

**CITY OF BRODHEAD COUNCIL MINUTES**  
**Wednesday, July 19, 2017**

**Present:** Mayor Pinnow, Alderman Huffman, Anderson, Peach and Huntington. City Clerk Withee and City Attorney Jamie Olson.

**Absent:** Alderman Nyman and Fox.

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

Mayor welcomed Ryan Broege the new editor from the Independent Register.

**Previous minutes:** Motion by Huffman to approve minutes from July 10, 2017 with corrections. Second by Anderson. Four ayes. Motion carried.

**Library Board:** no report

**Public Works:** Clerk Withee presented the SCADA payment approval request for the Lift Station upgrades for \$293,036.05. The grant money has been deposited into the clean water fund account. Finance Committee has reviewed and approves payment. Discussion by Council. Motion by Huffman to approve the payment of funds as presented. Second by Anderson. Four ayes. Motion carried.

**Water & Light:** No report

**Public Safety:** Chief Hughes presented a public event permit for the water fight at United Methodist Church July 23<sup>rd</sup> from 8:30 am to noon in the 100 block of 5<sup>th</sup> Street. Motion by Anderson to approve the application as presented. Second by Huntington. Four ayes. Motion carried.

Chief Hughes presented Resolution 2017-015 waiving sections of Ordinance 290-21 as they relate to Covered Bridge Days and Sports Booster Club Activities from August 11<sup>th</sup> through August 13<sup>th</sup> 2017. This did not go through public safety but was done last year with no issues. Better Brodhead implemented a new festival guide that includes using wristbands and designated cups for the areas serving alcohol. Discussion by council. Motion by Anderson to approve Resolution 2017-015 as presented. Second by Peach. Four ayes. Motion carried.

Chief Hughes presented Resolution 2017-016 setting the Alarm Permit fee under Ordinance 170-11A. Public safety has reviewed and recommends approving resolution with no fee assigned. Discussion by council. Motion by Peach to approve Resolution 2017-016 as presented. Second by Anderson. Four ayes. Motion carried.

**Finance Committee:** Alderman Huffman made a motion to approve the following checks for June 2017: BID CK 1381 to 1383 - \$1,359.82, Sewer Fund CK 7789 to 7804 - \$46,134.53, General CK 75587 to 75887 - \$309,365.14. Seconded by Anderson. Roll Call 4 ayes and 0 nays. Motion carried.

Mayor asked for a motion to approve the June Treasurer's Report. Motion by Huffman to approve the treasurer's report as presented. Second by Anderson. Four ayes. Motion carried.

Clerk Withee introduced a request from the Police Department for release of borrowed funds for 2 police cars and the 911 system. This was part of the capital projects borrowing package approved in March 2017. The request was reviewed and recommended for approval by the finance committee. Motion by

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Anderson to approve the release of funds as presented. Second by Peach. Four ayes. Motion carried.

**Mayor Report:** Future Agendas: final update of zoning map, building inspector, horse and carriage ordinance and food vendor truck ordinance (September).

**Attorney Report:** No report

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: City Land Purchases 23012 06430000 and Senior/Community Center

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

Motion by Huffman to Return to Open Session due to severe weather threat. Second by Anderson. Four ayes. Motion carried.

Motion by Anderson to re-enter closed session. Second by Peach. Roll call 4 ayes. 0 nays.

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

Motion by Anderson to allow negotiations for the purchase of parcel 23012 06430000. Second by Huffman. Four ayes. Motion carried.

**Adjournment:** Motion to adjourn by Anderson. Second by Peach. Adjourned at 8:26 p.m.

Douglas A. Pinnow, Mayor Approved this 14<sup>th</sup> day of August 2017.  
Teresa Withee, City Clerk