

**CITY OF BRODHEAD  
COMMON COUNCIL MINUTES  
Wednesday, December 26, 2018**

**Present:** Mayor Pinnow, Aldermen Nyman, Anderson, Bruce and Peach. City Clerk Withee and City Attorney Schroeder.

**Absent:** Alderperson Fox and Huntington

Mayor Pinnow called meeting to order at 6:00 PM. Roll call shows all Aldermen present except Fox and Huntington

**Minutes:** Motion by Peach to approve minutes from December 18, 2018 with correction. Second by Nyman. Four ayes. Motion carried.

**Pearl Island:** Jerry Elmer presented information regarding the bid for the Pearl Island Bridge. Bid opening resulted in only 1 bid for 630,000 which was 35-40% over budget. Janke construction was the only bidder and came back with a second offer at 390,000 which is now at budget. He is asking council to award the project to Janke Construction subject to a post bid addendum. Attorney Schroeder stated they are asking council to authorize the bid and further authorize the committee to negotiate change orders to reduce the price of the project. Any change orders would need to be brought back to the council, to be rebid or to authorize an amendment to the bid documents to eliminate the earthwork portion of the bid. Jerry stated this is not city funds and all money has been grant money and donations. Discussion by council. Motion by Anderson to award bid to Janke Construction subject to post bid addendum changes will be brought back to council. Second by Nyman. Four ayes. Motion carried.

**Senior/Community Center:** Mayor Pinnow presented information regarding fundraising. Last meeting the committee asked if the city has anything they are willing to do to help this project move forward. City attorney will be working on the referendum question. Committee is working on fundraising letters and any help with fundraising would be appreciated. Fundraising thermometer will be put up soon. 500,000 from grant and 100,000 donation will be added. Need 400,000 to match the grant and then another 400,000 to finish the project. Bruce asked if the full 100,000 will be reflected in the thermometer or the 20,000 that will be pledged each year. Pinnow stated that the city could contribute the money for the 100,000 and then be paid back over the 5 years by the foundation. Bruce said actual money received should be reflected on the thermometer.

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

6:21 p.m. Motion by Anderson to enter closed session. Second by Nyman. Roll call 4 ayes. 0 nays.

6:26 p.m. Motion by Anderson to Return to Open Session. Second by Nyman. Four ayes. Motion carried.

**Adjournment:** Motion to adjourn by Anderson. Second by Nyman. Four ayes. Adjourned at 6:27 p.m.

Douglas A. Pinnow, Mayor Approved this 14<sup>th</sup> day of January 2019.  
Teresa Withee, City Clerk