

**CITY OF BRODHEAD
COMMON COUNCIL MINUTES
Monday, March 23, 2020**

1.) Present: Mayor Pinnow, Attorney Schroeder, Aldermen Nyman, Bruce, Fox, Menzel, and Huffman, City Treasurer Keri Miller and City Clerk Nik Wahl

Absent: Alderperson Anderson

Mayor Pinnow called the meeting to order at 6:02 pm. Roll calls shows all Aldermen present except Alderperson Anderson.

2.) Agenda

Motion by Fox to approve the agenda. Second by Huffman. Council five ayes. Motion carried.

3.) Previous Minutes

Motion by Fox to approve minutes from March 9, 2020 with changes. Second by Huffman. Council five ayes. Motion carried.

4.) Old Business

a) Resolution 2020-006 authorizing the issuance and sale of \$500,000 General Obligation Promissory Notes

Council reviewed the note.

Motion by Fox to approve Resolution 2020-006 authorizing the issuance and sale of \$500,000 General Obligation Promissory Notes. Second by Menzel. Council five ayes. Motion carried.

5.) New Business

a) Resolution 2020-007 Brodhead Water & Light US Cellular Contract

Attorney Schroeder discussed the new US Cellular Contract for Water & Light. Adding equipment and \$5,400 increase to the rent payment the City receives. Jeff Peterson Water & Light Super Intendant by phone to discussed the contract. His engineers have reviewed and there will be no harm to the tower. Council asked if it is going to be 5G or what exactly are the changes being made?

Motion by Fox to table Resolution 2020-007 Brodhead Water & Light US Cellular Contract until we get more information. Second by Bruce. Council five ayes. Motion carried.

b) Searles Creek Payment

Public Works Director Rich Vogel by phone discussed the Searles Creek payment for the Phosphorus Project.

Motion by Fox to approve Searles Creek Phosphorus Project Pay Application #4 for \$28,966.45. Second by Huffman. Council five ayes. Motion carried.

c) City's Response to COVID-19 Pandemic

Chief Hughes (Director of Emergency Management for the City of Brodhead) discussed the city's actions that have been taken so far for the COVID-19 virus. These actions may change based on the information we receive. Council is ok to meet as necessary & sometimes by phone. Committee meetings have been canceled.

d) Resolution 2020-005 State of Emergency

Motion by Bruce to approve Resolution 2020-005 State of Emergency and the Declaration of Emergency. Second by Nyman. Council five ayes. Motion carried.

6.) Mayor Report:

a) Future Agenda Items

Open Book April 28th 4 pm – 6 pm. This may be changing to be done through email. Accurate is looking for more guidance from the state. Board of Review May 21st 4:30 pm – 6:30 pm, Collaborative Meeting March 30th will be a webinar, Reorganization Meeting Tuesday 4/21, Attendance Policy, ATV/UTV resolution, Committee Assignments.

7.) Attorney Report

Attorney Schroeder nothing to report

8.) 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

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responsibility. Re: Police officer collective bargaining discussions, Employment related issue in response to orders of Gov Evers regarding Covid-19

6:27 pm Motion by Fox to enter closed session. Second by Nyman. Roll call 5 ayes. 0 nays.

7:27 PM Motion by Fox to return to open Session. Second by Nyman. 5 ayes. Motion carried.

Motion by Fox to approve paying all employees compensation when directed by their supervisor to not report but to remain on call. Public Works will have 2 employees work 2 weeks then off 2 weeks rotating with the other 2 employees. No seasonal hiring. Employees should work from home if possible. Limit people in the Police Dept & City Hall. All workers directed to not report would be on call. Second by Bruce. Council five ayes. Motion carried.

9.) Adjournment: Motion to adjourn by Nyman. Second by Fox. Council five ayes. Adjourned at 7:30 p.m.

Mayor Pinnow Approved this 14th day of April, 2020.

Nikolai Wahl, City Clerk