

CITY OF BRODHEAD COMMON COUNCIL MINUTES
Tuesday, September 19, 2017

Present: Mayor Pinnow, Aldermen Nyman, Huffman, Fox, and Huntington. City Clerk Withee and City Attorney Jamie Olson.

Absent: Alderman Anderson and Peach

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

Minutes: Motion by Fox to approve minutes from September 11, 2017 as presented. Second by Nyman. Four ayes. Motion carried.

Library Board: Clerk Withee introduced resolution 2017-021 regarding the Green County Library Tax Exemption. Motion by Nyman to approve Resolution 2017-021 as presented. Second by Huffman. Four ayes. Motion carried.

Personnel Committee: Alderman Fox stated they will be starting negotiations with the police union. Job descriptions are finished and department heads will be tasked with evaluation tools. Clerk Withee will email all job descriptions prior to next meeting.

Public Works: Alderman Fox stated that the public works department is requesting to hire Allen Keller for the part time position at the rate of \$11.80 per hour. Motion by Fox to approve the request to hire Allen Keller for the part time public works position. Second by Nyman. Four ayes. Motion carried.

Clerk Withee stated that Director Vogel would like a letter drafted by the city attorney to Dysis Group reminding them of the section in the development agreement to install sidewalks in the Crosswinds Subdivision. Discussion by council. Motion by Fox to approve the request to have the city attorney draft a letter to Dysis Group. Second by Nyman. Four ayes. Motion carried.

Water & Light: No report

Public Safety: Chief Hughes presented a report from Better Brodhead regarding cups and wristbands at the recent Covered Bridge Days event. The police department had no concerns with the distribution. Vendors had no issues with the wristbands but had some issues with the cups.

Chief Hughes stated there is no urgency to pass the street name change resolutions. He presented information regarding street name change resolutions 2017-018, 2017-019 and 2017-020. Alderman Fox stated she enjoyed going out and talking to all residents and found that residents who have lived in the area longer do not want the change and newer residents would like the street names changed. Most residents in Woods Point were against the change. Chief Hughes stated that he has been working on this for the past two years and restated why he feels the resolutions should be passed from an emergency response standpoint. Clerk Withee read a letter by Alderman Peach stating why he was for the resolutions and a correspondence sent by Travis Mallot stating why he is against changing the street names.

Citizens were allowed to address the council. Connie Brown stated the reasons she is for the street name change. James Messel lives on County E and wanted to know why his road can't be changed to County E. Attorney Olson stated that the city is not allowed to use a county road name within the city limits. Nancy Schoeller stated why she is against the street name changes. Sandra Zuhlke stated the

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reasons why she is against the name change. Jeremy Coulson stated the reasons he is for the street name change. Lisa Jones stated she does not live in the city but is a caregiver to someone who lives in the Woods Point Subdivision and stated the reasons they are against the street name change.

Nancy Schoeller asked if the city would share her information regarding untrue and misleading information in the resolutions. Attorney Olson addressed the issues that Nancy Schoeller indicated and stated that information related to whereas clauses have no impact on the actual resolution itself. Attorney Olson stated it is up to the council to interpret what the ordinance means and if they feel the city has followed the ordinance to this point. Discussion by council. Mayor Pinnow stated that if there are errors in the resolutions the city should not act on them.

Mayor Pinnow stated that he would like to see some remedy to fix the issues without the street name change whether that is with further training and he understands the situation of the two business owners in the areas. Chief Hughes stated that these resolutions were drafted separately so that council could address them individually. Motion by Fox to approve resolutions 2017-020 as presented. Motion dies for lack of a second. Motion by Fox to approve resolution 2017-018. Motion dies for lack of a second. Motion by Fox to table 2017-019. Second by Nyman. Four ayes. Motion carried.

Finance Committee: Huffman made a motion to approve the following checks: BID CK 1401 - \$8.73, Sewer Fund CK 7828 to 7843 - \$14,551.31 General CK 75988 to 76094 - \$296,207.32. Seconded by Nyman. Roll Call 4 ayes. 0 nays. Motion carried.

Motion by Huffman to approve the August 2017 treasurer's report as presented. Second by Nyman. Four ayes. Motion carried.

Mayor Report: Future Agendas: Collaborative meeting September 25th at 6pm at the library, budget, police negotiations, city zoning update, senior/community center, land purchase and UniverCity program.

Attorney Report: No report

Adjournment: Motion to adjourn by Fox. Second by Huffman. Four ayes. Adjourned at 8:18 p.m.

Douglas A. Pinnow, Mayor Approved this 9th day of October 2017.
Teresa Withee, City Clerk