

CITY OF BRODHEAD COMMON COUNCIL MINUTES
Monday, November 14, 2016

Present: Mayor Pinnow, Alderman Nyman, Huffman, Anderson, Fox and Bernstein. Clerk Withee and City Attorney Mark Schroeder. Youth in Government representatives, McKenzie Keller and Michelle Loeffelholz.

Absent: Alderman Rosheisen and Youth Representative Dawson Keller and Presley Hale

Mayor Pinnow called meeting to order at 7:00 PM. Roll call vote shows all Aldermen present and Youth Representative Dawson Keller and Presley Hale absent.

Minutes: Motion by Bernstein to approve minutes from October 18, 2016 Council Meeting, October 18, 2016 and November 9, 2016 Budget Working Sessions as presented. Second by Huffman. Student advisory vote two ayes. Council vote five ayes. Motion carried.

Finance Committee: Nyman made a motion to approve the following checks: BID CK 1358 - \$10.31, Sewer Fund CK 7651 to 7666 - \$27,836.30, General CK 75012 to 75092 - \$179,863.40. Seconded by Fox. Student advisory vote two ayes. Roll Call 5 ayes. 0 nays. Motion carries.

Mayor asked for a motion to approve the October Treasurer's Report. Motion by Nyman to approve the treasurer's report as presented. Second by Huffman. Five ayes. Motion carried.

Budget to Actual as of October 31, 2016. No questions.

Park Board: Director Boegli submitted an application to Brodhead Area Foundation for bathrooms at Putnam Park and was awarded the funds. The project will be completed in April.

Library Board: Director Noel presented the October numbers. 3,729 Visits, 4,868 items out. 283 items added. Program attendees; Children's programs – 225, Young Adult programs – 7, other programs – 7. Upcoming events, Movie - Finding Dory, Brodhead Book Club, LEGO Club, Present Wrapping Party. Will also be posting a part time position.

Economic Development: Mayor Pinnow committee's page needs to be updated. Clerk Withee can take a look at the Economic webpage to update.

Public Safety: Chief Hughes presented operator license applications for Tori Elizabeth Foecking, Sarah Rowley and Vierely Rivera. Public Safety Committee recommends approval. Motion by Fox to approve the operator applications as presented. Second by Bernstein. Student advisory vote two ayes. Council vote five ayes. Motion carried.

Temp Class B for Brodhead Chamber for the 900 block of W Exchange for Fire and Ice Festival. Motion by Bernstein. Second by Huffman. Student advisory vote two ayes. Council vote five ayes. Motion carried.

Chief Hughes advised council all agencies except Monticello agreed to participate in the OWI task force. The city will act as the fiscal agent. This will begin Thanksgiving weekend

Water & Light Commission: Supervisor Peterson presented information regarding the asset transfer agreement. Attorney Schroeder stated they have been negotiating an Asset Transfer Agreement – Executable. Two resolutions will need to be approved by council.

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Resolution 2016-018 Authorizing Assignment of Easements and Authorizing Execution of Documents to Effectuate Sale. Attorney Schroeder advised this authorizes Supervisor Peterson and Mayor Pinnow to execute any documents necessary to assign easements necessary to effectuate the transfer to ATC. Motion by Bernstein to approve resolution 2016-018 as presented. Second by Fox. Student advisory vote two ayes. Council vote five ayes. Motion carried.

Resolution 2016-019 Authorizing Sale of Transmission Assets to American Transmission Company. Motion by Fox to approved resolution 2016-019 as presented. Second by Nyman. Student advisory vote two ayes. Council vote five ayes. Motion carried.

Personnel Committee: Discussion by council with Chief Hughes regarding the Police Standards of Conduct Policy. Motion by Bernstein to approve the Police Standards of Conduct Policy as presented. Second by Anderson. Student advisory vote two ayes. Council vote five ayes. Motion carried.

Plan Commission: Attorney Schroeder presented the preliminary CSM for GWE Realty, LLC addressing extraterritorial approval for the Town of Decatur, this would be the land on the old "Pierce Farm" that contains the buildings. Plan Commission recommends approval subject to meeting requirements set by city engineer, department heads, meeting setback requirements and approving a variance from the requirement that the entirety of parcel number 642 be included in the CSM. Contingent meeting zoning setbacks for commercial property. Include westerly right away from 4th street north to Decatur Road along west 3rd Ave. this would clear up the right of way descriptions and issues. Discussion by Council. Motion by Fox to approve the preliminary CSM for GWE Realty, LLC with conditions presented by Attorney Schroeder. Second by Bernstein. Student advisory vote two ayes. Council vote five ayes. Motion carried.

Motion by Anderson to enter into closed session. Second by Huffman. Roll Call 5 ayes. 0 nays. Motion carried.

Motion by Bernstein. Second by Fox to return to open session. Five ayes. Motion carried.

Motion by Anderson to authorize Jerry Elmer to continue negotiations toward the purchase of land in the Town of Decatur, formerly known as the old "Pierce Farm" and explore other areas to assist with funding. Second by Bernstein. Council vote five ayes. Motion carried.

Mayor Report: Future Agendas: 2017 BID plan, comprehensive plan survey is due December 4. Online and hard copies are at city hall. Budget hearing is December 1, 2016 at 6:30 pm.

Adjournment: Motion to adjourn by Anderson. Second by Fox. Five ayes. Adjourned at 8:35 p.m.

Douglas A. Pinnow, Mayor Approved this _____ day of December 2016.
Teresa Withee, City Clerk