

CITY OF BRODHEAD COMMON COUNCIL MINUTES
Tuesday, July 19, 2016

Present: Mayor Pinnow, Alderman Nyman, Huffman, Anderson, Fox, Bernstein and Rosheisen.
City Clerk Withee and City Attorney Jamie Olson.

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

Chief Hughes presented a Public Event Permit for Kaitlyn's Classic Car Show. Kaitlyn Simpson presented information regarding the car show that will be held on Saturday, September 3 from 4:30pm to 8:00pm and will utilize the entire square. FIBS is ok with the event. Chief Hughes stated that the Chamber of Commerce is ok with the event. From 4:30pm to 8PM. Chief Hughes stated that the liability issue has been addressed and the city would have no liability. Motion by Bernstein to approve application September 3. Second by Rosheisen. Six ayes. Motion carried.

Minutes: Motion by Rosheisen to approve minutes from July 11, 2016 as presented. Second by Nyman. Six ayes. Motion carried.

Presentation regarding possible City Administrator or City Manager by Edward Madere and Mike Johnson.

Library Board: Director Noel presented the June numbers. 5,020 Visits, 5,681 Items out. 176 items added. Program attendees; Children's program – 273, Young Adult Programs – 12, other programs – 65.

License/Permits: none

Audit/Finance Committee: Motion by Nyman to table until the next meeting. Second by Anderson. Six ayes. Motion carries.

Mayor Report: Future Agendas: City Administrator, Comprehensive Plan, ATV Update, Budget August 8, 2016 Council Meeting, prior to August 9 election. Discussion / Possible Action Motion to hold meeting August 16 and if necessary have a second meeting later. Cancel first meeting. Second by Anderson. Six ayes. Motion carried.

No attorney report

Adjournment: Motion to adjourn by Nyman. Second by Anderson. Adjourned at 8:05 p.m.

Douglas A. Pinnow, Mayor Approved this 16TH day of August, 2016.
Teresa Withee, City Clerk