

CITY OF BRODHEAD COMMON COUNCIL MINUTES
Wednesday, August 10, 2016

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

Mayor Pinnow called meeting to order at 4:00 PM. Roll call vote shows all Aldermen present.

Chief Hughes stated the Fire District voted down continuing with the contract with Avaya. Dick Phillipp explained the Renewal of the Avaya Support Agreement for the City IP Office Phone System. Contract is not based on number of phones but on the server. There is a 17% discount to go with 4 year annual rather than yearly renewal. Fire District portion would have been roughly \$400/year. He stated that they can disconnect the cable in city hall. Discussion. Motion by Bernstein to continue with the 4 year contract. Second by Huffman. Six ayes. Motion carried.

Public Safety: Chief Hughes presented operator licenses for Montzerrat Garcia-Nieto and Doran Boegli. Motion by Fox to approve the operator licenses as presented. Second by Nyman. Six ayes. Motion carried.

Chief Hughes stated that the public safety committee recommended denial of the operator license for Jerod Pickens based on previous charges for OWI and an OWI hit and run earlier this year. Motion by Fox to deny the operator license based on the recommendation by the public safety committee. Second by Anderson. Six ayes. Motion carried.

Chief Hughes presented a Public Event Permit for a baseball event for the Sports Boosters during Covered Bridge Days at Legion Park. Public Safety recommends approval. Motion by Bernstein to approve. Second by Fox. Six ayes. Motion carried.

Chief Hughes presented a Class B Establishment License for Cardinal Lanes, Mark Oyan, agent and an operator application was presented for him also. He is also requesting an amusement, bowling and cabaret license. Motion by Anderson to approve all as presented. Second by Nyman. Six ayes. Motion carried.

Resolution to Waive Ordinance 290.21 during Covered Bridge Days Activities Friday, August 12 through Sunday, August 14, 2016. Attorney Olson stated this will allow consumption of alcohol in aluminum and plastic cups in downtown square area. Chief Hughes stated this was done last year with no issues. Motion by Anderson. Second by Fox. Six ayes. Motion carried.

Mayor Pinnow stated covered bridge days will be moved next year and the clay track for tractor pulls will need to be moved. Many people will donate time and machinery to do this on Monday. Some cost will be involved. The Chamber and City have discussed splitting the cost up to \$1,000. Two lots will be utilized by County T for the track and future covered bridge days. Motion by Bernstein to approve. Second by Fox. Six ayes. Motion carried.

Chief Hughes stated they implemented body cameras earlier this year and they have taxed the current server. They experienced issues two to three weeks ago with their email accounts. CKH advised him that they have reached the capacity with their current server. Temporary fix will help for approx. 1 – 2 years and allow them some time to address the future needs of the server. Premium Computer Quote for \$3,314.00 includes a replacement desktop computer and backup to the server.

Chief Hughes stated that in the 2016 budget capital outlay was removed and he inadvertently removed the annual 911 Maintenance Agreement. In order to pay for that a CD for \$15,000 was used to pay approximately \$10,000 for the 911 Maintenance Agreement. Of that \$5,000 would be left to cover the

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cost of the backup server. There is enough room in the police budget to make up the difference of approximately \$500. Motion by Fox to approve quote from Premium for \$3,314.00. Second by Bernstein. Six ayes. Motion carried.

Adjournment: Motion to adjourn by Anderson. Second by Fox. Adjourned at 4:35 p.m.

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