

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

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

Absent: Alderman Anderson and Huntington

Mayor Pinnow called meeting to order at 7:00 PM. Roll call shows all Aldermen present except Anderson and Huntington.

Minutes: Motion by Nyman to approve minutes with corrections from January 16, 2018. Second by Huffman. Student advisory vote four ayes. Council vote four ayes. Motion carried.

Park Board: Alderman Huffman stated that the Sunday and Wednesday night winter volleyball leagues are still going on and will wrap up in March. The 3rd grade basketball program finished up in January and now the 2nd grade basketball program is going through February. Yoga is offered through the Park and Rec department on Monday nights at the high school from 6:00 pm – 7:00 pm through February. Applications for summer employment need to be completed and returned by Wednesday, February 28th. The youth ball sign-up will begin Thursday, February 15th and will run through March 15th. The 4th – 6th grade dodgeball sign-up will begin next week.

Public Works: No report

Economic Development: Mayor Pinnow stated that four RFPs were returned for the hotel feasibility study. The Brodhead Foundation paid for the study. Hotel R&D was approved to complete the study within 45 days. Orfordville Economic Development has contacted the mayor and they would like to work together with Brodhead. Southwest Regional Planning will be conducting a housing study and would like to know if Brodhead would like to participate. Working on mission statement.

Public Safety: Chief Hughes presented an application for a Temporary Class B license for Brodhead Fire Fighter Inc. for their Sportsman's banquet to be held on March 24th from 4pm to 12am. The Public Safety committee recommends approval. Motion by Fox to approve the applications as presented. Second by Huffman. Student advisory vote four ayes. Council vote four ayes. Motion carried.

Chief Hughes presented an operator licenses for Brandon Welsch, Troy Gerber, Angela Waterson, Tina Clark and Taylor Nipple. The Police department recommends approval. Motion by Fox to approve the applications as presented. Second by Huffman. Student advisory vote four ayes. Council vote four ayes. Motion carried.

BID Board & Revitalization: Mayor Pinnow stated the committee met with a community development specialist and he suggested Brodhead do a market study. He advised them that they can't expect downtowns to ever be the same as they used to be. Also recommend doing a 1st impression study with another community. UniverCity program is narrowing down the list of programs.

Plan Commission: Clerk Withee asked if the city council is interested in pursuing a CSM for parcel 23206 05140000 location for Dog Park. Attorney Schroeder stated that the next step would be to retain a surveyor to do the CSM, then it would go to Plan Commission for approval. Discussion by council. Motion by Fox to approve contacting surveyors to determine a cost of a CSM for the lot being used for a city dog park and the abutting property. Second by Peach. Student advisory vote four ayes. Council vote four

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ayes. Motion carried.

Attorney Schroeder stated that at the recent Plan Commission meeting the committee recommends to council the approval of a final CSM for Mary Rundle with no further conditions. Discussion by council. Motion by Fox to approve the final CSM for Mary Rundle. Second by Peach. Student advisory vote four ayes. Council vote four ayes. Motion carried.

Mayor Report: Future Agendas: Housing Study, 1st Impression Study, Go to Meeting

Motion by Fox to cancel the February 20th meeting and schedule a meeting if necessary. Second by Huffman. Student advisory vote four ayes. Council vote four ayes. Motion carried.

Mayor Pinnow stated we have been discussing the attendance policy. Would like to know if Go to Meeting would be an option for council and if they would be interested in pursuing using "Go to Meeting" for future council meetings for alders if they are unable to attend the meeting. Peter Bernstein stated that cost is based on number of minutes and can share computer screens and also has a web cam feature. Attorney Schroeder stated there is no statutory authority on how people are to attend meetings. Attorney general office have given the opinion that this may be permitted and consistent with open meetings law provided that the system is set up that the public is attending the meeting be able to hear any discussion by the person attending remotely as if they were at the meeting. He feels this would be permitted. Motion by Fox to table and to develop criteria for possible use. Second by Huffman. Student advisory vote four ayes. Council vote four ayes. Motion carried.

Mayor Pinnow stated that if we are able to use the Go to Meeting application Alderman Peach may stay on council. Alderman Peach has withdrawn his resignation at this time.

Motion by Huffman to appoint RJ Logan to the Plan Commission. Second by Peach. Student advisory vote four ayes. Council vote four ayes. Motion carried.

Closed Session per WI State Statutes Sec. 19.85(1) (f), to consider 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 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 Employee

Motion by Fox to enter closed session. Second by Huffman. Roll call 4 ayes. 0 nays.

Motion by Peach to Return to Open Session. Second by Fox. Four ayes. Motion carried.

Attorney Report: no report

Adjournment: Motion to adjourn by Fox. Second by Nyman. Four ayes. Adjourned at 8:04 p.m.

Douglas A. Pinnow, Mayor Approved this 20th day of March 2018.
Teresa Withee, City Clerk