

CITY OF BRODHEAD COUNCIL MINUTES

Monday, April 10, 2017

Present: Mayor Pinnow, Aldermen Nyman, Huffman, Anderson, Fox and Bernstein. City Clerk Withee and City Attorney Mark Schroeder.

Absent: Alderman Rosheisen and Youth Representatives Michelle Loeffelholz, Presley Hale, Dawson Keller and McKenzie Keller.

Mayor Pinnow called meeting to order at 7:00 PM. Roll call vote shows all Aldermen present except Rosheisen.

Mayor Pinnow presented a proclamation recognizing National Public Safety Telecommunicators Week of April 9-15, 2017. He thanked the City of Brodhead dispatchers and presented each with a yellow rose. Motion by Bernstein to approve the proclamation. Second by Anderson. Five ayes. Motion carried.

Previous minutes: Motion by Bernstein to approve minutes from March 21, 2017 and March 27, 2017 as presented. Second by Anderson. Five ayes. Motion carried.

Park Board: Director Boegli presented a list of summer employees and requested approval to hire them for the 2017 season. Motion by Fox to approve the list of employees and wages as presented. Second by Huffman. Five ayes. Motion carried. Director Boegli advised that the pier is in at the head gates and the new restroom will be delivered next Monday to Putnam Park.

Public Works: Director Vogel presented an Arbor Day Proclamation. Motion by Fox to approve the proclamation. Second by Anderson. Five ayes. Motion carried. Director Vogel stated they will be planting another tree at the school on Friday, April 28th in honor of Arbor Day. Approximately 27 trees will be planted this year throughout the city.

Director Vogel requested that he be allowed to hire Johnathan Elsner as a part-time summer employee. He stated that he was involved in the Park Department interviewing process and Johnathan was one of the candidates. Motion by Huffman to approve public works hiring of Johnathan Elsner. Second by Bernstein. Five ayes. Motion carried.

Mayor Pinnow stated that the Pearl island gala raised almost \$20,000 which will be matched by the grant.

Economic Development: Alderman Bernstein reported that the GCDC annual banquet is April 25 and Mike Johnson has tendered his resignation and will be leaving GCDC at the end of the month. Mayor Pinnow stated that at the previous council meeting Green County Leaders Theresa Bernstein requested \$750 in Economic Support for Green County Broadband. Discussion by council. Motion by Bernstein to approve the request for \$750 to support Green County Leaders pursuit of broadband in Green County. Second by Fox. Five ayes. Motion carried.

Public Safety: Chief Hughes presented two bids for the purchase of two squad cars as part of the borrowing package. Alphorn Ford was \$29,278 per squad and Ewald Chevrolet/Ford, who currently holds the state bid, was \$27,329 per squad. Public Safety Committee recommends approval of the bid from Ewald Chevrolet. Discussion by council. Motion by Bernstein to approve the bid from Ewald Chevrolet for \$27,329. Second by Huffman. Five ayes. Motion carried.

Chief Hughes presented Resolution 2017-006 to allow alcohol in Legion Park during adult ball league. This is a revision of the resolution from last year. This will need to be approved each year. Public Safety Committee recommends approval. Motion by Nyman to approve Resolution 2017-006 as presented. Second by Anderson. Five ayes. Motion carried.

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Chief Hughes presented applications for operator licenses for Brett Hammon, Austin Kutzleb and Brook Johnson. Public Safety Committee has reviewed and recommends approval. Motion by Fox to approve applications as presented. Second by Nyman. Five ayes. Motion carried.

Chief Hughes presented an application for a retail cigarette/tobacco license for Tobacco Town Inc. 1503 1st Center Ave. Public Safety Committee has reviewed and recommends approval. Motion by Fox to approve the application as presented. Second by Nyman. Five ayes. Motion carried.

Chief Hughes presented an application for a Temporary Class B Liquor License for the VFW for Legion Park. Public Safety Committee has reviewed and recommends approval. Motion by Bernstein to approve the application as presented. Second by Fox. Five ayes. Motion carried.

BID Board: Alderman Huffman stated that several flower barrels and bike racks need to be replaced in the downtown area. They will be purchasing a recycling container for Tinker's Garden and adding an additional cement picnic table.

Senior/Community Center: Mayor Pinnow stated they are still moving forward to come up with a design for the project.

Plan Commission: Attorney Schroeder presented the final CSM for Stuessy from Hasse Surveying. Plan Commission voted to recommend approval. Motion by Fox to approve the final CSM for Stuessy as presented. Second by Bernstein. Five ayes. Motion carried.

Attorney Schroeder presented an Ordinance amending Section 480-53 (4) Creating Section 480-55 C and 480-63 D Regarding Temporary Signs. A public hearing was held before the Plan Commission and they have recommended approval. Motion by Fox to approve the ordinance as presented. Second by Anderson. Five ayes. Motion carried.

Mayor Report: Future agendas: Reorganizational meeting will be held next Tuesday, April 18th at 6:30 pm. Committee membership, Council Assignments talk to Clerk Withee if you have any requests. Board of review is May 11th from 4pm -6pm all council members need to be present.

Letter of support: Mayor Pinnow sent a letter of support for Tony Ends Co-op farm grant application. Stating that the city supports the concept. They are not requesting any funding. Motion by Bernstein to support this project. Second by Fox. Five ayes. Motion carried.

Attorney Report: Attorney Schroeder presented Resolution 2017-008 Authorizing Execution and Deed and Closing Documents regarding sale of land to STI Holdings, Inc. Motion by Fox approve Resolution 2017-008 as presented. Second by Huffman. Five ayes. Motion carried.

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: Selling City Land Parcel 23206 05090000

Motion by Fox to enter closed session. Second by Anderson. Roll call 5 ayes. 0 nays.

Motion by Bernstein to Return to Open Session. Second by Fox. Five ayes. Motion carried.

Motion by Anderson to authorize negotiations with M & J's bar for the sale of land required to build the structure not the entire lot. Second by Fox. Five ayes. Motion carried.

Adjournment: Motion to adjourn by Fox. Second by Anderson. Adjourned at 8:05 p.m.

Douglas A. Pinnow, Mayor Approved this 18th day of April, 2017.
Teresa Withee, City Clerk