

CITY OF BROADHEAD COUNCIL MINUTES **Monday, May 8, 2017**

Present: Mayor Pinnow, Aldermen Nyman, Huffman, Anderson, Peach and Huntington. City Clerk Withee and City Attorney Mark Schroeder. Youth Representatives Michelle Loeffelholz, Presley Hale, Dawson Keller and McKenzie Keller.

Absent: Alderman Fox

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

Mayor Pinnow presented certificates recognizing the Youth in Government representatives and thanked them all for their service. Each student spoke about their experience on Youth in Government.

Alderman Fox joined the meeting

Alderman Huffman made a motion to approve Annika Bernstein, Lexie Coplien, Sebastian Van Wyhe, and Trinity Johnson as the 2017-2018 Youth in Government Representatives. Second by Anderson. Six ayes. Motion carried.

Previous minutes: Motion by Peach to approve minutes from April 18, 2017 as presented. Second by Fox. Six ayes. Motion carried.

Park Board: Director Boegli stated that the Putnam Park Bathrooms are almost complete. Adult softball leagues began last week. Volleyball starts this Thursday. Pool registration will begin next week.

Public Works: Director Vogel advised council that they are in the process of getting proposals for street projects. He stated that Ash Tree removal is in full swing. Moving forward with SCADA upgrades for the lift stations, the new system will have everything connected. Should be completed early June if everything goes as planned. Working on permit for WWTF due in October for the Phosphorus trading.

Economic Development: Mayor Pinnow stated they will start examining the direction of the committee.

Public Safety: Chief Hughes presented applications for operator licenses for Jon Spencer and Geoffrey Grendble. Public Safety Committee has reviewed and recommends approval. Motion by Huffman to approve the applications as presented. Second by Anderson. Six ayes. Motion carried.

Chief Hughes presented an application for a Street Closure for a Graduation Block Party from East 2nd Avenue from N403 to N401 be closed on Sunday, May 28th from 3pm to 8pm. Chief Hughes presented an application for a Street Closure for the Annual Memorial Day Parade on 12th Street from 1st Center Avenue to East 9th Avenue on May 29, 2017. Chief Hughes presented a public event application for the Wings of Hope Walk for June 10 from 8am to 4pm from Putnam Park to Pearl Island. Public Safety Committee has reviewed all applications and recommends approval. Motion by Anderson to approve the applications as presented. Second by Fox. Six ayes. Motion carried.

Chief Hughes presented an applications for street closure permits with requests for open intoxicants. Public Safety Committee has reviewed and does not recommend a resolution be drafted for this purpose. Discussion by council with no action taken.

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Chief Hughes presented a request from Better Brodhead to implement a Festival Planning Guide. He will have Better Brodhead present their information at the next council meeting. Motion to table by Anderson. Second by Fox. Six ayes. Motion carried.

Fire District: Alderman Anderson stated they will be burning the garage at the Mandrel Property May 10th or 17th. The fire district will be burning the barn either June 3rd or June 10th depending on the weather. Adding an alternate member to the commission will be discussed at a later meeting.

BID Board: Alderman Huntington stated that Lon Lederman will be stepping down from the committee. Mayor Pinnow reported that cigarette snuffers and barrels are being replaced. A new picnic table has been added to Tinkers Garden on the square. Students will be planting flowers on May 16th.

Senior/Community Center: Mayor Pinnow stated the plans have been drawn up and they are hoping to have price in a few months to begin fundraising.

Historic Preservation: Alderman Huntington stated there is a lack of communication for projects being done.

Plan Commission: Attorney Schroeder presented Ordinance 2017-010 Zoning Classification of property owned by the City of Brodhead Lot 5 and the East 23 Feet of Lot 6 of Block 101 from Light Industrial I-1 to General Commercial C-1. 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. Youth vote four ayes. Council six ayes. Motion carried.

Mayor Report: Future agendas: Land Purchases, Council needs to take ICS classes, Chief Hughes stated that the classes can be taken online in about 2 hours, certificates are issued and could be turned into Clerk Withee. Classroom offerings are also occasionally available. Mayor Pinnow asked that council set a deadline to have this completed. Consensus is to have this completed by the end of June. Brodhead Tourism Brochures are completed. Board of review is Thursday, May 11th from 4pm -6pm all council members need to be present. Comprehensive Plan Public Hearing is set for June 5th with final approval by council in July. Presentation by Better Brodhead and request for Festival Planning Guide.

Committees seven day notice of Becky Riese, Aaron Wuthrich and Julie Neeley to the Historic Preservation Committee.

Committees seven day notice of Don Mueller to the Public Safety Committee.

Committees seven day notice of Jared Arn to the BID Board.

Mayor Pinnow presented a proclamation recognizing Municipal Clerks Week as May 7-13, 2017. Motion by Huffman to approve the proclamation. Second by Fox. Youth vote four ayes. Council six ayes. Motion carried.

Attorney Report: No report

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

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competitive or bargaining reasons require a closed session. Re: City Land Sale 23206 05090000, City Land Purchase 23012 06430000, 23012 06320000, 23206 20260000 and 23206 20250000

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

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

Motion by Fox authorize the obtaining of information regarding possible sale price of the four parcels and bring back to council for further consideration. Second by Huffman. Six ayes. Motion carried.

Motion by Anderson to approve the counter offer from M & J's Bar as presented and authorize Mayor Pinnow to sign counter offer. Second by Nyman. Six ayes. Motion carried.

Adjournment: Motion to adjourn by Anderson. Second by Nyman. Adjourned at 8:25 p.m.

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