



**NOTICE  
CITY OF BRILLION  
REGULAR COUNCIL MEETING  
Monday, December 17, 2018**

**NOTICE IS HEREBY GIVEN** that the Common Council of the City of Brillion will meet on **Monday, December 17, 2018 at 6:30 pm**, for the purpose of conducting the regular business of the City as per the following agenda. The meeting will be held at the **Brillion Community Center**, located at 120 Center Street, Brillion, WI, which is handicap accessible.

**AGENDA**

1. Call to order and Pledge of Allegiance
2. Roll Call
3. Approval of Agenda
4. Approval of Minutes – November 26, 2018 Regular City Council meeting
5. Public Appearances
  - A. Citizen Input

*This is the section on the agenda where the public can address the Council with their concerns. Although the public may speak on any item that is not included on the agenda as a 'Public Hearing or Forum', the Council may not respond or discuss the issue brought forward at this time. In accordance with open meeting laws the Council must notice an item on the agenda to allow discussion on that matter. Citizen comments will be considered and may be placed on a future agenda for further discussion or the Council may direct staff to research and respond directly to the citizen at a later time.*
  - B. Guests
  - C. Recognitions
6. Consent Agenda
  - A. Acceptance of Minutes:

Plan Commission meeting of 12/3/2018, Park & Recreation Committee meeting of 12/6/2018, Committee of the Whole meeting of 12/10/2018.
  - B. Approval of Vouchers:
    1. General Fund: \$ 88,641.75
    2. Reserves: \$ 27,056.98
    3. Contingency: \$ 0.00
    4. TIF Expenditures: \$ 146,079.59
  - C. Approval of License Applications:
    1. Operator License – New: Brianna Reimer, Ashton Schneider, Laurie Martineau-Darnell, Leah Krahn
    2. Operator License – Renewal: Dawn Duffeck
  - D. Approval of Payroll
  - E. Approval of Appointments
7. Department Head Reports:
  - A. Police Department
  - B. Park & Recreation
  - C. Library
  - D. Fire Department
  - E. Public Works

**6:45 PM – PUBLIC HEARING – ORDINANCE: NO PARKING ALONG WASHINGTON STREET AND SOUTH MAIN STREET DURING SCHOOL DAYS**  
**6:45 PM – PUBLIC HEARING – ORDINANCE: CONDITIONAL USES IN COMMERCIAL DISTRICTS FOR MINI WAREHOUSES**

**6:50 PM – PUBLIC HEARING – ORDINANCE: KNOX BOX**

8. Committee Reports:
  - A. Plan Commission
    1. City Services Memorial
  - B. Park & Recreation
    1. Committee Report.
  - C. Library Board
    1. Committee Report
  - D. Utility Commission
    1. Committee Report.
  - E. Redevelopment Authority Commission
    1. Downtown Redevelopment Project – Update
    2. Brillion Works Development – Update
      - a. Resolution: A Resolution Authorizing the Issuance of a \$2,052,535.50 Taxable Tax Increment Project Municipal Revenue Obligation to Brillion Works, LLC.
  - F. Committee of the Whole
    1. 2019 Employment Agreements
  - G. Cemetery Commission
    1. Committee Report.
  - H. Tourism Committee
    1. Committee Report.
9. Old Business
  - A. Ordinance: No Parking Along Washington Street and South Main Street During School Days
  - B. Ordinance: Conditional Uses in Commercial Districts for Mini Warehouses
  - C. Ordinance: Knox Box
10. New Business
11. Communications – City Administrator/Clerk/Treasurer’s Office
12. Mayor’s Report
13. Press Time
14. Adjournment

Gary Deiter, Mayor

*Note: This is a public meeting. As such, all members or a majority of the members of any given City Committee or Board may be in attendance. While a majority any given Committee or Board may be present, only the above City Council will take official action based on the above agenda.*