

**CITY OF BRODHEAD
COMMON COUNCIL MINUTES
Monday, November 12, 2018**

Present: Mayor Pinnow, Aldermen Nyman, Bruce, Anderson, Huntington and Fox. Deputy City Clerk Miller and City Attorney Schroeder.

Absent: Alderperson Peach

Mayor Pinnow called meeting to order at 7:03 PM. Roll call shows all Aldermen present except Alderperson Peach

Mayor Pinnow thanked all the veterans for their service. Mia Wilson is the new Youth in Government and will be sworn in at next council meeting November 20, 2018 when City Clerk Withee is back.

Swearing in of K9 Officer Arrow: Chief Hughes addressed the council and members of the public. K9 Arrow received the Officer Badge from Mayor Pinnow. Officer Bennet (Arrow's handler) did the pinning of K9 Arrow. Mayor Pinnow congratulated K9 Arrow and handler Officer Bennett.

Minutes: Motion by Bruce to table minutes from October 16, 2018 Budget Working Session due to typos that need to be discussed with Clerk Withee. Second by Nyman. Youth in Government four ayes. Five ayes. Motion carried.

Motion by Nyman to approve minutes from October 16, 2018 City Council. Second by Huntington. Youth in Government four ayes. Five ayes. Motion carried.

Water & Light: Director Peterson Pat Sullivan retiring after almost 21 years of service. Hired Aaron Schneider to replace Pat. LED Street light implementation has passed and will begin using them as lights burn out.

Park Board: Director Boegli finishing up leaf removal from the parks. Sunday night volleyball league has started, we have 8 teams. Wednesday & Thursday we will be upgrading youth and adult ball diamonds with Ag lime and turf product.

Public Works: Director Vogel introduced the proposed changes to solid waste/recycling ordinance. Motion by Fox to approve the proposed changes as presented Ordinance 2018-008. Second by Anderson. Youth in Government four ayes. Five ayes. Motion carried.

Director Vogel presented on the WI DOT proposal to mill and overlay STH 11 from STH 104 to 2nd Street. Committee recommends accepting the proposal from WI DOT to finance \$15,000 if the \$60,000 for engineering and plan development for milling and overlaying of St Hwy 11 from St Hwy 104 to 2nd Street. Will happen in 2022. Motion by Fox to approve the WI DOT mill and overlay of STH 11 from STH 104 to 2nd Street. Second by Nyman. Youth in Government four ayes. Five ayes. Motion carried.

Director Vogel requested for up to \$4,000.00 for street lighting on 1st Street. At E 5th Avenue & E 6th Avenue streets would be. Will be new LED lights. New LED lights are cheaper. Motion by Fox to approve up to \$4,000.00 for street lighting on 1st Street. Second by Anderson. Youth in Government four ayes. Five ayes. Motion carried.

Pearl Island: Director Vogel stated Wyatt Visgar built, donated and helped install over a dozen bird and duck houses for the Pearl Island area for his Eagle Scout Project.

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Our UniverCity team presented their final Pearl Island Recreational Corridor Plan last week. We have not had time to digest the report but we hope to have a short presentation along with implementation ideas the early part of next year for the Council. Alderperson Anderson asked Director Vogel if UniverCity info was useful. Director Vogel & Peterson both thought that it was useful and good information.

Economic Development: Alderperson Anderson UniverCity may be doing a study for City of Brodhead for senior housing. In January there will be a food & beverage class. Over 2,400 people have attended the Screamatorium (new haunted house in Brodhead). Fosters Gaming and Fibs gave discounts for people who attended the Screamatorium.

Public Safety: Chief Hughes presented applications for operator licenses for Kathleen Guenther, Brianna Reynolds, Hazel Koszycki, Kimberly Reynolds, Melissa Bahlman, Michael Korlesky, Jackie Covert, Laurie Wolfe, Emily Mauerma, Misty Montgomery, Grace Kuenzi, Jamie Lavelle, Donald Zietlow, Jeffrey Wrobel, Lexie Coplien. Public Safety Committee has recommended approval. Motion by Fox to approve operator licenses as presented. Second by Nyman. Youth in Government did not vote because there was no list available for them. Five ayes. Motion carried.

Chief Hughes presented applications for operator licenses for Angela Jones, Preston Straight and Denise Picard. These licenses have not been reviewed by public safety but Chief Hughes is recommending approval. Motion by Anderson to approve operator licenses as presented. Second by Nyman. Youth in Government four ayes. Five ayes. Motion carried.

Chief Hughes presented a Parade/Public Evert Permit for the Chamber's Fire & Ice Festival on Friday, December 7, 2018 and Saturday, December 8, 2018 in the 900 block of W. Exchange Street. Motion by Nyman to accept the application as presented. Second by Anderson. Youth in Government four ayes. Five ayes. Motion carried.

Chief Hughes presented a Temporary Class B application for the Chamber's Fire & Ice Festival on Friday, December 7, 2018 in the 900 block of W. Exchange Street. Motion by Fox to approve the application as presented. Second by Anderson. Youth in Government four ayes. Five ayes. Motion carried.

Chief Hughes presented Resolution 2018-027 Waive Open Containers during Fire & Ice Festival. Motion by Anderson to approve Resolution 2018-027 as presented. Second by Fox. Youth in Government four ayes. Five ayes. Motion carried.

Chief Hughes presented Alcohol and Tobacco license for Kwik Trip. Chief Hughes and Public Safety Committee has recommended approval with provisions added to their license which include "Liquor and tobacco products shall be kept behind the cashier area and beer products shall be kept separate from all other non-alcohol related merchandise. Alcohol merchandise shall be secured by video surveillance." Surveillance cameras on alcohol locations in store. Motion by Fox to approve operator licenses as presented. Second by Anderson. Youth in Government four ayes. Five ayes. Motion carried.

Fire District: Alderperson Anderson stated 2nd half of fire inspections are happening now. Fire District accepted their 2019 budget with a 2% increase. Looking for someone to do snow removal this winter. Al Schneider wrote a letter to begin the audit process.

BID Board & Revitalization: Alderperson Huntington nothing at this time

Historic Preservation: Alderperson Huntington nothing at this time

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Plan Commission: Attorney Schroeder presented Preliminary Extraterritorial CSM for Roger Johnson. Plan Commission has recommended approval. Need to combine the three lots because he wants to build a shed. Non-conforming to have a shed without a primary residence. Motion by Anderson to approve the Preliminary Extraterritorial CSM as presented. Second by Fox. Youth in Government four ayes. Five ayes. Motion carried.

Attorney Schroeder presented Final CSM for Brodhead Area EMS. Plan Commission has recommended approval with the contingency that current lot 3 property be rezoned to be the same as current lot 1. Motion by Fox to approve the Final CSM as presented with the contingency as presented. Second by Anderson. Youth in Government four ayes. Five ayes. Motion carried.

Mayor Report: Future Agendas: Budget hearing November 20, 2018 6:00 p.m., holiday party December 19th tentatively, candidates need to decide if they will be running again in the spring. Non candidacy papers need to be turned by 5:00 p.m. December 21st for any alderperson not running for re-election in the spring.

Mayor Pinnow stated the December 10, 2018 Council Meeting is at the same time as a music program at the school. Council discussed and changed the time of the December 10, 2018 Council Meeting to 5:00 p.m.

Mayor Pinnow discussed public appearances at committee meetings. Alderperson Anderson says leave it the way it is. Alderperson Nyman also said to leave it the way it is. Alderperson Huntington likes the change. Alderperson Anderson asked who decides when it would be ok for citizens to speak. Attorney Schroeder says chairperson of the committee would decide if/when appropriate. Attorney Schroeder also mentioned the topic would need to be appropriately noticed on the agenda so it can be discussed. Motion by Nyman to table changes to the public comments at committee meetings. Second by Bruce. Youth in Government four ayes. Five ayes. Motion carried.

Mayor Pinnow stated that the seven day notice has been given for Eric Neeley and John Bernstein to be on the Historic Preservation Committee.

Attorney Report: Nothing to 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: land acquisition

8:00 p.m. Motion by Anderson to enter closed session. Second by Nyman. Roll call 5 ayes. 0 nays.

8.:21 p.m. Motion by Anderson to Return to Open Session. Second by Nyman. Five ayes. Motion carried.

Motion by Anderson to approve MSA to present a proposal to review site for cost to prepare land for building on parcel 232062315.0000 and present to council. Second by Nyman. Fives ayes. Motion carried.

Adjournment: Motion to adjourn by Anderson. Second by Nyman. Five ayes. Adjourned at 8:24 p.m.

Douglas A. Pinnow, Mayor Approved this 10th day of December 2018.
Teresa Withee, City Clerk