

CITY OF BRODHEAD COMMON COUNCIL MINUTES
Tuesday, December 5, 2017

Present: Mayor Pinnow, Alderman Huffman, Anderson, Fox, Peach, Huntington and City Clerk Withee.

Absent: Alderman Nyman

Mayor Pinnow called meeting to order at 4:30 PM. Roll call vote shows all Aldermen present except Nyman.

Plan Commission: Mayor Pinnow stated that Plan Commission has recommended approval of Ordinance 2017-030 there were two parcels that will not change. Alderman Peach stated that this was done to rezone properties to their current use and complies with the comprehensive plan. There is no impact for residents' taxes. Motion by Peach to approve Ordinance 2017-030 Adopting Comprehensive Revisions to the Official Zoning Map of the City of Brodhead with the attached map as presented. Second by Anderson. Five ayes. Motion carried.

Mayor Pinnow stated that Plan Commission has recommended approval of the preliminary CSM for the Historical Society with recommendation that the rezoning be completed and lot line adjusted. Motion by Fox to approve the Preliminary CSM for Brodhead Historical Society with recommendations. Second by Peach. Five ayes. Motion carried.

Mayor Pinnow stated that Plan Commission has recommended approval of the preliminary CSM for City Lights with recommendation that all landowners affected agree to and sign the CSM. Motion by Fox to approve the Preliminary CSM for City Lights building with the condition that all landowners affected agree to and sign the CSM. Second by Peach. Five ayes. Motion carried.

Mayor Report: Future Agendas: Final CSM's for Historical Society and City Lights, Plan Commission member is needed due to a resignation, Annual Chamber banquet is January 15th at FIBS, and City Holiday Get Together is December 21st at FIBS.

Motion by Anderson to appoint Peter Bernstein to the Public Safety Committee. Second by Huffman. 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: Police Officer Collective Bargaining Agreement

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

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

Adjournment: Motion to adjourn by Fox. Second by Anderson. Five ayes. Adjourned at 5:00 p.m.

Douglas A. Pinnow, Mayor Approved this 11th day of December 2017.
Teresa Withee, City Clerk