

CITY OF BRODHEAD COMMON COUNCIL MINUTES
Tuesday, April 16, 2019

Present: Mayor Pinnow, Alderman Nyman, Bruce, Anderson, Fox, and Peach. City Clerk Withee and City Attorney Michael Faust. Youth in Government Christianson.

Mayor Pinnow called the meeting to order at 6:30 PM. Roll call vote shows all Aldermen present except Huntington, IIs, Van Whye, and Wilson.

2018 – 2019 Council

Minutes: Motion by Fox to approve minutes from April 8, 2019. Second by Anderson. Five ayes. Motion carried.

Bill Wolter, Brodhead Manor, former old middle school, updated the council on the progress of the building and business.

Youth in Government members were recognized and presented certificates for their participation.

Mayor Pinnow thanked Alderman Peach and Huntington for their service to the city.

Adjournment: Motion to adjourn by Anderson. Second by Fox. Five ayes. Adjourned at 6:38 p.m.

2019 – 2020 Council

Spring Election Candidates: Spring election candidates Deb Fox, Paul Huffman and Erin Menzel were sworn in prior to the meeting – congratulations!

Present: Mayor Pinnow, Alderman Nyman, Bruce, Anderson, Fox, Huffman and Menzel.

Roll Call vote shows all Aldermen present.

Election of Council President: Ballots were cast for the election of Council President. Clerk Withee reported the votes: 4 votes for Deb Fox, with 4 votes, Debra Fox was declared Council President. Mayor Pinnow congratulated Alderman Fox.

Mayor Pinnow asked for nominations for the Council Representative to the Plan Commission. Alderman Fox nominated Alderman Huffman. Hearing no further nominations Alderman Anderson made a motion to close nominations and cast a unanimous ballot for Alderman Huffman as Plan Commission Representative. Seconded by Fox. Five ayes. Motion carried.

Resolutions: Mayor Pinnow read resolution 2019-007 as follows:

Be It Resolved that the Board of Public Works of the City of Brodhead shall consist of the entire Council together with the City Attorney and City Clerk.

Be It Resolved that the Board of Health shall consist of the entire Council, Health Officer, City Clerk and City Attorney, and that the Mayor shall act as the chairman of the Board and the City Clerk shall act as the clerk of the Board.

CITY OF BRODHEAD COMMON COUNCIL MINUTES
Tuesday, April 16, 2019

Be It Resolved that the Independent Register be designated as the official newspaper for the City of Brodhead.

Be It Resolved that the Bank of Brodhead, Huntington Bank, Sugar River Bank of Brodhead, and the State Local Government Investment Pool be depositories for the City of Brodhead, and that the City Clerk-Treasurer shall be authorized to deposit City funds to the proper accounts therein as necessary.

Motion by Fox to approve resolution 2019-007 as presented. Second by Nyman. Five ayes. Motion carried.

Regular meetings are currently held on the second Monday and third Tuesday of each month at 7:00 p.m. Motion by Anderson to continue with this schedule. Second by Fox. Five ayes. Motion carried.

Mayor Pinnow would like to remove the subcommittee Senior/Community Center. Motion by Anderson to approve the City Offices, Aldermen Appointments and Citizen Appointments and removing the Senior/Community Center subcommittee. Second by Huffman. Five ayes. Motion carried.

Mayor Pinnow reviewed the Attendance Policy and alderman compliance. Discussion by council. Motion by Fox to continue with the current attendance policy with quarterly attendance reporting. Second by Anderson. Five ayes. Motion carried.

Attorney Faust reviewed the Closed Session rules and sanctions if closed session is violated.

Library Board: Director Noel presented the March numbers. 4,296 Visits, 4,999 items out. 354 items added. Program attendees; Children's programs – 17, Young Adult programs – 0, other programs – 5. Next Library Board Meeting is scheduled for May 20, 2019 at 4:00 pm.

Public Works: Director Vogel presented Resolution 2019-008 authorizing the submission of applications to the DNR regarding grants for the Pearl Island Project. Motion by Fox to approve Resolution 2019-008 as presented. Second by Anderson. Five ayes. Motion carried.

April 23rd at 5:00 pm "Let's Get Moving" 2 mile walk will be held by the Healthy Community Coalition, this is the first time they are sponsoring an event in Brodhead. April 24th is the 50 year Arbor Day Celebration at the school. Vogel also reported that the street sweeper is currently being repaired.

Fire District: Fox stated that the fire district audit request has been reviewed by the city attorney. Discussion by council. Motion by Fox to table the audit letter. Second by Anderson. Five ayes. Motion carried.

Senior/Community Center: Mayor Pinnow presented the comprehensive plan regarding a senior/community center and asked for direction from council. Discussion by council. Motion by Nyman to place this on a future agenda in three months. Second by Fox. Five ayes. Motion carried.

Water & Light: Alderman Nyman no report

Mayor Report: Future agendas: establishment presumption, fire district audit

Open Book is scheduled for April 22, 2019 from 4:00 pm – 6:00 pm and Board of Review is scheduled for May 9, 2019 from 4:30 pm to 6:30 pm all alderman need to be present for the Board of Review. GCDC

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Tuesday, April 16, 2019

annual dinner is Wednesday, April 24th. Collaborative meeting is May 22nd from 6pm – 8pm. ATV Routes throughout the city have been opened up, except for 1st Center Ave.

Attorney Report: no report

Adjournment: Motion to adjourn by Anderson. Second by Nyman. Five ayes. Adjourned at 7:54 p.m.

Douglas A. Pinnow, Mayor Approved this 13th day of May 2019.
Teresa Withee, City Clerk