

**CITY OF BRODHEAD
COMMON COUNCIL MINUTES
Monday, April 9, 2018**

Present: Mayor Pinnow, Aldermen Nyman, Huffman, Anderson, Fox, Peach and Huntington. Deputy City Clerk Miller and City Attorney Mark Schroeder. Youth Representatives Craig Christensen, Sebastian Van Wyhe, Trinity Johnson and Annika Bernstein

Absent: Youth Representative Annika Bernstein

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

Mayor Pinnow and Chief Hughes recognized and congratulated Officer Kathleen Hammon for her years of service to the City of Brodhead and wished her well on her retirement.

Officer Kathleen Hammon administered the oath of office to Officer Brandon Barnes and welcomed him to the city.

Minutes: Motion by Anderson to approve minutes from March 20, 2018. Second by Fox. Student advisory vote three ayes. Council vote six ayes. Motion carried.

Park Board: Director Boegli - Hiring list of 2018 summer staff from March 29th interviews with Wade & Mary Semrow. Council approves hiring list. Motion by Fox to approve hiring of 2018 summer staff. Second by Huntington. Student advisory vote three ayes. Council vote six ayes. Motion carried.

Public Works: Director Vogel - marked 5 years of tree city in end of 2017. Over 100 trees planted throughout city. Importance of planting & maintaining trees.

Mayor Pinnow read the 2018 Arbor Day Proclamation. Motion by Fox to approve the 2018 Arbor Day Proclamation as presented. Second by Anderson. Student advisory vote three ayes. Council vote six ayes. Motion carried.

Economic Development: Alderman Anderson – Mission statement & work plan, hotel feasibility study still in works

Public Safety: Chief Hughes presented an application for a Temporary Class B license for Brodhead Pearl Island Gala for their annual banquet to be held on April 28th. The Public Safety committee recommends approval. Motion by Fox to approve the applications as presented. Second by Anderson. Student advisory vote three ayes. Council vote six ayes. Motion carried.

Chief Hughes presented an operator licenses for Brandon Straub, Heather Day. The Public Safety Committee recommends approval. Motion by Anderson to approve the applications as presented. Second by Nyman. Student advisory vote three ayes. Council vote six ayes. Motion carried.

Fire District: Nothing at this time

BID Board & Revitalization: Alderman Huntington – Pedestrian crossing for downtown

Plan Commission: Attorney Schroeder stated that at the recent Plan Commission meeting Resolution 2018-002 Vacating a Portion of E 8th Ave. The Plan Commission recommends approval. Discussion by council. Motion by Huffman to approve Resolution 2018-002 as presented. Second by Anderson. Student advisory vote three ayes. Council vote six ayes. Motion carried.

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Mayor Report: Future Agendas: Finalize go to meeting, council attendance, board of review, council reorganization April 17th 6:30 p.m.

Mayor Pinnow advised the council to review committee assignments and contact Clerk Withee or himself with suggestions.

Attorney Report: Attorney Schroeder stated that there has been a request to release the City of Brodhead's mortgage upon real estate at 1805 E 9th Avenue, Brodhead (Lot 1, CSM 2753). Attorney Todd Schluesche addressed council. Discussion by Council. Motion by Anderson to approve the release of the mortgage held by the City of Brodhead at 1805 E 9th Ave, Brodhead (Lot 1, CSM 2753) as presented. Second by Fox. Student advisory vote three ayes. Council vote six ayes. Motion carried.

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: 708 23rd St, Parcel 23206 23231000

Motion by Anderson to enter closed session. Second by Fox. Roll call 6 ayes. 0 nays.

Motion by Peach to Return to Open Session. Second by Anderson. Six ayes. Motion carried.

Adjournment: Motion to adjourn by Fox. Second by Anderson. Six ayes. Adjourned at 8:43 p.m.

Douglas A. Pinnow, Mayor Approved this 17th day of April 2018.
Keri Miller, Deputy City Clerk