

Common Council Agenda

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

Tuesday October 20, 2020 6:00 PM

1) Roll Call

Mayor Nyman called the meeting to order at 6:01 pm. Roll calls shows Alderperson, Menzel, Schadewaldt, Lowery, Naramore, Fox are present. Alderperson Huffman, not present.

Present at City Hall: Mayor Nyman, Alderperson Lowery, Schadewaldt, Clerk Wahl

Present by video and phone: Alderperson Fox, Naramore, Menzel, Chief Hughes, Treasurer Miller, Public Works Director Vogel, Parks Director Boegli, Library Director Angela Noel, Attorney Faust

2) Approval of The Agenda

Motion by Lowery to approve the agenda. Seconded by Schadewaldt. Council five ayes. Motion carried.

3) 2020 Budget

Treasurer Miller presented the 2021 Budget to Council. The budget she presented did not include salary increases from the joint finance and personnel meeting. She stated that tonight we need to pass the resolution to post the public hearing of the budget in the newspaper. Discussion was made by Council and Department Heads on how to make budget cuts to get closer to a balanced budget. Council would like department heads to review their budgets to see for more cuts.

a) Discussion and possible action direction Regarding the Draft 2021 Annual Budget

b) Discussion and possible action Resolution 2020-018 Notice of Public Hearing on the 2021 Annual Budget

Motion by Fox to approve Resolution 2020-018 Notice of Public Hearing on the 2021 Annual Budget at 6:00 pm.

Seconded by Menzel. Council five ayes. Motion carried

4) Approval of Previous Minutes Committees

Motion by Lowery to approve minutes from October 12, 2020. Seconded by Schadewaldt. Council five ayes. Motion carried.

5) Committees

a) Water & Light

Schadewaldt stated that there was not much to report on, but Water & Light are still working on substations.

6) Old Business

a) Discussion and possible action Approval of Resolution 2020-017 \$1,385,000 Borrowing

Motion by Menzel to approve resolution 2020 -017 \$1,385,000 Borrowing. Seconded by Schadewaldt. Roll call, Council five ayes. Motion carried

7) New Business

a) Discussion and possible action Close City Hall on November 3, 2020 on Election Day

Motion by Schadewaldt to approve of closing City Hall on November 3, 2020. Seconded by Fox. Council five ayes. Motion carried

b) Discussion and possible action Wage increase for Justin Schwartz

Motion by Lowery to approve wage increase for Justin Schwartz to \$22.71 an hour with the understanding that he continues with his progress on his certification. Seconded by Fox. Council five ayes. Motion carried

c) Discussion and possible action Wage increase for City Clerk

Motion by Fox to increase Nikolai Wahl's salary to \$44,000 a year, retroactively from six months. Seconded by Naramore. Council five ayes. Motion carried

8) Mayor Report

a) Future Agenda Items

i) Discussion and possible action Next Council Meeting Monday, November 9, 2020 at 6:00 pm

(1) Close session: Salaries

9) Attorney Report

No report.

10) Closed Session

a) 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: Affordable Housing

b) Per WI State Statutes. 19.85(1)(e), Wis. Stats., 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; Officer Collective Bargaining Agreement.

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Return to Open Session

Possible Action from Closed Session

Motion by Schadewaldt to enter close session at 7:42 pm. Seconded by Lowery. Roll call, Council five ayes. Motion carried.

Motion by Fox to reenter to open session at 8:04 pm. Seconded by Menzel. Council five ayes. Motion carried.

No action taken from closed session.

11) Adjourn

Motion by Fox to adjourn at 8:04 pm. Seconded by Menzel. Council five ayes. Motion carried.

Mayor Nyman, Approved this 9th day of November, 2020.

Nikolai Wahl, City Clerk