

**CITY OF BRODHEAD  
COMMON COUNCIL MINUTES  
Monday, January 8, 2018**

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

**Absent:** Alderman Huffman, Fox and Youth Representative Annika Bernstein

Mayor Pinnow called meeting to order at 7:00 PM. Roll call vote shows all Aldermen present except Alderman Huffman, Fox and Youth Representative Annika Bernstein

**Swearing in of Deputy Chief Long:** Chief Hughes addressed the council and members of the public. Mayor Pinnow administered the Oath of Office to Deputy Chief Trevor Long. Trevor Long received the Deputy Chief badge from Chief Hughes and it was pinned on by his wife Tia Long. Mayor Pinnow and Chief Hughes congratulated Deputy Chief Long.

**Minutes:** Motion by Anderson to approve minutes with corrections from December 19, 2017. Second by Nyman. Student advisory vote three ayes. Council vote four ayes. Motion carried.

**Public Safety:** Chief Hughes presented an operator license for Patricia McVay and Jennifer Bernitt. The Police department recommends approval. Motion by Peach to approve the applications as presented. Second by Huntington. Student advisory vote three ayes. Council vote four ayes. Motion carried.

**Park Board:** Director Boegli stated they are accepting park reservations for the 2018 season. Applications are being taken now for summer help and the deadline is February 28<sup>th</sup>. Second and third grade basketball is starting. Sunday and Wednesday volleyball is back to its regular schedule after the holidays. Winter yoga starts tonight and will continue for eight weeks.

**Public Works:** No report

**Economic Development:** Alderman Anderson stated that they worked on the website at the previous meeting to update and make accurate. They encourage everyone to provide updates. RFP's were sent out today for the hotel feasibility study.

**Plan Commission:** Attorney Schroeder stated that at a recent Plan Commission meeting it was discussed to possibly charge a fee for special Plan Commission Meetings. The committee voted to charge a \$50 fee for all requests for a special plan commission meeting. Alderman Peach stated the city has legal support for these meetings and it comes with a cost. Would like to make sure that individuals don't call special meetings just for convenience but that someone requesting a special meeting has some urgency for the request. Discussion by council. Motion by Peach to approve the fee of \$50.00 for Special Plan Commission meetings. Second by Huntington. Student advisory vote three ayes. Council vote four ayes. Motion carried.

**Mayor Report:** Future Agendas: Hydrant rental be removed from city budget and moved to utilities, a study would need to be done.

Mayor Pinnow asked if everyone should be present to discuss the next two agenda items. Motion by

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Anderson to table the City Council Attendance Policy. Second by Peach. Student advisory vote three ayes. Council vote four ayes. Motion carried.

Motion by Anderson to table the City Council Terms. Second by Peach. Student advisory vote three ayes. Council vote four ayes. Motion carried.

Mayor Pinnow gave the seven (7) day notice of RJ Logan to the Plan Commission & CDA Committee.

**Attorney Report:** no report

**Adjournment:** Motion to adjourn by Anderson. Second by Nyman. Four ayes. Adjourned at 7:15 p.m.

Douglas A. Pinnow, Mayor Approved this 16<sup>th</sup> day of January 2018.  
Teresa Withee, City Clerk