to City Council a 2% wage increase for Management Personnel and DPW Non-Management Personnel with no step increases, and a 1.5% increase for BCC/Parks/Recreation/Library part time staff. Also, BCC Clerk Typist II and Library Assistant II will be frozen at their current wage due to those two (2) individuals being at the top of their wage scale. Also the Section 125 amounts for non-Police Employees will be decreased to \$500 for single plans, \$1,000 for family plans, and part time employees will be pro-rated per City Policy. Seconded by Sonnabend. Roll call vote taken. 7 votes cast. Motion carried unanimously.

Nies suggested working on wages the middle of next year. Levash stressed the importance on working on updating City Policies.

Gosz stated she will update the 2019 Budget with the changes. Wenzel suggested using \$5,000 from Recycling Reserves towards the purchase of a new DPW truck.

Levash asked if the City charged the State and the School Districts for the Brillion Iron Works assessment change. Gosz stated no per the recommendation from the City Attorney. The City Attorney recommended that the City wait until a letter is received from the owners of the former Brillion Iron Works facility before refunding them the tax amount.

**OLD BUSINESS:**

None.

**NEW BUSINESS:**

None.

**ADJOURNMENT:**

The meeting adjourned at 7:50 pm.

Joy L. Buboltz  
Deputy Clerk-Treasurer