

CITY OF BRODHEAD COMMON COUNCIL MINUTES
Monday, December 11, 2017

Present: Mayor Pinnow, Aldermen Nyman, Huffman, Anderson, and Huntington. Deputy Clerk Miller and City Attorney Mark Schroeder. Youth Representatives Craig Christensen, Sebastian Van Wyhe, and Annika Bernstein

Absent: Alderman Deb Fox and Richard Peach and Youth Representative Trinity Johnson

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

Minutes: Motion by Huffman to approve minutes from November 8, 2017. Second by Anderson. Student advisory vote three ayes. Council vote four ayes. Motion carried.

Motion by Huffman to approve minutes from November 21, 2017. Second by Anderson. Student advisory vote three ayes. Council vote four ayes. Motion carried.

Motion by Huffman to approve minutes from December 5, 2017. Second by Anderson. Student advisory vote three ayes. Council vote four ayes. Motion carried.

Park Board: Director Boegli stated Yoga has started again for the winter. Volleyball is up and running. Both going well.

Public Works: Director Vogel presented change order #2 for SCADA Meter. Rich asks to table all 3. Discussion by council. Motion by Anderson to table. Second by Nyman. Student advisory vote three ayes. Council vote four ayes. Motion carried.

Economic Development: Hotel study, mission statement & Little Maya relocation, website, Earth Rider marketing their building. Ann went to UniverCity to discuss getting their help. They found Green County has a housing issue. County project to study housing issues. They will decide in February which classes to fit our criteria and if they have enough students to start fall classes.

Public Safety: Chief Hughes presented an operator license for Jason Savanna Boegli, Damian Dressler, Brandon Henderson, Stone Knudson-Shelley, Cameron Basina and Valerie Throop. Motion by Anderson to approve the application as presented. Second by Nyman. Block 1st Center & W Exchange corner for blood mobile drive. December 18th 8:00 a.m. to 3:00 p.m. Motion by Anderson to approve the application as presented. Second Huffman. Student advisory vote three ayes. Council vote four ayes. Motion carried.

Fire District: Anderson stated that they just met tonight. Agreement on budget. Levy increased to \$275,000. 3% - 4% increase. Per Teresa if it's over 1% need to amend city's budget. Need to address exactly what this does now to the budget. Steve will address with Ryan about what appeared about miss information in paper.

BID Board: Considering changing the boundaries of business within BID district. Mark will research this and get back to us.

Senior/Community Center: Nothing to report

Historic Preservation: no report

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Plan Commission: Attorney Schroeder presented a final CSM for the Brodhead Historical Society. Plan commission has reviewed and recommends approval. Motion by Huffman to approve final CSM for the Brodhead Historical Society as presented. Second by Anderson. Student advisory vote three ayes. Council vote four ayes. Motion carried.

Attorney Schroeder presented a final CSM for the City Lights. Plan commission has reviewed and recommends approval. Motion by Anderson to approve final CSM for City Lights as presented. Second by Huffman. Student advisory vote three ayes. Council vote four ayes. Motion carried.

Mayor Report: Future Agendas: Public Works Change Order #2, Certificate of Substantial Completion and Pay Application #5. Fire District Budget. Holiday party December 21st at Fibs, Chamber annual banquet January, 15th at Fibs.

Motion by Anderson to approve Resolution 2017-031 to appoint election officials for the 2018-2019 term as presented. Second by Nyman. Student advisory vote three ayes. Council vote four ayes. Motion carried.

Attorney Report: No report

Adjournment: Motion to adjourn by Nyman. Second by Fox. Four ayes. Adjourned at 7:20 p.m.

Douglas A. Pinnow, Mayor Approved this 19th day of December 2017.
Keri Miller, Deputy Clerk