

CITY OF BRODHEAD COMMON COUNCIL MINUTES
Tuesday, June 18, 2019

Present: Council President Fox, Alderman Nyman, Bruce, Anderson and Huffman. City Clerk Withee and City Attorney Michael Faust.

Council President Fox called meeting to order at 7:00 PM. Roll call vote shows all Aldermen present except Menzel and Mayor Pinnow.

Minutes: Motion by Anderson to approve minutes June 10, 2019 as presented. Second by Bruce. Five ayes. Motion carried.

Library Board: Director Noel presented the May numbers – 3,576 Visits, 4,257 items out and 220 items added. Program attendees; Children’s programs – 912, Young Adult programs – 0, other programs – 17. The next Library Board meeting will be Monday, June 24, 2019 at 4:00 p.m.

Pearl Island: no report

Public Safety:

Motion by Anderson to approve the following:

Class A Beer Licenses:

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

Kwik Trip 1021, 2107 1st Center Ave, Brodhead, Jamie LaVelle, Agent

Class A Beer/Liquor Licenses:

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

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

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

Class B Beer and Liquor Licenses:

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

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

M & J 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

Villa Pizza Inn, 1011 First Center Avenue, Brodhead, Hillary Cooley, Agent

FIB’s North LLC, 906 Exchange St, Brodhead, Tracy Peterson, Agent.

Second by Nyman. Five ayes. Motion carried.

Chief Hughes presented an application for renewal of the mobile home license for Meadow Development Group Public Safety recommends approval with the condition that ¼ of all ash trees must be removed every 90 days and the public works director must be notified as this is completed. Motion by Anderson to approve the Mobile Home Park License for Meadow Development Group contingent upon condition stated by Chief Hughes regarding ash tree removal. Second by Nyman. Five ayes. Motion carried.

Chief Hughes presented applications for operator licenses for Jenah Rosheisen, Nicole Perez and Lacey Hanson. Public Safety Committee has reviewed and recommends denial. Jenah Rosheisen is a renewal and will have the opportunity request a review of the decision. Motion by Huffman to deny the operator applications for Jenah Rosheisen, Nicole Perez and Lacey Hanson based on public safety recommendations. Second by Anderson. Five ayes. Motion carried.

Motion by Nyman to approve the following Operator Licenses:

Sara Abb, Lisa Anderson, Melissa Bahlmann, Kerigan Bennett, Savanna Boegli, Andrew Bowman, Robert Brugger, Yvonne Buss, Christine Buxton, Nicholas Chiodini, Jennifer Clark, Tina Clark, Paige Connolly,

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Janet Cook, Hanna Cooley, Jackie Covert, Jason Coyle, Michelle Deal, Daniel Devoe, Cathy Disch, Dennis Disch, Emily Dodge, Tammy Dorr, Alexander Duff, Janice Dundee, Mary Elsner, Richard Flynn, Jamie Fritsch, Geri Garland, Lawrence Gatta, Troy Gerber, Terri Gilden, Amanda Goble, Jessica Gray, Tera Gray, Jena Green, Magnolia Grenawalt, Kathren Guenther, Tamara Hahn, Bryce Hegi, Deb Heins, Kassi Heins, Paul Heins, Billie Hermanson, Stephanie Hilst-Poland, Leslie Hinze, Jackquelyn Holland, Miranda Ives, Marc Johnson, Justin Campbell, Jennifer Kenney, Imran Khan, Hazel Koszycki, Grace Kuenzl, Hailey Landphier, Jessica Lange, Jamie Lavelle, Morgan Lawrence, Jocelyn Manley, Jillian Manley, Maureen Martin, Emily Mauerman, Frank Mazzaresse, Ignazio Mazzaresse, Salvatore Mazzaresse, Elizabeth McGuire, Miranda Michel, Angela Millard, Amanda Miller, Christine Moon, Kathy Murray, Tammy Naramore, Rebecca Naugle, Natash Neeley, Bruce Nehls, Deb Neild, Candy Newcomer, Kevin O'Brien, Dristin Olin Olmedo, Thomas O'Rourke, Mary Pagoudis, Maria Parks, Billy Patchen, Heather Patton-Thompson, Jon Payne, Tina Peak, Denise Picard, Andrea Pratt, Cali Pryce, Marcella Reeves, Jason Reiser, Brianna Reynolds, Kimberly Reynolds, Kimberly Ross, Sarah Rowley, Carrie Ryan, Jessie Saint, Paige Sanchez, Anthony Sarow, Jessica Sbonik, Lauren Sbonik, Wendy Schaver, Jason Schwartz, Darlene Short, Deanna Shultz, Ember Simons, Kathann Smith, Denise Speaker, Joel Steinmann, Elizabeth Stelzer, Brandon Straub, Josie Suelflow, Aimee Swartwout, Jessica Timmons, Amy Tracy, Scott Wahler, Jordan Walmer, Renee Warden, Kyle Welty, Kelly Wenger, Jennifer Williams, Larry Winterland, Laurie Wolfe, Michael Zahn and Donald Zietlow.

Second by Anderson. Five ayes. Motion carried.

Water & Light: no report

Personnel: Chief Hughes stated that Derrick Johnson applied previously for a full time position and is interested in working for the city part time. Personnel committee recommends approval. Motion by Nyman to extend a conditional offer of employment to Derrick Johnson for the part time police officer position at \$18.24/hour. Second by Anderson. Five ayes. Motion carried.

Chief Hughes stated that CSO Logan Shelby and CSO Matt Landherr are filling more dispatch hours due to a full time dispatch vacancy and would like to increase their pay \$1 per hour. Personnel committee recommends approval. Discussion by council. Motion by Huffman to increase pay for CSO Logan Shelby and CSO Matt Landherr \$1 per hour to \$12.80 with the caveat that they will dispatch maximum of 3 days per month. Second by Anderson. Five ayes. Motion carried.

Finance: Anderson made a motion to approve the following checks: BID CK 1464 to 1467 - \$294.02, Sewer Fund CK 8183 to 8195 - \$27,426.80 General CK 78137 to 78205 - \$183,510.28. Second by Huffman. Roll Call 5 ayes. 0 nays. Motion carried.

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

Mayor Report: no report

Attorney Report: no report

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 responsibility. Re: Park & Rec Director Wages, Court Clerk Resignation and position posting

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7:26 PM Motion by Anderson to enter closed session. Second by Huffman. Roll call 5 ayes. 0 nays.

8:02 PM Motion by Anderson to Return to Open Session. Second by Bruce. Five ayes. Motion carried.

Motion by Anderson to approve a wage increase of 5% for Wade Boegli, Park & Rec Director, effective the first payroll in July. Second by Huffman. Five ayes. Motion carried.

Adjournment: Motion to adjourn by Anderson. Second by Nyman. Five ayes. Adjourned at 8:03 p.m.

Douglas A. Pinnow, Mayor Approved this 8th day of July 2019.

Teresa Withee, City Clerk