

CITY OF BRODHEAD COMMON COUNCIL MINUTES
Monday, June 12, 2017

Present: Mayor Pinnow, Alderman Anderson, Fox, Peach and Huntington. City Clerk Withee and City Attorney Mark Schroeder.

Absent: Alderman Nyman and Huffman

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

Minutes: Motion by Anderson to approve minutes from May 16, 2017 as presented. Second by Fox. Four ayes. Motion carried.

Library Board: No Report

Finance Committee: Anderson made a motion to approve the following checks: BID CK 1377 to 1380 - \$7,510.17, Sewer Fund CK 7777 to 7788 - \$10,986.82 General CK 75704 to 75790 - \$346,320.12. Seconded by Huntington. Roll Call 4 ayes. 0 nays. Motion carries.

Motion by Anderson to approve the treasurer's report as presented. Second by Huntington. Four ayes. Motion carried.

Clerk Withee presented a proposal from Baker Tilly and stated that this is to comply with the annual TID reporting requirements implemented this year. The cost for the four TID's will range from \$3,800 to \$6,000. Finance Committee has recommended approval. Discussion by council. Motion by Anderson to approve the proposal from Baker Tilly regarding annual TID reporting. Second by Peach. Four ayes. Motion carried.

Park Board: no report

Public Works: Director Vogel presented information regarding the compliance maintenance report that is required each year and asked for acceptance of resolution 2017-013 2016 Compliance Maintenance Annual Report. Discussion by council. Motion by Fox to approve the resolution as presented. Second by Anderson. Four ayes. Motion carried.

Director Vogel updated the council regarding the SCADA project and updating the lift stations. The project should be complete by the end of the month.

Economic Development: Mayor Pinnow stated that they are in the process of reviewing their mission statement and reviewed the 20 action items in the comprehensive plan, hotel and ATV trail will be the first focus of the committee.

Public Safety: Chief Hughes stated that the public safety committee is working on a final draft for food truck and carriage rides ordinance. Resolution to change street names in Rock County and two streets in the city will be moving forward in August. Public Safety committee recommend that a public hearing be held prior to the changes.

Motion by Fox to approve the following Amusement Licenses:

Bridges Bar & Grill, 1034 1st Center Ave, Brodhead, Cathy Disch, Agent
Cardinal Lanes, 2107 First Center Avenue, Brodhead, Mark Oyan, Agent

Deb's Bar & Grill, LLC, 1024 1st Center Ave, Brodhead, Debra Neild, Agent
M & J's Bar & Grill, LLC, 1117 W 2nd Ave, Brodhead, Jordan Walmer, Agent
Payne's Pub, 1101 1st Center Ave, Brodhead, Jon Payne, Agent.

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Second by Anderson. Four ayes. Motion carried.

Motion by Fox to approve the following Bowling Alley License:
Cardinal Lanes, 2107 First Center Avenue, Brodhead, Mark Oyan, Agent
Second by Anderson. Four ayes. Motion carried.

Motion by Anderson to approve the following Cabaret Licenses:
Bridge's Bar & Grill, 1034 1st Center Ave, Brodhead Cathy Disch, Agent,
Cardinal Lanes, 2107 First Center Avenue, Brodhead, Mark Oyan, Agent
Deb's Bar, 1024 1st Center Ave, Brodhead, Deb Neild, Agent
FIBS North LLC, 906 W Exchange St, Brodhead, Tracy Peterson, Agent.
M & J's Bar & Grill, LLC, 1117 W 2nd Ave, Brodhead, Jordan L. Walmer, Agent
Payne's Pub Inc. 1101 1st Center Ave, Brodhead, Jon E Payne, Agent
Second by Fox. Four ayes. Motion carried.

Motion by Fox to approve the following Tobacco Licenses:
Deb's Bar & Grill, LLC, 1024 1st Center Ave, Brodhead, Debra Neild, Agent
Dolgencorp, LLC, d/b/a Dollar General, 2410 1st Center Ave, Brodhead, Janet Anderson, Agent,
M & J's Bar & Grill, LLC, 1117 W 2nd Ave, Brodhead, Jordan Walmer, Agent
Brodhead Foods, d/b/a Piggly Wiggly, 1604 1st Center Ave, Brodhead, Daniel Palan, Agent
Stop-N-Go of Waukesha, Inc, 2413 1st Center Ave, Brodhead, Andrew Bowman, Agent
Tobacco Town, 1503 1st Center Ave, Brodhead, Murtadha Saif, Agent
Olin Oil Co, Inc, d/b/a Trackage Mobil, 1109 1st Center Ave, Brodhead, Kristin Olin Olmedo, Agent
Second by Anderson. Four ayes. Motion carried.

Motion by Anderson to approve the following Secondhand Article Dealer Licenses:
Center Avenue Antiques, Bonita Moore
Fosters Gaming & Collectibles, Amber Foster
Good Ole Stuff, Gary Spitzmiller
Second by Fox. Four ayes. Motion carried.

Motion by Huntington to approve the following Class A Beer/Liquor Licenses:
Dolgencorp, LLC 2410 1st Center Ave, Brodhead, Janet Anderson, Agent, Brodhead Foods d/b/a
Piggly Wiggly, 1604 1st Center Ave, Brodhead, Daniel Palan, Agent
Olin Oil Co. Inc d/b/a Trackage Mobil, 1109 1st Center Ave, Brodhead, Kristin Olin Olmedo, Agent
Second by Fox. Four ayes. Motion carried.

Motion by Fox to approve the following Class A Beer Licenses:
Stop-N-Go of Waukesha, Inc, 2413 1st Center Ave, Brodhead, Andrew J. Bowman, Agent
Second by Anderson. Four ayes. Motion carried.

Motion by Fox to approve the following Class B Beer and Liquor Licenses:
Bridge's Bar & Grill, 1034 1st Center Ave, Brodhead, Cathy Disch, Agent,
Deb's Bar, 1024 1st Center Ave, Brodhead, Deb Neild, Agent
Jordy's M & J Bar & Grill, LLC, 1117 W. 2nd Ave, Brodhead, Jordan L. Walmer, Agent
Payne's Pub Inc. 1101 1st Center Ave, Brodhead, Jon E Payne, Agent
Villa Pizza Inn, 1011 First Center Avenue, Brodhead, Hillary Cooley, Agent
Second by Anderson. Four ayes. Motion carried.

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Motion by Fox to approve the following Class B Beer and Liquor Licenses contingent upon them making good with distributors:

FIB's North LLC, 906 Exchange St, Brodhead, Tracy Peterson, Agent.
Cardinal Lanes, 2107 First Center Avenue, Brodhead, Mark Oyan, Agent
Second by Anderson. Four ayes. Motion carried.

Motion by Fox to approve the following Class B Beer Only License:
Fowler's Enterprises of Brodhead, LLC, 2207 1st Center Ave, Brodhead, Clayton Fowler, Agent

Motion by Fox to approve the following Temporary Class B License:
Brodhead Sports Boosters, Adult Softball at Legion Park
Second by Peach. Four ayes. Motion carried.

Motion by Fox to approve the Mobile Home Park License for Asset Development Group. Second by Anderson. Four ayes. Motion carried.

Motion by Fox to approve the following Operator Licenses:
Colton Babashka, Candace Benner, Doran Boegli, Tracy Boss, Yvonne Buss, Christine Buxton, Justin Campbell, Nathan Ciabatti, Janet Cook, Hillary Cooley, Michelle Deal, Dennis Disch, Emily Dodge, Janice Dundee, Azucena R. P. Espinoza, Richard Flynn, Clay Fowler, Yvonne Fox, Jessica Gary, Amanda Goble, Lizbeth Gonzalez, Tera Gray, Geoffrey Grenoble, Nicole Guptil-Brisbee, Tamara Hahn, Brett Hammon, Bryce Hegi, Debra Heins, Paul Heins, Billie Jo Hermanson, Jackie Holland, Miranda Ives, Marc Johnson, Leanna Kinney, Elizabeth Kuhse, Crystal Mason, Frank Mazzaresse, Heather Mershon, Traci Millard, Amanda Miller, Christine Moon, Kathy Murray, Natasha Neeley, Bruce Nehls, Precious Oller, Thomas O'Rourke, Andrea Paffel, Billy Patchen, Alexis Picard, Angel Pribble, Cali Pryce, Jenah Rosheisen, Khristine Ruef, Christi Rusch, Carrie Ryan, Anthony Sarow, Donna Sayler, Angela Schoville, Ember Simons, Kathann Smith, Denise Speaker, Jon Spencer, August Sperry, Aliah Steinecker, Joel Steinmann, Josie Suelflow, Krisitie Sweeney, Tracy Thostenson, Jessica Timmons, Kendra Usher, Edmundo (Oscar) Vigil, Larry Winterland, Michael Zahn
Second by Anderson. Four ayes. Motion carried.

Motion by Fox to approve the public event permit as presented for the 700 block of McKewen Street for July 22 from 4pm to 10pm with the understanding there is to be no alcohol in the public street. Second by Anderson. Four ayes. Motion carried.

Motion by Fox to approve the public event permit from the Sports Boosters for the softball tournament to be held August 11 to 13. Second by Anderson. Four ayes. Motion carried.

Motion by Fox to approve the public event permit from the chamber for the 4th of July parade. Second by Anderson. Four ayes. Motion carried.

Fire District: Alderman Anderson reported that the Pierce Barn was burned down without incident. Rural members of the district are in favor of having an alternate member and stated they already have them in place. Attorney Schroeder stated that this is not addressed in the district agreement and will need to be back on the fire district agenda. The easement issue will be brought back to them.

Senior/Community Center: Mayor Pinnow stated they are still working on a final plan should be done by next month

Historic Preservation: June 22nd is next meeting

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Plan Commission: Attorney Schroeder presented a preliminary CSM for Dysis Group re: Lots 37, 38 and 39 to adjust boundary lines in the Crosswinds subdivision between all three lots to allow housing to be built on all three. Plan Commission has recommended approval. Motion by Fox to approve the preliminary CSM. Second by Anderson. Four ayes. Motion carried.

Attorney Schroeder presented a preliminary CSM for Nazza Development re: Lots 45 and 46 they would like to create three lots out of two. Plan Commission has recommended approval subject to removing all language regarding release of the easement. Motion by Anderson to approve the preliminary CSM. Second by Fox. Four ayes. Motion carried.

Mayor Report: Motion by Anderson to cancel the second meeting in June. Second by Fox. Four ayes. Motion carried.

Relay for Life Saturday, June 24, please "paint the town purple" by the end of this week. Fireworks will still be on the east end of town they will just be located further east.

Motion by Anderson to appoint Becky Malkow to the Parks Board. Second by Fox. Four ayes. Motion carried.

Motion by Anderson to appoint Sam Woodford to the Finance Committee. Second by Huntington. Four ayes. Motion carried.

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: filling full-time sworn officer vacancy and FMLA Request

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

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

Motion by Fox to approve the hiring of Matthew Miller as a full-time sworn officer to fill the current vacancy with his starting pay rate to be determined by personnel committee. Second by Peach. Four ayes. Motion carried.

Motion by Fox to approve the request for an exception to personnel manual regarding the FMLA request to use comprehensive time first. Second by Anderson. Four ayes. Motion carried.

Adjournment: Motion to adjourn by Anderson. Second by Fox. Four ayes. Adjourned at 7:57 p.m.

Douglas A. Pinnow, Mayor Approved this 10th day of July 2017.
Teresa Withee, City Clerk