

**CITY OF BRODHEAD  
COMMON COUNCIL MINUTES  
Monday, February 10, 2020**

**1.) Present:** Mayor Pinnow, Attorney Schroeder, Aldermen Nyman, Bruce, Anderson came in at 5:04, Menzel, and Huffman, Deputy Clerk Keri Miller.

**Absent:** Alder Fox, Anderson came in at 5:04. Youth in Government Ryleigh Johnson, Sebastian Van Whye, Ryleigh Johnson, Craig Christianson, Jenna IIs

Mayor Pinnow called the meeting to order at 5:02 pm. Roll calls shows all Aldermen present except Anderson and Fox. No Youth in Government present.

**1) Agenda**

Motion by Nyman to approve the agenda. Second by Bruce. Council five ayes.

**2) Previous Minutes**

Motion by Menzel to approve minutes from January 13, 2020 with changes as stated. Second by Nyman. Council five ayes. Motion carried

**3) Committee Reports:**

**a) Public Works**

Director Vogel nothing to report

**b) Library Board**

Director Noel stated strong start to the year due to winter reading program. 142 participants. Identity theft presentation February 10<sup>th</sup>. Crochet 101. March create own art journal. Filled both open positions at the library.

**c) Public Safety**

Nyman presented operators license, public event permit, temporary class B permits and resolution 2020-003

**i. Licenses and Permits**

Motion by Nyman to approve Operators License for Traci Millard, Cassey Shunk, Tracy Thostenson, Asia Schaitel, Elena Wakefield, Anna Kinateder and Doreen Rosheisen. Second by Bruce. Council five ayes. Motion carried

Motion by Nyman to approve Public Event Permit and Temporary Class B Permit for VFW Post 6858 Memorial Ride May 23, 2020. Second by Menzel. Council five ayes. Motion carried

Motion by Nyman to approve Fire Firefighters Inc Temporary Class B Permit for March 21, 2020. Second by Anderson. Council five ayes. Motion carried

**ii. Resolution 2020-003 Waive 290-21 Open Containers for Memorial Ride 2020**

Motion by Nyman to approve Resolution 2020-003 Waive 290-21 Open Containers for Memorial Ride 2020. Second by Bruce. Council five ayes. Motion carried.

**d) Finance**

Huffman presented November 2019 – January 2020 voucher reports

**i. November 2019 Voucher Report**

Motion by Huffman to approve November 2019 Voucher Report. Second by Anderson. Roll Council five ayes. Motion carried.

**ii. December 2019 Voucher Report**

Motion by Huffman to approve December 2019 Voucher Report. Second by Anderson. Roll Council five ayes. Motion carried.

**iii. January 2020 Voucher Report**

Motion by Huffman to approve January 2020 Voucher Report. Second by Anderson. Roll Council five ayes. Motion carried.

**e) Personnel**

Fox absent, nothing to report

**f) Fire District**

Anderson stated no quorum no report

**g) Plan Commission**

Attorney Schroeder stated Mike King's Building Improvement Plan approved for updating back door

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**h) Economic Development**

Anderson discussed UniverCity project and moving forward with these projects. Will work more on that at the next meeting. Feb 19<sup>th</sup> in Dodgeville there will be a meeting on housing in Green County. Annual GCDC meeting Feb 25<sup>th</sup>. There are 8 tickets available to the City of Brodhead.

**i) BID Board**

Pinnow stated Adam Curtiss from 608 The factory approved for window upgrades, entrance signs logo, destination street/informational signs in the process of updating, watering downtown hanging baskets, new barrels

**j) Water & Light**

Nyman nothing at this time.

**4) New Business**

Nothing at this time

**5) Mayor Report:**

**a) 2020 Spring Election update**

Deputy Clerk Miller discussed the 2020 spring election. Troy Nyman and Tim Stocks submitted nomination papers for Mayor. Troy Nyman submitted nomination papers for alderperson at large. Richard Bennett Sr submitted nomination papers for Judge. Timothy Schadewalt submitted paperwork to be a registered write in. 3<sup>rd</sup> Tuesday is reorganization meeting from old to new meeting. Committee assignments also happen at that time. Member renew.

**b) February 18<sup>th</sup> Council Meeting Needed**

February 18<sup>th</sup> meeting rescheduled for February 17<sup>th</sup> 5:00 pm or February 24<sup>th</sup> at 4:00 pm depending on everyone's availability. Council would prefer Feb 17<sup>th</sup> at 5:00 pm.

**c) Future Agenda Items**

Monroe Chamber Banquet February 20<sup>th</sup>, Green County Economic Development Banquet February 25<sup>th</sup>, Open Book April 28<sup>th</sup> 4 pm – 6 pm, Board of Review May 21<sup>st</sup> 4:30 pm – 6:30 pm, Capital Project wish list and review from Dan

**6) Attorney Report**

**a) Resolution 2020-001 Sec 3.7 Personnel Manuel. Approval by mayor for contact with the city attorney for city employees**

Motion by Huffman to approve Resolution 2020-001 Sec 3.7 Personnel Manuel. Approval by mayor for contact with the city attorney. Second by Menzel. Council five ayes. Motion carried

**b) Resolution 2020-002 Establishing Policy Regarding Common Council Contact with City Attorney**

Motion by Nyman to table Resolution 2020-002 Establishing Policy Regarding Common Council Contact with City Attorney to update with revisions from council. Second by Bruce. Council five ayes. Motion carried

**7) Closed Session**

Per WI State Statutes Sec. 19.85(1) (c), considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Re: Hiring of City Clerk and City Treasurer Employment Contract

5:47 pm Motion by Nyman to enter closed session. Second by Bruce. Roll call 5 ayes. 0 nays.

6:42 PM Motion by Anderson to return to open Session. Second by Bruce. 5 ayes. Motion carried.

No motion taken

**8) Adjournment:** Motion to adjourn by Anderson. Second by Bruce. Council five ayes. Adjourned at 6:43 p.m.

Mayor Pinnow Approved this 9th day of March, 2020.

Keri Miller, Deputy City Clerk