

Common Council Minutes

City of Brodhead - 1111 W 2nd Avenue – City Council Chambers

Tuesday July 21, 2020 7:00 PM

1) Roll Call

Mayor Nyman called the meeting to order at 7:01 pm. Roll calls shows Alderperson Fox, Huffman, Menzel, Lowery, Naramore, Schadewaldt are present.

Treasurer Miller, Chief Hughes, and Clerk Wahl are also present at City Hall.

2) Approval of The Agenda

Motion by Fox to approve the agenda as presented. Second by Lowery. Council six ayes. Motion carried.

3) Approval of Previous Minutes

Fox stated that the minutes for item 4) a) iii) her motion was to disburse the 2020 fireworks fund to the General Fund. This was corrected on the previous minutes.

Motion by Lowery to approve minutes from July 13, 2020 with updated item 4) a) iii). Second by Naramore. Council six ayes. Motion carried.

4) Committees

a) Public Works

Schadewaldt presented that the committee recommended to pay 50% of his past sewer bill for Gracyalny. Committee also recommended the removal on the parking spots on 10th street in front of Pinnow' s storage units.

b) Library Board

Menzel presented that the library is still operating in phases. Currently, the library is in phase two. If there were an uptick in cases, they would scale back their hours and return to phase one.

5) Mayor Report

a) Discussion and possible action 7 Day Notice Finance Committee

Huffman discussed that the Finance Committee would like to recommend Richard Peach to fill the vacant opening.

b) Discussion and Possible Action August Council Meeting date

The normal meeting time for the next August meeting had to be changed due to the August Election. Council decided to have the next meeting August 6, 2020 at 7:00 p.m.

c) Future Agenda Items

Parking on 10th street in front of Pinnow' s storage units

6) Attorney Report

Nothing to report

7) Closed Session

a) 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. Police contract negotiations.

b) 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: Whispering Pines Developer's Agreement

Return to Open Session

Possible Action from Closed Session

Motion by Lowery to enter closed session at 7:20 p.m. Second by Huffman. Roll call six ayes. No nays. Motion carried.

Motion by Fox to return to open session at 8:33 p.m. Second by Huffman. Council six ayes. Motion carried.

8) Adjourn

Motion to adjourn by Fox. Second by Schadewaldt. Council six ayes. Adjourned at 8:33 p.m.