

CITY OF BRODHEAD COMMON COUNCIL MINUTES
Tuesday, April 18, 2017

Present: Mayor Pinnow, Alderman Nyman, Huffman, Anderson, and Bernstein. City Clerk Withee and City Attorney Jamie Olson.

Mayor Pinnow called the meeting to order at 6:30 PM. Roll call vote shows all Aldermen present. Except Rosheisen and Fox.

2016 – 2017 Council

Act on any unfinished business, no unfinished business.

Minutes: Motion by Anderson to approve minutes from April 10, 2017. Second by Bernstein. Four ayes. Motion carried.

Alderman Fox joined the meeting.

Mayor Pinnow presented a proclamation recognizing John Bernstein for his service as Alderman on the City Council. Motion by Fox to approve the proclamation. Second by Anderson. Five ayes. Motion carried.

Mayor Pinnow presented a proclamation recognizing Beth Rosheisen for her service as Alderman on the City Council. Motion by Fox to approve the proclamation. Second by Anderson. Five ayes. Motion carried.

Adjournment: Motion to adjourn by Bernstein. Second by Anderson. Five ayes. Adjourned at 6:35 p.m.

2017 – 2018 Council

Spring Election Candidates: Alderpersons At Large: Debra Fox, Lisa Huntington and Richard Peach all were sworn in prior to the meeting – congratulations!

Present: Mayor Pinnow, Alderman Nyman, Huffman, Anderson, Fox, Peach, and Huntington.

Roll Call vote shows all Aldermen present.

Election of Council President: Ballots were spread for election of Council President. Mayor reported the votes: 3 for Debra Fox, 2 for Troy Nyman and 1 for Ann Anderson. With 3 votes, Debra Fox was declared Council President. Mayor Pinnow congratulated Alderman Fox.

Mayor Pinnow asked for nominations for the Council Representative to the Plan Commission. Alderman Fox nominated Alderman Peach. Hearing no further nominations Alderman Fox nominated Alderman Peach. Motion by Anderson to close nominations and cast a unanimous ballot for Alderman Peach as Plan Commission Representative. Seconded by Fox. Six ayes. Motion carried.

Resolutions: Mayor read resolution 2017-009 as follows:

Be It Resolved that the Board of Public Works of the City of Brodhead shall consist of the entire Council together with the City Attorney and City Clerk.

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Be It Resolved that the Board of Health shall consist of the entire Council, Health Officer, City Clerk and City Attorney, and that the Mayor shall act as the chairman of the Board and the City Clerk shall act as the clerk of the Board.

Be It Resolved that the Independent Register be designated as the official newspaper for the City of Brodhead.

Be It Resolved that the Bank of Brodhead, the Huntington Bank (formerly First Merit) and the Sugar River Bank of Brodhead, and the State Local Government Investment Pool be depositories for the City of Brodhead, and that the City Clerk-Treasurer shall be authorized to deposit City funds to the proper accounts therein as necessary. Motion by Anderson to approve the resolution as read. Second by Nyman. Six ayes. Motion carried.

Regular meetings are currently held on the second Monday and third Tuesday of each month at 7:00 p.m. Motion by Huffman to continue with this schedule. Second by Anderson. Six ayes. Motion carried.

Motion by Huffman to approve the City Offices, Citizen and Aldermen appointments. Second by Anderson. Six ayes. Motion carried.

Attorney Olson reviewed the Attendance Policy and Closed Session rules and repercussions if the closed session statute is violated.

Audit/Finance Committee: Nyman made a motion to approve the following checks: Pearl Island Fund CK 1011 - \$99,390.00, BID CK 1372 to 1373 - \$285.77, Sewer CK 7734 to 7757 \$47,486.24 General CK 75513 to 75625 - \$345,132.71. Seconded by Anderson. Roll Call 6 ayes. 0 nays. Motion carries.

Motion by Nyman to approve Treasurer's Report as presented. Second by Anderson. Six ayes. Motion carried.

Water & Light: No Report

Mayor Report: Future agendas: Comprehensive Plan will have a Public Hearing in May and will be finalized in June, Personnel will have Job Descriptions finished soon.

Mayor Pinnow presented a proclamation declaring the week of April 24th Teen Alcohol Awareness Week. Motion by Fox to approve the proclamation. Second by Anderson. Six ayes. Motion carried.

Board of Review is scheduled for May 11th from 4:00 pm to 6:00 pm all alderman need to be present.

Library Board: Director Noel presented the March numbers. 3,947 Visits, 4,912 items out. 334 items added. Program attendees; Children's programs – 252, Young Adult programs – 0, other programs – 7. Received a \$200 donation from Sugar River Bank for Summer Reading Program. Upcoming events: The Library will be closed on Wednesday, April 26 for in-service training. Summer Reading Program – Build a Better World and will run from June 12 through July 31. Registration begins June 1st this includes all ages. Regular weekly programs include: Monday: Open Art Studio at 1:00 pm, Tuesday: Terrific Tuesday at 1:00 pm, Teen Book Club at 3:00 pm, Wednesday: Story Time at 10:00 am, Water Wednesday at 1:00 pm, Thursday: Movie Matinee at 1:00 pm.

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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: City Land Sale 23206 05090000

Closed Session per WI State Statutes Sec. 19.85(1) (c), considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Re: Dispatcher Neumann Rate Increase

Motion by Fox to enter closed session. Second by Nyman. Roll call 6 ayes. 0 nays.

Motion by Anderson to Return to Open Session. Second by Nyman. Six ayes. Motion carried.

Motion by Anderson to counter the offer to purchase of \$5,000 with an offer of \$6,000 for the portion of land requested as 38 x 32 with the building to be within this area and the buyer to pay all associated closing costs and one half of the sellers agent fee and allowing the City Attorney to work out the details of the offer to purchase for city land 23206 05090000. Second by Peach. Six ayes. Motion carried.

Motion by Anderson to approve the listing contract contingent upon city attorney review. Second by Huffman. Six ayes. Motion carried.

Motion by Anderson to correct wage rate for Dispatcher Neumann from \$14.97 to \$15.00 per hour retroactive to January 1, 2017. Second by Fox. Six ayes. Motion carried.

Attorney Report: No Report

Adjournment: Motion to adjourn by Fox. Second by Peach. Six ayes. Adjourned at 8:25 p.m.

Douglas A. Pinnow, Mayor Approved this 8th day of May 2017.
Teresa Withee, City Clerk