

Approved

**COMMITTEE OF THE WHOLE
MEETING
Minutes**

November 26, 2018

Brillion Community Center

6:30 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, Police Captain Kirk Schend, Fire Chief Joe Diener, and Public Works Director Andy Geiger.

GUESTS:

Police Officer Ben Bastian and David Nordby from the Brillion News.

APPROVAL OF THE AGENDA:

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

**APPROVAL OF MINUTES – COMMITTEE OF THE WHOLE MEETING OF
OCTOBER 22, 2018:**

Motion – Edinger moved to approve the minutes of the October 22, 2018 Committee of the Whole. Seconded by Shafran. Call vote. Motion carried unanimously.

CITIZEN INPUT:

None.

FINANCE & PURCHASING:

A. Review of Vouchers:

1. General Fund - \$93,735.95:

Motion – Edinger moved to recommend to City Council the approval of the General Fund Vouchers in the amount of \$93,735.95. Seconded by Levash. Call vote taken. Motion carried.

2. Reserves - \$33,046.17:

Motion – Edinger moved to recommend to City Council to approve the Reserves Expenditure vouchers in the amount of \$33,046.17. Seconded by Shafran. Call vote taken. Motion carried.

3. Contingency - \$0.00:

None.

4. TIF Expenditures - \$481.00:

Motion – Wenzel moved to recommend to City Council to approve the TIF Expenditure vouchers in the amount of \$481.00. Seconded by Hanson. Call vote taken. Motion carried.

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B. Review of License Applications:

1. Operator License – New: Caityln Grosenick, Elizabeth M. Wenzel, Brenda Sue Schisel:

Motion - Shafran moved to recommend to City Council to grant on Operator License to Caityln Grosenick, Elizabeth M. Wenzel, and Brenda Sue Schisel. Seconded by Edinger. Call vote taken. Motion carried.

C. Review of Payroll:

Motion – Levash moved to recommend to City Council to collectively approve the October 26, 2018 payroll, the November 9, 2018 payroll, and the November 23, 2018 payroll amounts. Seconded by Wenzel. Call vote taken. Motion carried.

PROTECTION OF PERSONS AND PROPERTY:

No report.

CITY BUILDING AND GROUNDS:

Geiger reported on the following:

- Siding on the west wall of Dollar General.
- Contractor Martel will try to lay asphalt and finish the concrete work, weather permitting.
- Pagel Avenue will be done next spring.
- City Center completion date is scheduled for mid to late December.

PERSONNEL:

No report.

NEW BUSINESS:

None.

ADJOURNMENT:

The meeting adjourned at 6:13 pm.

Lori M. Gosz
City Administrator/Clerk-Treasurer