

**CITY OF BRODHEAD
COMMON COUNCIL MINUTES
Tuesday, October 16, 2018**

Present: Mayor Pinnow, Aldermen Nyman, Bruce, Fox, Peach and Huntington. City Clerk Withee and City Attorney Michael Faust.

Absent: Alderman Anderson

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

Minutes: Motion by Fox to approve minutes from September 10, 2018 and October 3, 2018. Second by Nyman. Five ayes. Motion carried.

Park Board: director Boegli 7th and final week of flag football, will play on HS football field. Deadline for volleyball sign up is Thursday. Park fall cleanup has begun.

Library Board: Director Noel stated they had a really good turnout for the summer reading program and doubled the reading hours from last year. Library employees attended a few community programs including national night out and the back to school open house. Technology use was down due to a technology failure at the south central library system. Director Noel presented the September numbers. 3,270 Visits, 4,524 items out. 194 items added. Program attendees; Children's programs – 143, Young Adult programs – 0, other programs – 19. The next Library Board meeting will be Monday, November 19, 2018 at 4:00 p.m. Food for fines will run from October 15th – 31st this will provide supplies to their backpack food program for students in need.

Economic Development: Mayor Pinnow stated they are working on their work plan. Mission statement has been completed. Streamline processes within the city. CSM review is a long process and that is one of the items being worked on.

Fire District: Fox stated they worked on the budget. There was a dedication of the new mural.

Water & Light: nothing

BID Board & Revitalization: Motion by Huntington to request that the B.I.D. District be continued for 2019, and the assessment be increased to \$2.00 per thousand, with matching funds from the City. This is below the state average of \$3.27. Discussion by council. Second by Fox. Five ayes. Motion carried. Motion by Huntington to increase assessment to \$2.00. Second by Fox. Five ayes. Motion carried.

Public Works: Attorney Faust introduced the proposed changes to solid waste/recycling ordinance. Motion by Fox to table approve the proposed changes as presented. Too premature to vote on at this time and Attorney Schroeder would like to present this as a formal resolution. Motion to rescind motion. Second by Huntington. Motion by Fox to send to city attorney to get it in the proper format. Five ayes. Motion carried.

Clerk Withee stated that due to groundwater issues the public works committee is recommending the city begin televising. Motion by Fox to approve the televising proposal as presented not to exceed quoted amount. Second by Nyman. Five ayes. Motion carried.

**CITY OF BRODHEAD
COMMON COUNCIL MINUTES
Tuesday, October 16, 2018**

Public Safety Chief Hughes presented applications for operator licenses for Rebecca Naugle. Public Safety Committee has recommended approval. Motion by Fox to approve operator licenses as presented. Second by Nyman. Five ayes. Motion carried.

Chief Hughes presented an application for a public event permit for RJ Logan, birthday block party October 13th from 8am to 8pm, 8th Street between E 2nd Ave and E 3rd Ave. Public Safety Committee recommends approval. Due to lack of a quorum Chief Hughes based on public safety recommending approval. Motion by Huntington to approve the public event permit as presented. Second by Fox. Five ayes. Motion carried.

Chief Hughes presented an application for a public event permit for Theodore Policastro's senior project 5K walk/run at the Pearl Island Recreational Corridor on November 22nd from 8am to 12pm. Public Safety Committee has recommended approval. Motion by Huntington to approve the public event permits as presented. Second by Nyman. Five ayes. Motion carried.

Chief Hughes presented Ordinance 2018-004 amending section 178-2 to require rabies vaccinations for cats. Will not be required to license the cat but this will require cats to be vaccinated. Public Safety Committee has recommended approval. Discussion by council. Motion by Peach to approve Ordinance 2018-004 amending section 178-2 as presented. Second by Huntington. Five ayes. Motion carried.

Chief Hughes presented Resolution 2018-024 to change or erect new stop and yield signs. Public Safety Committee has recommended approval. Discussion by council. Motion by Peach to approve Resolution 2018-024 to change or erect new stop and yield signs striking 16th Street at W 7th Ave NE and SW Yield sign. Second by Fox. Five ayes. Motion carried.

Chief Hughes presented Resolution 2018-025 amending intergovernmental agreement for policing Pearl Island Recreational Corridor. Information was updated to current situation. Public Safety Committee has recommended approval. Discussion by council. Motion by Peach to approve Resolution 2018-025 amending intergovernmental agreement for policing Pearl Island Recreational Corridor as presented. Second by Fox. Five ayes. Motion carried.

Plan Commission: Attorney Faust presented Resolution 2018-026 Recommending Amendments to the City of Brodhead Comprehensive Plan (adopted July 10, 2017), related to a change to the Future Land Use Map for the Property owned by Lot 70 Bud Lane LLC, Lots 2, 3, 4, 5, 6, 7, and 8, all in Block Seventeen (17) in the City of Brodhead, Green County, Wisconsin, from government and institutional to medium density residential. Plan Commission has recommended approval. Public hearing was held. Motion by Fox to approve Resolution 2018-026 as presented. Second by Peach. Five ayes.

Attorney Faust presented Ordinance 2018-006 Amending the Comprehensive Plan for the Property owned by Lot 70 Bud Lane LLC, Lots 2, 3, 4, 5, 6, 7, and 8, all in Block Seventeen (17) in the City of Brodhead, Green County, Wisconsin, from Single Family Residential R-1 to Multiple Family Residential R-3. Plan Commission has recommended approval. Motion by Fox to approve Ordinance 2018-006 as presented. Second by Nyman. Five ayes. Motion carried.

Attorney Faust presented Ordinance 2018-005 Amending the Zoning Classification for the Property owned by Lot 70 Bud Lane LLC, Lots 2, 3, 4, 5, 6, 7, and 8, all in Block Seventeen (17) in the City of Brodhead, Green

**CITY OF BRODHEAD
COMMON COUNCIL MINUTES
Tuesday, October 16, 2018**

County, Wisconsin, from Single Family Residential R-1 to Multiple Family Residential R-3. Plan Commission has recommended approval. Motion by Fox to approve Ordinance 2018-005 as presented. Second by Nyman. Five ayes. Motion carried.

Attorney Faust presented Preliminary CSM for Brodhead Area EMS. Plan Commission has recommended approval with the contingency that the property be lot 3 be rezoned. Motion by Fox to approve the Preliminary CSM as presented with the contingency as presented. Second by Peach. Five ayes. Motion carried.

Personnel: Fox stated there was a request from Park and Rec to hire part time staff not a new position, this will be replacing an existing position. Motion by Huntington. Second by Fox. Hours and pay have been determined.

Request from Clerk Treasurer to hire part time staff. Has been included in the budget. Personnel is recommending. Up to 15 hours per week pay would be based on experience. Motion by Fox to approved part time customer service staff up to 15 hours per week. Second by Huntington. Five ayes. Motion carried.

Finance Committee: Nyman made a motion to approve the following checks: BID CK 1436 - \$9.28, Sewer Fund CK 8025 to 8043 - \$302,744.35 General CK 77128 to 77394 - \$359,090.24. Second by Fox. Roll Call 5 ayes. 0 nays. Motion carried. Huntington abstain.

Motion by Nyman to approve the August 2018 treasurer's report as presented. Second by Huntington. Five ayes. Motion carried.

Nyman made a motion to approve the following checks: BID CK 1437 to 1441 - \$442.48, Sewer Fund CK 8044 to 8057 - \$30,809.17 General CK 77395 to 77471 - \$175,322.74. Second by Fox. Roll Call 5 ayes. 0 nays. Motion carried.

Motion by Nyman to approve the September 2018 treasurer's report as presented. Second by Huntington. Five ayes. Motion carried.

Mayor Report: Future Agendas: budget, proposed changes to solid waste ordinance, attendance record to council

Mayor Pinnow stated that the market study is being done at this time would like to see a large turnout for this survey. Deadline to complete is October 31st. please promote and complete the survey.

Information was handed out regarding the school referendum. If you oppose the referendum they would like suggestions as to how they can fundraise etc.

Mayor Pinnow stated that they have had a second visit from a hotel company showing interest in our city.

Mayor Pinnow stated that the seven day notice has been given for Casey Jones to join the Economic Development Committee as an advisory member and BID Board as a voting member. Motion by Fox to appoint Casey Jones to the Economic Development Committee as an advisory member and BID Board.

**CITY OF BRODHEAD
COMMON COUNCIL MINUTES
Tuesday, October 16, 2018**

Second by Nyman. Five ayes. Motion carried.

Attorney Report: Attorney Faust presented satisfaction of Earth Rider Property LLC mortgage. Motion by Fox to approve satisfaction of Earth Rider Property LLC from mortgage obligation to the city. Second by Huntington. Five ayes. Motion carried.

Attorney Faust presented Resolution 2018-022 approving amendment to land lease agreement. Onetime payment of \$7,500 adding 5 – 5 year renewals could be extended to 2037. Right to renew or notice to not renew. Discussion by council. Motion by Peach to approve Resolution 2018-022 approving amendment to land lease agreement. Second by Fox. Five ayes. Motion carried.

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: land acquisition

Motion by Nyman to enter closed session. Second by Fox. Roll call 5 ayes. 0 nays.

Motion by Fox to Return to Open Session. Second by Nyman. Five ayes. Motion carried.

Adjournment: Motion to adjourn by Fox. Second by Nyman. Five ayes. Adjourned at 8:30 p.m.

Douglas A. Pinnow, Mayor Approved this __12th__ day of November 2018.
Teresa Withee, City Clerk