

**CITY OF BRODHEAD
COMMON COUNCIL MINUTES
Tuesday, September 17, 2019**

Present: Mayor Pinnow, Aldermen Nyman, Bruce, Menzel, Deputy Clerk Keri Miller and City Attorney Faust.

Absent: Aldermen Anderson and Huffman

Minutes: Motion by Fox to approve minutes from September 9, 2019 as presented. Second by Nyman. Council four ayes motion carried.

Library: A picnic table & 1 of 4 musical flowers have been installed outside of the library. Three other musical flowers will be installed later this week. The library will be updating their security system. Received one quote and will now be going out for bids. Library fines 10 years and older and under \$50.00 value will be deleted at the end of 2019. The library will no longer be giving refunds for patrons as of April 21, 2020. New library card catalog coming. Because of the new card catalog the library will be closed December 6, 2019 for training employees and December 7th for migration to the new system. December 9th & 10th patrons will only be able to check out items with library card. The library will not have access to lookup account information. Library is permanently changing their meeting date to the 2nd Thursday of the month due to a board member getting a new job.

Alderman Fox made a motion to approve Resolution 2019-018 Requesting County Library Tax Exemption for 2020 with correction on resolution to make 2018 to 2019. Second by Menzel. Council four ayes motion carried.

Public Works: Alderman Bruce made a motion to approve Resolution 2019-019 Authorizing Representative Resolution. Second by Nyman. Council four ayes motion carried.

Fire District: Alderman Fox stated she relayed the motion as it was discussed at the September 9, 2019 council meeting & it was approved. Fire District is discussing their 2020 Budget with a 1% increase or \$2,805.00. \$5,000.00 has been added to their budget for 2019 audit in 2020.

Finance: Alderman Nyman made a motion to approve the following checks: Pearl Island CK 1022 - \$103,050.00, BID CK 1483 to 1485 - \$364.27, Sewer Fund CK 8233 to 8248 - \$40,268.62 General CK 78407 to 78520 - \$253,329.81. Second by Menzel. Roll Call four ayes. 0 nays. Motion carried.

Motion by Alderman Nyman to approve the August 2019 treasurer's report as presented. Second by Bruce. Council four ayes motion carried.

Personnel: Alderman Fox stated that Deputy Clerk Keri Miller is bonded and is a notary. Also mentioned a confidentiality agreement for Deputy Clerk Miller. Alderman Fox stated city hall front coverage was discussed at Finance & Personnel committees. Ellyn Popanz is approved to work to help cover City Hall. Ellyn's hours are limited to 40 hours per week. Allow Ellyn to come in and work as needed. Deputy Clerk Keri Miller's overtime is limited to 20 hours per pay period. Motion by Alderman Fox to allow Keri to call Ellyn in as needed to work within the 40 hours per week and Keri be allowed to work 20 hours of overtime in a pay period. Second by Menzel. Council four ayes motion carried.

Alderman Fox made a motion to table Resolution 2019-012 creating section 203-4C (3) code of ordinances regulating electrical construction standards. Second by Bruce. Council four ayes motion carried.

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Mayor Report: Budget meetings will be determined when the interim Treasurer Dan Nelson is back. Budget hearing will be in December.

Future Agendas: Review hydrant rental and garbage/recycling as it relates to the tax levy and possible referendum. Monday, December 9th Meeting time/date change. 2019-012 creating section 203-4C (3) code of ordinances regulating electrical construction standards.

Attorney Report: No report

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: Dysis Group Corp. Obligation to City

7:35 PM Motion by Fox to enter closed session. Second by Nyman. Roll call 4 ayes. 0 nays.

7:50 PM Motion by Fox to return to open Session. Second by Bruce. Four ayes. Motion carried.

Motion by Nyman for Dysis Group to pay yearly installment that is due October 2019. Last installment due October 2020. Property taxes for 2019 – 2021 must be paid by December 31st of each year. If they default any of these stipulations Dysis Group will receive up to a \$10,000.00 penalty and the entire sum owed becomes due immediately. Second by Bruce. Four ayes. Motion carried.

Adjournment: Motion to adjourn by Fox Second by Nyman. four ayes. Adjourned at 7:53 p.m.

Douglas A. Pinnow, Mayor Approved this 15th day of October 2019.
Keri Miller, Deputy City Clerk