

# Common Council Minutes

City of Brodhead - 1111 W 2<sup>nd</sup> Avenue – City Council Chambers & GoToMeeting

Thursday August 6, 2020 7:00 PM

## 1) Roll Call

Mayor Nyman called the meeting to order at 7:05 pm. Roll calls shows Alderperson Fox, Lowery, Naramore, Huffman, Menzel are present. Alderperson Schadewaldt not present.

Present at City Hall: Mayor Nyman, Alderperson Naramore, Lowery, Clerk Wahl, Attorney Schroeder, Parks Director Boegli, Public Works Director Rich Vogel

Present via GoToMeeting: Alderperson Huffman, Fox, Menzel

## 2) Approval of The Agenda

Motion by Fox to approve the agenda as presented. Second by Naramore. Council five ayes. Motion carried.

## 3) Approval of Previous Minutes Committees

Motion by Fox to approve minutes from July 21, 2020. Second by Lowery. Council five ayes. Motion carried.

## 4) Committees

### a) Park Board

Director Boegli presented on the different park projects that were completed through the summer by his summer staff. Sport Boosters will be having their annual softball tournament this weekend. Pool is up and running to help with preventative maintenance. No flag football this fall at this time. Boegli asked for Council's input on a possible fall adult volleyball league at Jaycee Park.

### b) Personnel

Fox stated the committee reviewed the Conflicts of Interests and Closed Session policies. The committee will be using a new evaluation format on the Clerk and Treasurer's six-month evaluation. They also reviewed the personnel manual and offered a counter offer to the Police Union.

### c) Public Works

Director Vogel discussed Clark Gracyalny sewer charges and stated that the committee typically doesn't bring this to Council. The committee had approved the reduced sewer charges.

#### i) Discussion and possible action Approval of Clark Gracyalny Sewer Billing

Motion by Fox to approve reduced sewer charges for non-use of the sewer for Clark Gracyalny. Seconded by Huffman. Council five ayes. Motion carried.

### d) Fire District

Fox stated they discussed the internship program for the next year. A preliminary budget for the next year was emailed out for review. Fire District is moving forward with their audit.

### e) Plan Commission

Attorney Schroeder presented on committees' recommendation of ordinance 005-2020 to rezone the property for Bessy and Peter Karabatsos.

#### i) Discussion and possible action Approval of Ordinance 005-2020 Rezone Property Owned by Bessy and Peter Karabatsos

Motion by Lowery to approve ordinance 005-2020 rezone property owned by Bessy and Peter Karabatsos Seconded by Naramore. Council five ayes. Motion carried.

### f) Public Safety

#### i) Discussion and possible action Approval of Operator's Licenses.

Chief Hughes stated the committee is recommending to approve two and deny two operator licenses.

Motion by Fox to approve the Operator's Licenses for April Paffel and Karli Montgomery. Second by Naramore. Council five ayes. Motion carried.

Motion by Fox to deny the Operator's Licenses for Amanda Sainsbury and Jimmy Flannery. Second by Lowery. Council five ayes. Motion carried.

#### ii) Discussion and possible action Approval of Resolution 2020-014 No Parking Zone 800 Block of 10<sup>th</sup> Street

Pinnow Investment Group LLC requested that the parking in front of their storage units become no parking to allow their customers access to their units. Public Safety and Public Works committees have recommended approval of Resolution 2020 -014 from council.

Motion by Lowery to approve Resolution 2020-014 No Parking Zone 800 Block of 10<sup>th</sup> Street. Seconded by Fox. Council five ayes. Motion carried.

#### iii) Discussion and possible action Temporary Delivery Zone Fronting Businesses

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Fibs North requested to have four parking stalls blocked off in front of their business from 11:00 a.m.-4:00 p.m. Saturday, August 8<sup>th</sup>. They plan on offering outdoor dining in the four stalls to used up their additional inventory. They had bought additional inventory for Covered Bridge Days and that was cancelled.

Motion by Huffman to approve the temporary delivery zone in front of Fibs North. Seconded by Lowery. Council five ayes. Motion carried.

g) Bid Board

Lowery stated that the 2019 BID Board's annual report was reviewed and will be at next meeting. Electrical service is going to be installed to the band stage at Veterans Park. Kuhn Manufacturing had donated the new park benches at Tinker's Garden and they were installed this past week. Kuhn Manufacturing has scheduled a photo opportunity on August 20, 2020, at 2:30 p.m. Kuhn Manufacturing would like Council and BID members and those who helped to installed the benches to come for the photo opportunity

i) New Tinker's Garden Benches Donation

Motion by Naramore to accept donation from Kuhn Manufacturing for the benches. Seconded by Fox. Council five ayes. Motion carried.

ii) Discussion and possible action Downtown DNR Bike Trail Property

BID would like to look into maintenance agreement with the DNR to help maintain the property. Director Vogel stated that should go both Park and Public Works boards to discuss details on how this could be managed. Chief Hughes said that this was presented at the BID board to start the process of moving forward.

Motion by Fox to have Park and Public Works committees investigate further into enter in an agreement with the DNR reading the bike trail property. Seconded by Naramore. Council five ayes. Motion carried.

5) Old Business

a) Discussion and possible action Seven Day Notice for Richard Peach

Motion by Huffman to approve Richard Peach to Finance Committee. Seconded by Fox. Council five ayes. Motion carried.

6) New Business

a) Discussion and possible action Upgrading Technology for Council Members and Chambers

Clerk Wahl discussed the possibilities of upgrading council members and chambers and using grant money from the Road to Recovery to help purchase upgrades. Fox and Lowery suggested and supported Full Compass out of Madison to upgrade chambers. Council would like quotes and estimates for possible upgrades.

b) Discussion and possible action State Mask Mandate

Fox stated that the Green County Mask Up team has donated masks and are at City Hall. Menzel stated that she would like city buildings to require masks and signs posted. Clerk Wahl stated that on election day that masks are not required to vote.

7) Mayor Report

a) Future Agenda Items

i) Moving November Election Poll Location to Brodhead Fire Station

ii) Discussion and possible action Next Council Meeting August 18, 2020 at 7:00 pm

iii) City Administrator

iv) Senior Center

v) City's temporary sick policy

vi) Adult fall volleyball league

vii) Close session for Police negotiations

8) Attorney Report

No report.

9) Adjourn

Motion by Lowery to adjourn at 8:07 p.m. Second by Fox. Council five ayes. Motion carried.

Posted: July 31, 2020