

## CITY OF BREESE MEETING AGENDA

DATE: ***September 1, 2020***

- CALL TO ORDER
- ROLL CALL
- PLEDGE OF ALLEGIANCE
- MOTION TO APPROVE MINUTES OF LAST MEETING
- MOTION TO APPROVE PAYING BILLS, CITY COLLECTOR & TREASURERS REPORT
- PUBLIC COMMENT
  
- COMMITTEE REPORTS
  - FINANCE/Tim Schleper
    1. Ordinance – Removal of Certain Property from the City of Breese TIF Redevelopment Project Area No. 1
  
  - UTILITIES/Bob Berndsen:
  
  - PUBLIC WORKS/Kevin Timmermann
  
  - PUBLIC SAFETY/Bill Fischer:
  
  - RECREATION/Debbie Koetting:
    1. Tennis/Pickle Ball Courts – Request To Make West Tennis Court for Tennis and the 2 East Courts Pickle Ball and to be Striped.

- PUBLIC BUILDINGS/Gary Usselmann:

- ZONING/Carl Ratermann:

- HEALTH/Jason Davinroy:

- MAYOR'S REPORT:

1. Call for Executive Session to Discuss Personnel Matters.

- OLD BUSINESS

- NEW BUSINESS

- ADJOURNMENT

## BREESE CITY COUNCIL MEETING \* September 1, 2020

Minutes of the proceeding of the 33rd Regular Meeting of the Breese City Council Held on the above date. Meeting was held in City Hall.

Mayor Charles E. Hilmes called the meeting to order at 7:30 P.M.

Aldermen in attendance: Robert Berndsen, Jason Davinroy, Bill Fischer, Carl Ratermann, Kevin Timmermann, Gary Usselmann, Debbie Koetting, Tim Schleper.

Absent: none.

City Officials: City Attorney Joanne Stevenson, City Business Administrator Shelly Schadegg, Police Chief Bob Fix, Utility Plant Operations Manager Dale Detmer, Golf Course Superintendent Paul Smith.

Press: Brian Hunt – Breese Journal  
Matt Wilson – Carlyle Union Banner

Visitors: none.

### PUBLIC COMMENT:

### GENERAL BUSINESS:

Motion by Koetting seconded by Davinroy to approve the minutes of the meeting held on August 18, 2020 and place on file. Motion Carried by unanimous voice vote.

Motion by Schleper seconded by Timmermann to authorize payment of the bills submitted, City Collector & Treasurers Report. On Roll Call Voting "aye": Tim Schleper, Kevin Timmermann, Gary Usselmann, Robert Berndsen, Jason Davinroy, Bill Fischer, Debbie Koetting, Carl Ratermann. Motion Carried.

### COMMITTEE REPORTS:

#### FINANCE:

Motion by Schleper seconded by Berndsen to Approve Ordinance – Removal of Certain Property from the City of Breese TIF Redevelopment Project Area No. 1. On Roll Call Voting "aye": Kevin Timmermann, Gary Usselmann, Robert Berndsen, Jason Davinroy, Bill Fischer, Debbie Koetting, Carl Ratermann, Tim Schleper. Motion Carried.

#### UTILITIES:

No Report.

**PUBLIC WORKS:**

Alderman Timmermann stated that the Street Department is working on Holy Cross Lane and will be there for a while.

**PUBLIC SAFETY:**

Alderman Fischer stated there will be changes to COVID restrictions starting tomorrow. Shelly Schadegg confirmed that the new restrictions will begin tomorrow. The only change is no indoor seating in restaurants.

Alderman Fischer thanked Shelley and her team, the sponsors and the players for making the Ambulance Golf Scramble a success. Final numbers are not in yet, but these proceeds help the department buy much needed supplies.

**RECREATION:**

Alderwoman Koetting stated that at the Park Board meeting, there was a request to make the West Tennis Court designated for tennis and the 2 East Courts designated for Pickle Ball and to be striped accordingly. Discussion will be tabled until the next Finance meeting, after investigating prices for the striping from Rooters.

**PUBLIC BUILDINGS:**

No Report.

**ZONING:**

No Report.

Mayor Hilmes stated that he received a call today regarding the sign at Foppe's Bed & Breakfast, the matter with the neighbors is not yet closed.

**HEALTH:**

No Report.

**Mayor's Report**

Mayor Hilmes Called for Executive Session to Discuss Personnel Matters.

Motion by Timmermann seconded by Usselmann to open a closed Executive Session to Discuss Personnel Matters. On Roll Call Voting "aye": Gary Usselmann, Robert Berndsen, Jason Davinroy, Bill Fischer, Debbie Koetting, Carl Ratermann, Tim Schleper, Kevin Timmermann. Motion Carried.

Mayor Hilmes asked all nonmembers of the City Council to exit the room. Mayor Hilmes invited all to stay on premises for the re-opening of the meeting.

The council went into Executive session at 7:44 p.m.

Motion by Timmermann seconded by Koetting to close Executive Session to Discuss Personnel Matters. On Roll Call Voting "aye": Robert Berndsen, Jason Davinroy, Bill Fischer, Debbie Koetting, Carl Ratermann, Tim Schleper, Kevin Timmermann, Gary Usselmann. Motion Carried.

The council ended Executive session at 8:51 p.m.

Mayor Hilmes stated that the Council has agreed upon a resolution to the employee performance matter that was discussed.

### OLD BUSINESS

No Old Business to discuss.

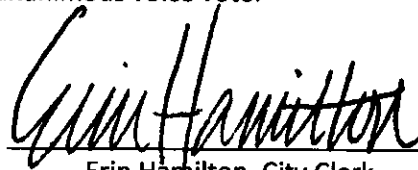
### NEW BUSINESS

### ADJOURNMENT

Motion by Schleper seconded by Ratermann to adjourn after no further business was brought before the Council. Motion Carried by unanimous voice vote.

Meeting adjourned at 8:54 P.M.

Non-verbatim minutes taken by:

A handwritten signature in black ink, appearing to read "Erin Hamilton", is written over a horizontal line.

Erin Hamilton, City Clerk