

CITY OF BRODHEAD COMMON COUNCIL MINUTES
Monday, April 11, 2016

Present: Mayor Pinnow, Alderman Nyman, Hale, Anderson, Bernstein, Fox and Rosheisen. City Clerk Withee and City Attorney Mark Schroeder. Youth representatives Dawson Keller, Magali Jimenez and Cheyenne Brady.

Absent: Youth Representative Chris Dodd

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

Minutes: Motion by Bernstein to approve minutes from February 17, 2016 and March 14, 2016 as presented. Second by Rosheisen. Youth vote three ayes. Council vote six ayes. Motion carried.

Vierbicher: Dan Lindstrom from Vierbicher presented information regarding possible creation of TID 8. He updated council on recent changes to TID laws. Mayor Pinnow asked about purchasing vacant land with no development prospects. Lindstrom stated that they typically recommend holding off on creating a TID until there is a development prepared to move forward in that TID. Attorney Schroeder stated that the next step would be to put this on a future agenda for the council to consider creation of TID 8.

Audit/Finance Committee: Rosheisen made a motion to approve the following checks: Tax Account CK 1255 - \$6,340.85, BID CK 1327 to 1328 - \$19.54, Sewer Fund CK 7509 to 7528 - \$36,478.18 General CK 74147 to 74232 - \$277,911.60. Seconded by Bernstein. Roll Call 6 ayes. 0 nays. Motion carries.

Treasurers Report. Mayor asked for a motion to approve the February Treasurer's Report. Motion by Bernstein to approve the treasurer's report. Youth vote three ayes. Council vote six ayes. Motion carried.

Budget to Actual as of February 29, 2016. No questions.

Park Board: Director Boegli distributed a list of summer part time staff and requested approval by council. Motion by Nyman to approve part time staff for 2016. Second by Anderson. Youth vote three ayes. Council vote six ayes. Motion carried.

Public Works: Director Vogel requested council approval for Pellitteri to do a spring curbside pickup on May 20th for the city at the cost of \$1,200. The cost is equivalent to the cost for the public works department to hold the spring cleanup drop-off and was included in the 2016 budget. Motion by Bernstein to approve the curbside pickup on May 20th. Second by Fox. Youth vote three ayes. Council vote six ayes. Motion carried. Director Vogel stated the Pearl Island Gala had a good turnout. He also advised the council that there are very serious signs of Ash Bore within the city and will need to be addressed soon.

Public Safety: Chief Hughes presented an operator license for Anthony Sarow with a recommendation for approved by public safety. Motion by Fox to approve operator license as presented. Second by Nyman. Youth vote three ayes. Council vote six ayes. Motion carried.

Chief Hughes presented an operator license for Geri Garlan with a recommendation by public safety to deny due to convictions for OWI 2015 and 2011 based on the guidelines adopted by the city. Motion by Fox to deny due to the multiple OWI convictions. Second by Nyman. Youth vote three ayes. Council vote six ayes. Motion carried.

Chief Hughes presented an operator license for Emma Steinhauser with a recommendation by public safety to deny due to an incident in May 2015 under IL law that is the equivalent to WI absolute sobriety law. There were multiple offenses stemming from the same incident. One OWI offense is recommendation for denial according to guidelines adopted by the city. Motion by Fox to deny due to the offense. Second

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by Anderson. Youth vote three ayes. Council vote six ayes. Motion carried.

Chief Hughes presented an application from the Brodhead Chamber for a public event on August 13th during Covered Bridge Days. Motion by Bernstein to approve application as presented. Second by Nyman. Youth vote three ayes. Council vote six ayes. Motion carried.

Chief Hughes advised council that there will be statewide tornado testing on Thursday, April 14 at 1:45 PM and 6:55PM. This week is also National Public Safety Communication week and he said that everyone is welcome to stop by the dispatch center or comment on the Police Department Facebook page to thank the dedicated 911 operators. They are the first responders to any incident and are the calming voice to those in need.

Plan Commission: Attorney Schroeder stated that Southwest Regional Planning Commission gave a presentation regarding updating the city comprehensive plan. He stated that by statute this needs to be updated not less than once every 10 years. The last one was completed in 2005. The Plan Commission recommends soliciting proposals for updating the comprehensive plan. Mayor Pinnow stated the cost would be anywhere from \$10,000 – \$35,000. Victoria Solomon, from UW Extension stated she will help prepare the requests for proposals. Motion by Bernstein to move forward with RFP's. Second by Fox. Youth vote three ayes. Council vote six ayes. Motion carried.

The building inspector has done some follow up regarding the Kobussen development. This will now fall to the site plan to make sure that everything is being followed as agreed upon. Fox asked about the mobile home park fencing. Attorney Schroeder has been in contact with Director Vogel and the Mobile Home Park and will follow up with them.

Attorney Schroeder presented resolution 2016-005 to Close TID 2. This is the industrial area that recently included Stoughton Trailers. Motion by Fox to approve resolution 2016-005 to close TID 2. Second by Hale. Youth vote three ayes. Council vote six ayes. Motion carried.

Mayor Report: Mayor Pinnow stated the city is updating the zoning maps and thanked all who participated in the work involved. He also stated that the city has been working to streamline committees. Clerk Withee stated that a department head will be assigned to each committee to prepare the agenda and provide a communication link to the other committees and departments. Discussion by council regarding changes to committee structure. Items will be added to the next council agenda to approve necessary ordinances and resolutions regarding committee restructuring.

Future Agendas: Committee restructuring, training for board of review, reorganization meeting April 19th, Possible Creation of TID 8, Presentation on Municipal Court with Decatur Township, city financial plan, A letter from Jeremy Pinnow regarding Bowling for Kid Sake event on April 25th at Cardinal Lanes. Mayor Pinnow would like to see teams from council and department heads for a good cause. Future agenda item to purchase tablets for council members in the effort to go paperless. Open book is scheduled from 4 pm to 6 pm on April 19th, appointments can be made with Accurate Appraisal. The Board of Review is scheduled for May 12th from 4 pm to 6 pm.

Adjournment: Motion to adjourn by Anderson. Second by Nyman. Youth vote three ayes. Council vote six ayes. Adjourned at 8:20 p.m.

Douglas A. Pinnow, Mayor Approved this 19th day of April 2016.
Teresa Withee, City Clerk