



**NOTICE
CITY OF BRILLION
SPECIAL COUNCIL MEETING
Thursday, January 31, 2019**

NOTICE IS HEREBY GIVEN that the Common Council of the City of Brillion will meet on **Thursday, January 31, 2019 at 12:00 pm**, for the purpose of conducting the regular business of the City as per the following agenda. The meeting will be held in the Council Chambers at the **Brillion City Center**, located at 201 N. Main 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 – December 17, 2018 Regular City Council meeting
5. Approval of Vouchers:
 - A. 2018 Vouchers:
 1. General Fund: \$ 104,008.70
 2. Reserves: \$ 138,605.70
 3. Contingency: \$ 0.00
 4. TIF Expenditures: \$ 150,000.00
 - B. 2019 Vouchers:
 1. General Fund: \$ 1,416,542.36
 2. Reserves: \$ 62,373.46
 3. Contingency: \$ 0.00
 4. TIF Expenditures: \$ 0.00
6. Approval of License Applications:
 1. Operator License – New: Jessica R. Brogden, Mary Schneider, Jessica M. Wenzel, Taylor Burkhalter
 2. Temporary Class “B”: Brillion Fire Department – Mid-Winter Bratwurst Fry
7. Approval of Payroll
8. Utility Commission - 2019 Projects – Elm Street and Market Street – Request Bids
9. Brillion Iron Works LLC – Tax Appeal
10. SDF Strapping Revolving Loan
11. Agreement for Professional Services – Ayres Associates Inc – WEDC Idle Sites Grant Administration – TID #5
12. New Business
 - A. Resolution – 2019 Wages and Benefits
 - B. Annual General Engineering Agreement – McMahon
 - C. EPA Brownfield Site-Specific Cleanup Grant Application – TID #5
13. 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.