

**CITY OF BRODHEAD
COMMON COUNCIL MINUTES
Monday, July 30, 2018**

Present: Mayor Pinnow, Aldermen Nyman, Bruce, Anderson, Fox and Peach. City Clerk Withee and City Attorney Mark Schroeder.

Absent: Alderperson Huntington (joined the meeting at 7:30 pm)

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

Minutes: Motion by Fox to approve minutes from July 17, 2018 as presented. Second by Peach. Five ayes. Motion carried.

Alderman Bruce introduced an advisory referendum on the project to develop a senior/community center at the property located at 708 23rd St. Alderman Bruce read a statement to council and members in attendance. Motion by Bruce to place a referendum question on the November ballot with the following question "do you approve of the city's proposed purchase of the property located at 708 23rd Street, commonly known as "The Old Fitness Center" for use as a Senior/Community Center? Yes or No" Alderman Bruce also requested a roll call vote. Peach would like the referendum question to be reworded and be less specific. Alderman Bruce stated that according to Robert's Rules of Order because a question was asked by another council member it meant the motion would count as being seconded. Alderman Fox requested that Alderman Bruce find in Roberts Rule that asking a question constitutes a second and opens the discussion.

Alderman Huntington joined the council meeting at 7:30 pm.

Attorney Schroeder stated that he did not find anything specific in Roberts Rules but did find that once someone discusses the motion it is then open for discussion. The chair should consider the question as a second. Peach then formally seconded the motion to open the discussion. Discussion by council. Roll call vote: Nyman-no, Bruce-yes, Anderson-no, Fox-no, Peach-abstain, Huntington-no. Pinnow stated that the motion fails.

Closed Session per WI State Statutes Sec. 19.85(1) (c), considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Re: Full Time Officer Vacancy

Motion by Anderson to enter closed session. Second by Nyman. Roll call 6 ayes. 0 nays.

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

Motion by Fox to approve offer employment agreement as presented to Erin Klingemann as a full time law enforcement officer at \$20.00/hour. Second by Peach. Six ayes. Motion carried.

Adjournment: Motion to adjourn by Anderson. Second by Nyman. Six ayes. Adjourned at 8:37 p.m.

Douglas A. Pinnow, Mayor Approved this _____ day of August 2018.
Teresa Withee, City Clerk