

CITY OF BRODHEAD COMMON COUNCIL MINUTES
Monday, November 13, 2017

Present: Mayor Pinnow, Aldermen Nyman, Anderson, Fox and Huntington. City Clerk Withee and City Attorney Mark Schroeder. Youth Representatives Craig Christensen, Sebastian Van Wyhe, Annika Bernstein and Trinity Johnson

Absent: Alderman Huffman and Peach

Mayor Pinnow called meeting to order at 7:00 PM. Roll call vote shows all Aldermen present except Alderman Peach and Huffman.

Director Vogel recognized Ron Risum for his 20 plus years of service and many contributions to the city. Mayor Pinnow thanked Ron for his service. Mayor Pinnow and Director Vogel presented Ron with a gift for his service.

Youth in Government Swearing in Ceremony: Clerk Withee administered the Oath of Office to the new Youth in Government representative Craig Christensen. Mayor Pinnow welcomed Craig to the Youth in Government program and wished him well.

Minutes: Motion by Nyman to approve the minutes from October 17, 2017 and November 6, 2017 as presented. Second by Anderson. Student advisory vote four ayes. Council vote four ayes. Motion carried.

Park Board: Director Boegli stated winter volleyball is underway. Last winter the program finished the season with only 9 teams between two leagues. This year they have 17 teams, 7 on Wednesday nights and 10 on Sunday nights. After a successful Sunset Yoga program at Putnam Park in the month of October, they had a request to continue with a winter series. Lisa Biber will started a 6 week program tonight from 6pm to 7pm at the High School and will go through December 18th.

Public Works: Director Vogel stated that Bailey Hawkins was looking for an Eagle Scout project and he offered to paint the old water and light building. Director Boegli stated he was very impressed with the work that was done. They are still in the process of picking up leaves and cleaning up the parks for winter.

Economic Development: Mayor Pinnow stated they are in the process of updating the committee mission statement. They have applied for grant money to do a hotel feasibility study.

Public Safety: Chief Hughes presented an application for a Temporary Class B for the Chamber of Commerce for the 900 block Exchange Street for the Fire and Ice Annual Festival on December 1st and 2nd. Motion by Fox to approve the application as presented. Second by Nyman. Student advisory vote four ayes. Council vote four ayes. Motion carried.

Chief Hughes presented an application for a Class A Beer / Liquor License for Piggly Wiggly to transfer the license to Justin Lee Campbell. Motion by Anderson to approve the application as presented. Second by Nyman. Student advisory vote four ayes. Council vote four ayes. Motion carried.

Chief Hughes presented operator license applications for Morgan Sanwick, Melissa Williamson, Dekota Schock, Ronald Abell, Tammy Dorr, Donna Schauer, Leslie Hinze, and Jimmie Poole. Police

CITY OF BRODHEAD COMMON COUNCIL MINUTES
Monday, November 13, 2017

department recommends approval. Motion by Fox to approve the application as presented. Second by Anderson. Student advisory vote four ayes. Council vote four ayes. Motion carried.

Chief Hughes provided an update on the raze order for 406 10^t Street, known as the old middle school. Chief Hughes stated this was on the council agenda for raze/repair order in April 2009. Chris Butschke gave a report on the status of the inspection. June 23, 2017 an inspection was done on the building. The main structure and foundation of the building is sound but there is roof failure. Mr. Endress was allowed to address the council. Discussion by council. Attorney Schroeder stated council can take no action, table the item or direct a raze/repair order be prepared for a future meeting. Peter Bernstein was allowed to address the council. He stated he felt that a certain time frame be set and that the new potential owners be allowed until September to make a significant amount of repairs. Motion by Fox to table until the first December meeting with a notice to the potential owners of the meeting. Second by Nyman. Student advisory vote four ayes. Council vote four ayes. Motion carried.

Chief Hughes provided an update on the cleanup regarding the raze order for 1301 W 3rd Ave. Very little has been done recently. Chief Hughes is requesting direction from council regarding bids for cleanup. Contact was made to the owner last week to advise her of the meeting tonight. Attorney Schroeder stated that three proposals will need to be obtained. Discussion by council. Motion by Anderson to obtain the required proposals for the remainder of the debris. Second by Fox. Student advisory vote four ayes. Council vote four ayes. Motion carried.

Chief Hughes presented information regarding abandoning the city channels on Charter/Spectrum. The Brodhead United Methodist Church requested that the city keep one channel to broadcast services. Discussion by council. Motion by Fox to approve abandoning channel 987 and keeping channel 988 with Charter/Spectrum. Second by Anderson. Student advisory vote four ayes. Council vote four ayes. Motion carried.

BID Board: Alderman Huntington stated they discussed helping downtown buildings with repairs.

Plan Commission: Attorney Schroeder presented Ordinance 2017-028 Rezoning Property currently zoned R-2 the request from the current owner is to be zoned C-1. Plan commission recommends approval. Discussion by council. Motion by Anderson to approve resolution 2017-028 as presented. Second by Fox. Student advisory vote four ayes. Council vote four ayes. Motion carried.

Attorney Schroeder presented Ordinance 2017-029 to amend the Future Land Use Map of the Comprehensive Plan. Request is to change the comprehensive plan map to mixed use. Public hearing was held before the plan commission and they approved the resolution. Discussion by council. Motion by Fox to approve resolution 2017-029 to amend the Future Land Use Map of the Comprehensive Plan of the City of Brodhead. Second by Anderson. Student advisory vote four ayes. Council vote four ayes. Motion carried.

Attorney Schroeder reported that action taken at the Plan Commission meeting to approve a proposed site plan was presented by the Brodhead Historical Society for their remodel and addition. Site plan was approved with conditions of a boundary line adjustment and to have the property rezoned to C-1 to meet setback requirements.

Mayor Report: Future Agendas: Request to close city hall at 4pm on December 1, 2017 due to Fire & Ice

CITY OF BRODHEAD COMMON COUNCIL MINUTES
Monday, November 13, 2017

activities will be place on next agenda. Public Hearing for City Rezoning December 4, 2017 and Special Council Meeting December 5, 2017 regarding Historical Society Addition.

Motion by Fox to set a Special Council Meeting on December 5th at 4:30 pm. Second by Anderson. Four ayes. Motion carried.

Spring Election Information. Clerk Withee stated that notification of non-candidacy (EL-163) must be filed by Friday, December 22, 2017 by 4:30 pm. December 1, 2017 is the first day for candidates to circulate nomination papers for the 2018 spring election. Tuesday, January 2, 2017 at 4:30 pm is the deadline for candidates to file nomination papers with the clerk's office. Positions up for election are municipal judge, mayor, alderman Nyman, Huffman and Anderson.

Mayor Pinnow stated that he attended a meeting last Wednesday at Jefferson Township and they voted to put the ATV item on the April ballot for the citizens to decide if they would like the ATV trail to go through the township.

Monroe Times letter to the editor stated that the city has purchased the old fitness center to create a senior/community center. This is untrue and the city has not purchased the building.

Last Wednesday there was a groundbreaking for the depot museum.

Final budget meeting will be November 21, 2017 during the council meeting. The Public Hearing for the budget is set for November 30th at 6:30 pm.

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: Collective Bargaining Agreement; Consider sale of parcel 23206 05150000; Consider purchase of a portion of lot 6 block 90 of the original plat re: Parcel 23206 04770000

Motion by Anderson to enter closed session. Second by Nyman. Roll call 4 ayes. 0 nays.

Motion by Anderson to Return to Open Session. Second by Nyman. Four ayes. Motion carried.

Adjournment: Motion to adjourn by Fox. Second by Anderson. Four ayes. Adjourned at 9:05 p.m.

Douglas A. Pinnow, Mayor Approved this 21st day of November 2017.
Teresa Withee, City Clerk