



**CITY OF BRILLION
COMMITTEE OF THE WHOLE
Monday, January 14, 2019**

NOTICE IS HEREBY GIVEN, that the Committee of the Whole of the Common Council of the City of Brillion will meet on **Monday, January 14, 2019 at 6:00 pm** in the **Assembly Room at the Brillion Community Center located at 120 Center Street, Brillion, WI**, which is handicapped accessible.

AGENDA:

1. Call to order and Pledge of Allegiance
2. Roll call
3. Approval of the Agenda
4. Approval of Minutes – December 17, 2018 Committee of the Whole
5. Citizen Input
6. Protections of Persons and Property
 - a. Ambulance Department:
 1. Review of Monthly Reports
 - b. Police Department:
 1. Review of Monthly Report
 - c. Fire Department:
 1. Review of Monthly Report
 - d. Municipal Court:
 1. Review of Monthly Report
7. City Buildings and Grounds
 - a. Review of Monthly Report
 - b. City Center Lease Agreement
8. Finance and Purchasing
 - a. Brillion Community Center Renovation – Certification for Payment Requests – Keller Inc.
9. Personnel
10. Old Business
11. New Business
 - a. EPA Brownfield Site-Specific Cleanup Grant Proposal Discussion – Consider Public Review and Comments
12. Adjournment

Copies: Post (3)
Board Members
Mayor
City Administrator/Clerk-Treasurer

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 Board will take official action based on the above agenda.