

**CITY OF BRODHEAD
COMMON COUNCIL MINUTES
Monday December 2, 2019**

- 1) **Present:** Mayor Pinnow, Attorney Schroeder, Aldermen Nyman, Bruce, Anderson, Fox, Menzel and Huffman, Deputy Clerk Keri Miller, Interim Treasurer Dan Nelson.

Absent: none

Mayor Pinnow called the meeting to order at 7:00 pm. Roll calls shows all Aldermen present.

- 2) **Previous Minutes**

Motion by Anderson to approve minutes from November 20, 2019 with changes noted. Second by Menzel. Council six ayes. Motion carried

- 3) **2020 Budget**

Dan Nelson presented the final 2020 budget. Adjustments to salaries per closed session on November 20th. After these changes there was a \$5K extra. Dan put this as a contingency fund for expenses that may arise in 2020.

City's portion of the final tax rate is \$11.30 (4.24% increase from 2018) for Green County and \$11.31 (3.19% increase from 2018) for Rock County. Final levy \$1,821,574.86 (4.48% increase from 2018) for Green County and \$59,111.14 (5.02% increase from 2018) for Rock County.

Motion by Huffman to approve Resolution 2019-027 Adopting a Budget, Appropriating Funds, Authorizing Expenditures and Levying a Tax therefore by the City of Brodhead for the fiscal year ending December 31, 2020. Second by Bruce. Council six ayes. Motion carried.

- 4) **2020 BID Budget**

Dan Nelson presented the 2020 BID Budget

Motion by Huffman to approve 2020 BID Budget. Second by Nyman. Council six ayes. Motion carried.

- 5) **Closed Session**

Per WI State Statutes Sec. 19.85(1) (f), considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations. Re: City financial records

7:11 PM Motion by Nyman to enter closed session. Second by Anderson. Roll call 6 ayes. 0 nays.

7:36 PM Motion by Anderson to return to open Session. Second by Nyman. 6 ayes. Motion carried.

No motion from closed session.

- 6) **Mayor Report:**

a) **Future Agendas** Community Resource Committee project update, nomination papers can be picked up and circulated.

- 7) **Adjournment:** Motion to adjourn by Anderson. Second by Menzel. Council six ayes. Adjourned at 7:39 p.m.

Mayor Pinnow Approved this 16th day of December, 2019.

Keri Miller, Deputy City Clerk