

**CITY OF BRODHEAD  
COMMON COUNCIL MINUTES  
Monday, December 10, 2018**

**Present:** Mayor Pinnow, Aldermen Nyman, Bruce, Huntington, Peach (via phone). City Clerk Withee and City Attorney Schroeder. Youth in Government Representatives Van Wyhe and IIs.

**Absent:** Alderperson Anderson and Fox. Youth in Government Christiansen and Wilson.

Mayor Pinnow called meeting to order at 5:00 PM. Roll call shows all Aldermen present except Anderson and Fox

Mayor Pinnow thanked everyone for their help with the Fire & Ice Festival.

**Minutes:** Motion by Nyman to approve minutes from November 12, 2018, November 20, 2018 Budget Hearing and November 20, 2018 as presented. Second by Peach. Youth in Government two ayes. Council four ayes.

**Park Board:** Director Boegli stated that they were awarded a grant from the Brodhead Foundation for the new dog park fence and it should be in by spring. Public works will assist with cleanup of the area. Sunday night volleyball leagues are going well. 3<sup>rd</sup> grade girls and boys basketball will start in January.

**Public Works:** Director Vogel stated that they received a donation of \$3,000 from the Brodhead foundation towards replacing the roof of the clothes closet building. This will pay for approximately half and will be done in the spring unless there is an emergency prior to that. They are waiting for a permit from the DOT to allow signs for ATV trails to be placed. The downtown lights should be in place for pedestrian crossing by the end of this week or early next week.

**Public Safety:** Chief Hughes presented applications for operator licenses for Alana Olson, Anthony Meinert, Deanna Edwards-Coleman, Haillie Hansen, Jamie Fritsch, Jason Coyle, Jena Green, Jennifer Kenney, Kelly Wenger, Lisa Anderson, Lynn Miller, Maria Parks, Robert Brugger, Sara Abb, Stacy Baertschi and Stephanie Hilst-Poland. Public Safety Committee has recommended approval. Motion by Nyman to approve operator licenses as presented. Second by Huntington. Youth in Government two ayes. Council four ayes. Motion carried.

Fox joined the meeting at 5:10 pm.

Chief Hughes presented information regarding the purchase of a sound meter. Alderman Peach explained the noise issue at Kuhn. The plan is to periodically take sound measurements in that area to get a benchmark and compare it to OSHA safety standards. Discussion by council. Motion by Peach to approve the purchase of a sound meter that meets ANSI 1.4 requirements not to exceed \$400. Second by Fox. Youth in Government two ayes. Council five ayes. Motion carried.

Chief Hughes presented the police services contract with Town of Decatur. He stated that if council has not had time to review the contract there is no urgency to pass it at this time. Attorney Schroeder stated that he has no legal concerns regarding the contract. He has not received any feedback from the Town of Decatur at this time. Discussion by council. Motion by Bruce to table the contract. Second by Fox. Youth in Government two ayes. Council five ayes. Motion carried.

**Senior/Community Center:** Mayor Pinnow stated they are trying to decide how to move forward more will be discussed in closed session.

**BID Board & Revitalization:** no report

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**Economic Development:** Mayor Pinnow stated they are updating the work plan. They are working with SWRP on a program. A collaborative meeting is being planned with Economic Development, Brodhead Chamber, BID, Council and Plan Commission to work together to determine each groups role in moving the city forward.

**Historic Preservation:** Huntington stated they approved a sign for a new business downtown.

**Personnel:** Fox stated they are reviewing the ethics ordinance and have received input from citizens and committee members. They are requesting that department heads provide rough drafts of employee evaluations.

**Plan Commission:** Attorney Schroeder presented Ordinance 2018-009 Rezoning Lot 3 in Block 110 of the Original Plat for Brodhead Area EMS. This was addressed before as a CSM. The city approved the CSM with the condition of the lot being rezoned. Plan Commission has recommended approval. Motion by Fox to approve Ordinance 2018-009 as presented. Second by Peach. Youth in Government two ayes. Council five ayes. Motion carried.

**Mayor Report:** Future Agendas: Town of Decatur agreement. Reminder that the city holiday party is 5:30 pm December 19<sup>th</sup> at Bridges, 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. Anyone running for office needs to turn in paperwork by January 2<sup>nd</sup>.

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: Senior/Community Center

5:32 p.m. Motion by Nyman to enter closed session. Second by Fox. Roll call 5 ayes. 0 nays.

6:30 p.m. Motion by Fox to Return to Open Session. Second by Nyman. Four ayes. Bruce nay. Motion carried.

Motion by Fox to direct the senior/community center committee to move forward with developing a proposal for building a senior/community center and to utilize the grant funding. Second by Huntington. Four ayes. Bruce nay. Motion carried.

Motion by Fox to allow MSA to present a proposal to review the cost to prepare land for building on parcel 23206 23150000 and present to council up to \$2,500. Second by Nyman. Four ayes. Bruce nay. Motion carried.

**Attorney Report:** Nothing to report

**Adjournment:** Motion to adjourn by Fox. Second by Nyman. Four ayes. Bruce nay. Adjourned at 6:33 p.m.

Douglas A. Pinnow, Mayor Approved this 18<sup>th</sup> day of December 2018.  
Teresa Withee, City Clerk