

CITY OF BRODHEAD COMMON COUNCIL MINUTES
Tuesday, June 28, 2016

Present: Mayor Pinnow, Alderman Nyman, Huffman, Bernstein and Rosheisen. City Clerk Withee and City Attorney Mark Schroeder.

Absent: Alderman Anderson and Fox.

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

Mayor Pinnow thanked all residents and businesses owners that participated in decorating the town purple for Relay for Life and thanked the Public Works Department for putting the picnic table together in Tinkers Garden.

Covered Bridge Days: Mayor Pinnow clarified that Stoughton Trailers is purchasing the lots where covered bridge days are held. During the process of negotiations the city worked with Stoughton trailers to retain that property for the celebration. Several lots have been offered to Stoughton Trailers to move their trailers temporarily for Covered Bridge Days. There was a question on whether it was legal to do that with city zoning ordinances. The City Zoning administrator can authorize this on a temporary basis. The trailers will be removed from their temporary locations by August 28th.

Public Appearances: Mary Mason wanted to know why they were not notified sooner. Mayor Pinnow stated that everything was up in the air until recently and the public was notified as soon as the city had more solid answers. He stated that the city is trying to work to keep everyone happy. Stoughton is a major employer for our city. We didn't know until May that they were interested in buying the property and negotiations have been ongoing since. The current lease states they need to have the trailers off the Covered Bridge area by July 29th. The city was not aware they were moving trailers prior to tonight's meeting. They have agreed to repair any damage or grass that is damaged during the temporary move.

Hughes advised that Stoughton is working around plant closings, orders and ground conditions.

Public Works: Director Vogel presented a proposal to replace the gear box on the Mill Race Head Gate. He advised that this spring when they opened the head gate they observed a crack at the top of the gear box. He contacted Brad Reents from MSA and Brad contacted the company that made the gear box to see if the top of the gear box could be replaced. They no longer make the gear box because they had issues with them cracking. Director Vogel received two proposals. A large portion of the expense is installation. The proposal from Stop Construction was \$11,200 and the proposal from Tera Engineering was \$8,300. Tera Engineering is the company that originally installed the gear box. Vogel recommends proposal from Terra Engineering. Both have been sent to MSA. This has not been budgeted for but is concerned that if there is an emergency and it fails this could cause a major issue with the city at the race. Budget money could be used from some of the cost of the dam repair. Discussion by council. Motion by Bernstein to approve the bid from Terra Engineering to replace the gear box. Second by Huffman. Four ayes. Motion carried. Attorney Schroeder advised Clerk Withee that this must be noticed as a class one notice.

Public Safety: Public event permit for Fourth of July parade. Motion by Nyman to approve application as presented. Second by Rosheisen. Four ayes. Motion carried. Chief Hughes presented information regarding discussion with Jon Payne from Payne's Pub. Agreement and stipulation gives Payne's Pub the opportunity to renew the Class B Beer and Liquor License for the period of one year. If there are no violations the license will not be revoked. The agreement was signed June 24th. Motion by Nyman to approve license as presented condition to the stipulations agreed upon. Second by Huffman. Four ayes. Motion carried.

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Chief Hughes presented a Class B Beer and Liquor Application for Deb's Bar and advised that after further reading of the definition of violations and noting that most of the negative contacts were warning in nature it is Chief Hughes recommendation to renew the Class B Beer and Liquor Licenses for Deb's Bar and the operator licenses for Jessica Timmons and Billie Jo Hermanson. Motion by Nyman to approve licenses as presented. Second by Huffman. Four ayes. Motion carried. Chief Hughes advised that he spoke to all subjects involved and is pleased with their responses.

Chief Hughes advised that the owner of Villa Pizza has removed himself as agent and named Hillary Cooley and he recommends approval. Motion by Bernstein to approve license as presented. Second by Rosheisen. Four ayes. Motion carried.

Mayor Report: Mayor recommends the appointment of Brian Raupp to the Economic Development Committee. Motion by Bernstein. Seconded by Rosheisen. Four ayes. Motion carried.

Committees Seven (7) day notice of Theresa Bernstein to the Library Board.

Adjournment: Motion to adjourn by Nyman. Second by Huffman. Adjourned at 8:28 p.m.

Douglas A. Pinnow, Mayor Approved this 11th day of July, 2016.
Teresa Withee, City Clerk