

**CITY OF BRODHEAD COUNCIL MINUTES**  
**Tuesday, June 27, 2017**

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

**Absent:** Alderman Anderson

Mayor Pinnow called meeting to order at 4:30 PM. Roll call vote shows all Aldermen present except Anderson.

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: Easement with Fire District

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: Regarding a proposal for a potential development.

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

Anderson joined the meeting at 4:37 pm.

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

Motion by Anderson to take no action on the easement but request the fire district give the city at least 90 days' notice if they plan on closing access from the north driveway and direct the city attorney to draft the agreement. Second by Huffman. Six ayes. Motion carried.

Motion by Anderson to direct MSA to present a proposal to the potential developer to be reviewed and signed by the mayor. Second by Fox. Six ayes. Motion carried.

**Mayor Report:** Future Agendas: Mayor Pinnow and Nyman will not be present on July 18<sup>th</sup>, public hearing regarding street name changes.

**Adjournment:** Motion to adjourn by Anderson. Second by Nyman. Adjourned at 5:55 p.m.

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