

**CITY OF BRODHEAD
COMMON COUNCIL MINUTES
Monday, June 10, 2019**

Present: Mayor Pinnow, Aldermen Nyman, Bruce, Anderson, Fox, Menzel and Huffman. City Clerk Withee and City Attorney Schroeder.

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

Mayor Pinnow thanked the city for the plant sent for his father in law's funeral.

Minutes: Motion by Fox to approve minutes from May 21, 2019 with corrections. Second by Anderson. Six ayes. Motion carried.

Public Works: Director Vogel presented 2019-013 Compliance Maintenance Resolution required by the DNR. This report states all of the maintenance at the WWTP and then DNR issues the WWTP a grade. The treatment plant scored very well this year. Discussion by council. Motion by Anderson to approve 2019-013 Compliance Maintenance Resolution as presented. Second by Fox. Six ayes. Motion carried.

Public Safety:

Motion by Anderson to approve the following Cabaret Licenses:

Bridge's Bar & Grill, 1034 1st Center Ave, Brodhead Cathy Disch, Agent,

Deb's Bar, 1024 1st Center Ave, Brodhead, Deb Neild, Agent

FIBS North LLC, 906 W Exchange St, Brodhead, Natasha Neeley, Agent.

M & J's Bar & Grill, LLC, 1117 W 2nd Ave, Brodhead, Jordan L. Walmer, Agent

Payne's Pub Inc. 1101 1st Center Ave, Brodhead, Jon E Payne, Agent

Second by Nyman. Six ayes. Motion carried.

Motion by Anderson to approve the following Tobacco Licenses:

Deb's Bar & Grill, LLC, 1024 1st Center Ave, Brodhead, Debra Neild, Agent

Dolgencorp, LLC, d/b/a Dollar General, 2410 1st Center Ave, Brodhead, Janet Anderson, Agent,

Kwik Trip, 2107 1st Center Ave, Brodhead, Jamie LaVelle, Agent

M & J's Bar & Grill, LLC, 1117 W 2nd Ave, Brodhead, Jordan Walmer, Agent

JAC Foods, LLC d/b/a Piggly Wiggly, 1604 1st Center Ave, Brodhead, Justin Campbell, Agent

Stop-N-Go of Waukesha, Inc, 2413 1st Center Ave, Brodhead, Andrew Bowman, Agent

Olin Oil Co, Inc, d/b/a Trakside Mobil, 1109 1st Center Ave, Brodhead, Kristin Olin Olmedo, Agent

Second by Nyman. Six ayes. Motion carried.

Motion by Anderson to approve the following Amusement Licenses:

Bridges Bar & Grill, 1034 1st Center Ave, Brodhead, Cathy Disch, Agent

Deb's Bar & Grill, LLC, 1024 1st Center Ave, Brodhead, Debra Neild, Agent

FIBS North LLC, 906 W Exchange St, Brodhead, Natasha Neeley, Agent.

M & J's Bar & Grill, LLC, 1117 W 2nd Ave, Brodhead, Jordan Walmer, Agent

Payne's Pub, 1101 1st Center Ave, Brodhead, Jon Payne, Agent.

Second by Nyman. Six ayes. Motion carried.

Motion by Anderson to approve the following Second Hand Article Dealer Licenses:

Fosters Gaming, 1021 1st Center Ave, Brodhead, Amber Foster, Agent

Good Ole Stuff Antiques, 1025 1st Center Ave, Brodhead, Gary Spitzmiller, Agent

Second by Nyman. Six ayes. Motion carried.

Chief Hughes presented a public event permit for Register Print Center for Wednesday, June 12 from 7 am – 6 pm for a street closure from 916 to 928 W Exchange to remove heavy equipment. The Police Department recommends approval. Motion by Anderson to approve the application as presented. Second by Nyman. Six ayes. Motion carried.

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Chief Hughes presented a public event permit for Brodhead Chamber of Commerce for the July 4th Parade from 11:00 am to 1:00 pm from the W 3rd Ave water tower to North Town. The Police Department recommends approval. Motion by Anderson to approve the application as presented. Second by Menzel. Six ayes. Motion carried.

Chief Hughes presented a public event permit for Brodhead Chamber of Commerce for the 4th of July Fireworks to be held on Friday, July 5th at the festival grounds at dusk. The Police Department recommends approval. Motion by Anderson to approve the application as presented. Second by Menzel. Six ayes. Motion carried.

Chief Hughes presented transient merchant requests for Pablo Flores, Paul Mendoza and Gavin Wouster. The Police Department recommends approval. Motion by Anderson to approve the applications as presented. Second by Nyman. Six ayes. Motion carried.

Fire District: Anderson stated she has spoken with Baker Tilly to determine what they are looking to do. Fox said that Carla stated they may only need an analysis rather than a full audit and it will cost less. This will not require the supporting documentation. By law review has been tabled for more information. Fox said the fire department is suggesting that they eliminate the requirement for certification for anything above FF1 and 1st responder. She is concerned this will effect insurance rates and she is looking into this.

Economic Development: Anderson stated Angela Davis, DOA, discussed CDBG and other grants that are available through the state. They will be reviewing these to see if any would be beneficial to the city. Pinnow stated they are still discussing a city administrator position. Will be discussing the housing study with SWRP to talk with developers and checking to see if there are any incentives the city can offer.

BID Board & Revitalization: Menzel stated discussed pedestrian crossing sign. Assessing downtown buildings and barrel repair or replacement. Discussing city administrator concept and housing concept.

Plan Commission: Attorney Schroeder stated Plan Commission is recommending granting Water & Light permission to locate a future substation on parcel 23206 05410000. This could be done as a lease agreement. Superintendent Peterson presented information regarding the new substation to do a voltage upgrade for the city. The 2 larger substations can back up each other but the south substation has no backup. Discussion by council. Motion by Huffman to allow Water & Light permission to locate a future substation on parcel 23206 05410000. Second by Anderson. Five ayes. Fox nay. Motion carried.

Mayor Report: Future Agendas: Minute's discussion, change in alcohol presumption, collaborative meeting discussion, and capital improvement plan listed in the comprehensive plan. City administrator position after committee discussions. Senior/Community Center possibly at a July meeting. Fireworks will be held Friday, July 5th at dusk. Covered Bridge Days will have bands on Friday night, Saturday afternoon and Saturday night. Car show will also be held downtown.

Attorney Report: no report

Adjournment: Motion to adjourn by Anderson. Second by Fox. Five ayes. Adjourned at 7:43 p.m.

Douglas A. Pinnow, Mayor Approved this 18th day of June 2019.
Teresa Withee, City Clerk