

**CITY OF BRODHEAD  
COMMON COUNCIL MINUTES  
Tuesday, February 19, 2019**

**Present:** Mayor Pinnow, Aldermen Nyman, Bruce, Anderson, Fox and Peach (via phone). City Clerk Withee and City Attorney Holly Jensen

Mayor Pinnow called meeting to order at 7:00 PM. Roll call shows all Aldermen present except Huntington

**Minutes:** Motion by Peach to approve minutes from February 11, 2019 as presented. Second by Anderson. Five ayes. Motion carried.

**Library Board:** Director Noel presented the 2018 information and the January numbers – 3,073 Visits, 4,413 items out. 241 items added. Program attendees; Children’s programs – 312, Young Adult programs – 0, other programs – 26. The next Library Board meeting will be Monday, March 18, 2019 at 4:00 p.m. Anderson stated she received a citizen concern asking if the library numbers are being presented accurately. Director Noel stated that she discussed this with the DPI director and he feels the numbers are accurate. Director Noel said that in comparison to other libraries they are ranked as average throughout the state. Bruce stated that having information about the trends for the last several years would be helpful. Noel stated that circulation is dropping but that is a national trend. Bruce would like to see actual numbers to determine trends. Director Noel offered to have the Library board do a presentation, Bruce said sure. Fox stated that any council member could attend the library board meetings to gather that information also.

**Pearl Island:** Director Vogel stated that Green County health coalition will be holding a run/walk on April 23<sup>rd</sup> they will meet at Decatur Road parking lot and will go to the head gates. This will give good exposure to the Pearl Island Recreational Area.

**Public Works:** Director Vogel stated they have been very active enforcing the sidewalk ordinance, especially the high traffic areas. They have been out between storms cleaning intersections and corners. They are trying to lower high snow areas on the corners and he encourages people to let them know if there are areas that are a problem. Pot holes will be an issue for a while until the weather warms up.

**Water & Light:** no report

**Senior/Community Center:** Attorney Jensen presented information regarding cancelling the offer to purchase for the Rodrigues building located at 708 23<sup>rd</sup> Street. Discussion by council. Motion by Anderson to approve cancelling the offer to purchase as presented. Second by Peach. Five ayes. Motion carried.

**Public Safety** Chief Hughes presented the police service contract. Attorney Schroeder has sent this to the township for review. Chief Hughes advised that at the January 14<sup>th</sup> town board meeting they approved the contract but that was prior to the 90 day change by council. Motion by Fox to table this to the second meeting of March. Second by Anderson. Five ayes. Motion carried.

**Fire District:** Attorney Jensen stated that a new request for audit needs to be presented. Pinnow stated that the city requested this audit a year ago with no results. Fox stated that the audit may move more swiftly if the city prepares the letter requesting the audit. Motion by Fox to have Attorney Schroeder draw up the RFP for audit. Second by Anderson. Discussion by council. Motion by Fox to

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amend previous motion to include that this will be done upon approval of the district board at their next meeting. Second by Anderson. Five ayes. Motion carried.

**Personnel:** no report

**Finance Committee:** Nyman made a motion to approve the following checks: Pearl Island CK 1020 - \$68.68, BID CK 1450 to 1455 - \$1,502.98, Sewer Fund CK 8095 to 8112 - \$65,069.53 General CK 77637 to 77774 - \$250,331.13. Second by Anderson. Roll Call 5 ayes. 0 nays. Motion carried.

Motion by Anderson to approve the December 2018 treasurer's report as presented. Second by Nyman. Five ayes. Motion carried.

Nyman made a motion to approve the following checks: BID CK 1456 - \$10.86, Sewer Fund CK 8113 to 8130 - \$84,199.06 General CK 77775 to 77886 - \$623,093.40. Second by Anderson. Roll Call 5 ayes. 0 nays. Motion carried.

Motion by Anderson to approve the January 2019 treasurer's report as presented. Second by Nyman. Five ayes. Motion carried.

**Mayor Report:** Future Agendas: Library board presentation regarding numbers and trends (10-15 minutes), collaborative meeting is February 28<sup>th</sup> 6-8pm at the library he encourages council members to attend. Each committee needs to verify what committee member's terms are expiring and if they would like to renew. Committee assignments will need to be decided prior to the April reorganizational meeting. Attendance policy, Decatur police contract and Fire district audit letter for future agenda.

Seven day notice for Kassandra Huffman to the Library Board.

Mayor Pinnow read the Bus Diver Proclamation. Motion by Anderson to approve the proclamation as presented. Second by Fox. Five ayes. Motion carried.

**Attorney Report:** no report

**Closed Session** per WI State Statutes Section 19.85(1) (e) deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. Re: Senior/Community Center

7:35 PM Motion by Anderson to enter closed session. Second by Nyman. Roll call 5 ayes. 0 nays.

7:55 PM Motion by Anderson to Return to Open Session. Second by Fox. Five ayes. Motion carried.

No action from closed session

**Adjournment:** Motion to adjourn by Anderson. Second by Fox. Five ayes. Adjourned at 7:56 p.m.

Douglas A. Pinnow, Mayor Approved this \_\_\_\_ day of March 2019.  
Teresa Withee, City Clerk