

CITY OF BRODHEAD COMMON COUNCIL MINUTES
Monday, July 11, 2016

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

Absent: Alderman Fox

Mayor Pinnow called meeting to order at 7:00 PM. Roll call vote shows all Aldermen present except Alderman Fox. Fox joined the meeting at 7:04.

Mayor Pinnow expressed his appreciation to Chief Hughes and his department due to the Dallas, TX tragedy.

Motion by Bernstein to amend the agenda to move resolution 2016-010 after previous minutes. Second by Alderman Rosheisen. Six ayes. Motion carried.

Minutes: Motion by Bernstein to approve minutes from June 13, 2016, June 20, 2016 and June 28, 2016 as presented. Second by Anderson. Six ayes. Motion carried.

Greg Johnson from Ehlers presented information regarding the city debt restructuring and presented Resolution 2016-011 Authorizing the Issuance and Establishing Parameters for the Sale of Not to Exceed \$2,325,000 General Obligation Refunding Bonds, Series 2016A. Motion by Fox to approve the Resolution 2016-011 as presented. Second by Bernstein. Six ayes. Motion carried. Fox asked Percent of borrowing 5% summarize last page of presale report.

Chief Hughes presented information regarding the renewal of the Avaya Support Agreement for City IP Office Phone System. No response from fire district as to how they will pay. Has fire district paid their portion in the past? Alderman Anderson stated fire district were questioning why they are being charged for this service. Fire District meets tomorrow night Tuesday, July 12 and they Chief will attend the meeting to relay what these services/charges are. Contract is based on how many phones/ect. it services. How many does fire district have? Does cost go down if fire district denies? Contingent on fire dist. Motion by Bernstein to approve the renewal of the Avaya Support Agreement. Second by Fox. Six ayes. Motion carried.

Park Board: 2nd Session swim lessons, T-ball and Tots on the run are beginning. 4 adult softball leagues are running smoothly. Positive feedback on the coed softball league that replaced the women's league on Thursday nights. Youth ball raffle is Wednesday, July 13 at 7:45 at Legion Park. Youth ball leagues will be finishing up in July. There are two home swim meets. July 19th at 11:00 and July 24th at 4:00. Today there was an incident/accident at the Head Gate's Park involving the DNR. The DNR truck and boat/trailer rolled back into the water and damaged the pier. DNR insurance will cover the costs.

Public Works: Director Vogel presented the CMAR Resolution. Passed all sections with an "A". Motion by Fox to approve the CMAR resolution as presented. Second by Anderson. Six ayes. Motion carried. Director Vogel presented information regarding the 2016 Street Sealcoating Proposal. \$23K cost down this year but sq. ft. increased. Motion by Fox. Second by Huffman. Six ayes. Motion carried.

Rich also noted that there were only two labs in the entire state that had no infractions and those were Appleton and Brodhead. Everyone commended Rich on a great job.

Economic Development: Nothing to report Bernstein

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Public Safety: Public Events permits for Covered Bridge parade, tractor show, square closure and street dance. Motion to approve Fox, second Huffman. 6 Ayes. Autumn Fest public event. Motion to approve Fox, second Huffman. 6 ayes. VFW benefit tournament July 15-17. Doesn't require a permit because VFW already has permit. Motion by Anderson to approve, Second by Huffman. 6 ayes. Bartender's permits motion to approve Bernstein, second Fox. 6 ayes. Temp Class B Chamber Autumn Fest, Covered Bridge, square, south side of town. Motion to approve Fox, second Nyman. 6 ayes. On a side note Tammy Hennegar would like to start doing horse & carriage rides for more than just city festivals in town. Kaitlin Simpson's is looking to have a classic car show on the square (shut down square) in September. They are working on insurance and getting us more info to discuss in the near future.

Fire District: New officers: President - Steve Hazeltine and VP – Ron Schwartzlow

BID: Gazebo in Tinkers Garden needs to be replaced. Purchased new gazebo and will install at a later date this year.

Senior/Community Center: meeting Thursday, July 14

Water & Light Commission: Nothing to report Bernstein

Plan Commission: Attorney Schroeder reported preliminary CSM was submitted by K-5 Properties (Kobussen)

Personnel Committee: Police Union Memorandum of Understanding grievance as to benefits from personnel manual. Vacation time should be calculated based on first day of year. Mark questioning understanding calculation after 1st yr. Additional language identifying wording on first of year instead of anniversary date. Is the wording spelled out in the manual that the vacation is prorated thru their anniversary date and would only be paid out at the prorated amount upon termination/retirement? Union Rep said this maybe under the termination/resigns section. Motion to approve Anderson, second Huffman. 6 ayes.

Mayor Report: Resolution 2016-010 Commending Eagle Scout Sebastian Adams was presented by the Mayor. Motion by Bernstein to approve resolution 2016-010. Second by Fox. Six ayes. Motion carried.

Motion by Anderson to appoint Theresa Bernstein to the Library Board. Second by Huffman. Six ayes. Motion carried.

Seven day notice of Doug Pinnow to the Revitalization Committee. Seven days are not required because Doug council member. Motion Huffman, second Anderson. 6 ayes.

Update on the Joint Municipal Court Discussions. Not needed at this time. Not beneficial to city to open up to Decatur.

Stoughton Trailers issues. Citizen complaints as to where trailers are being parked. Has been resolved. Stoughton Trailers is working with the City for covered bridge days.

Future Agendas: July 19 council meeting there will be a presentation regarding a possible city

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administrator.

Attorney Report: Nothing to report

Motion by Fox to enter into closed session per WI State Statutes Sec. 19.85(1) (f), to consider financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations. Re: Resolution to Police Department Personnel Problem. Second by Nyman. Roll 6 ayes. 0 nays. Motion carried.

Motion by Anderson to return to open session. Second by Nyman. Six ayes. Motion carried.

No action required from closed session

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

Douglas A. Pinnow, Mayor Approved this 19th day of July 2016.
Keri Miller, Deputy City Clerk