

CITY OF BRODHEAD COMMON COUNCIL MINUTES
Wednesday, February 17, 2016

Present: Mayor Pinnow, Alderman Nyman, Hale, Anderson, Bernstein and Rosheisen. City Clerk Withee and City Attorney Jamie Olson.

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

Minutes: Motion by Anderson to approve the minutes from January 19, 2016. Second by Hale. Six ayes. Motion carried.

Motion by Anderson to move the Personnel Committee closed session to after the closed session in the Mayor report. Second by Nyman. Six ayes. Motion carried.

Audit/Finance: City Clerk Withee advised that the Audit/Finance Committee has made a recommendation that the City may invest up to 1.5 million with Ehlers Investment Group. Motion by Fox to approve investing up to 1.5 million of city funds with Ehlers Investment Group. Second by Bernstein. Six ayes. Motion carried.

Clerk Withee read the following voucher report: Sewer Fund CK 7493 to 7508 - \$36,242.39 General CK 74047 to 14145 - \$248,765.94. Motion by Anderson to approve vouchers. Second by Rosheisen. Roll call 6 ayes. 0 nays. Motion carried. Motion by Bernstein to approve the Treasurer's Report. Second by Rosheisen. Six ayes. Motion carried. No questions regarding budget to actual as of January 31, 2016.

Park Board: Alderman Nyman advised that the 8 week program for 2nd and 3rd grade youth basketball will finish next week and had 41 participants. Dodgeball sign up is underway. The 4 week program for boys and girls 4th to 6th grades will begin next Tuesday and run through March 16th. Youth ball sign up is scheduled for next Saturday, February 27th at the Bank of Brodhead from 8am-noon. Park department accepting summer applications through February 29th.

Public Works: Director Vogel introduced Greg Gunderson and Brad Reents from MSA to give a presentation regarding the need for phosphorus reduction and the options the city has to reduce our phosphorus for DNR compliance. Another presentation will be given at the March 14th City Council Meeting.

Library Board: Mayor Pinnow advised that the new library director will start Monday, February 22, 2016.

Economic Development: Fox stated that there is a Joint Committee Meeting scheduled for March 7, 2016 at 6pm. There will be a speaker from the state DOA. Green County Economic Development has updated their website. Please let the Economic Development Committee know if there is anything that needs to be added or changed. Mayor Pinnow advised that Better Brodhead held their community supper tonight and it was well attended.

Emergency Management: Alderman Bernstein stated there was a meeting today the committee may begin to meet every other month or possibly combine with Public Safety Committee.

Public Safety: Police Chief Hughes presented operator license applications for Ashley J. Olson, Joel E Steinmann, Tracy J. Boss and Yvonne Chrystal-Marie Fox. Motion by Anderson to approve the applications as presented. Second by Nyman. Six ayes. Motion carried.

Temporary Class B for VFW Post 6858 presented a request to operate at the Outer Stand at Legion Park from May 1, 2016 until August 31, 2016, with the exception of August 12 thru 14, 2016. Public safety recommends approval. This will only operate during men's/women's softball. Motion by Bernstein.

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Second by Anderson. Mayor Pinnow asked if the Park Board was ok with this going on all summer. Chief Hughes stated that he checked with Wade and he was ok with it. Nyman stated that they have not had a meeting so this has not been brought up with the Park Board. Pinnow stated that this is supposed to be a family atmosphere and there may be concerns. Bernstein withdrew his motion. Second by Anderson. Motion by Bernstein to table the discussion until Park Board can review. Second by Nyman. All ayes. Motion carried.

Buildings & Grounds: Nyman stated there is a eve trough that needs to be re-caulked and a light switch at city hall that he will repair in the next few weeks.

Plan Commission: Attorney Olson presented an Ordinance repealing section 480-11A(4) Height Limits on Communication Structures. Class 2 public notice for a public hearing and a public hearing was held. Motion by Bernstein to repeal 480-11A(4). Second by Anderson. Six ayes. Motion carried.

Attorney Olson presented the Kuhn North America, Inc. final CSM and Utility Easement agreement. Plan commission recommends approval to council both the final CSM and Utility Easement agreement. All contingencies have been met. Pinnow stated that parcels were combined so they could build across lot lines. Rich Vogel, Jeff Peterson and Joe DeYoung have all approved. Motion by Bernstein to approve the final CSM and the Utility Easement agreement. Second by Nyman. All ayes. Motion carried.

Mayor Report: Future Agendas: Attendance Policy, Committee Structure, Joint Court with Decatur Township is scheduled for discussion March 14. There is a Joint Committee Meeting scheduled for March 7. Due to this meeting the Plan Commission will meet at 5:30pm rather than 7pm. Speaker from the Department of Administration will present information about the Senior/Community Center, they have many funding options available. There will also be a speaker from South West Regional Planning to discuss the city updating their comprehensive plan.

Motion by Anderson to cancel the second meeting in February. Second by Nyman. All ayes. Motion carried.

The second meeting in March is the day after the first meeting. Motion by Fox to cancel the second meeting scheduled for March 15. Second by Anderson. All ayes. Motion carried.

Mayor Pinnow stated that we will have an empty seat on the council. Clerk Withee stated that we have one registered write in and all write in votes will be counted.

Motion to convene into closed session by Bernstein. Second by Nyman. Roll call 6 ayes. 0 nays.

Motion by Nyman to return to open session. Second by Anderson. All ayes. Motion carried.

Motion by Anderson to direct Attorney Olson to pursue options to purchase land. Second by Fox. All ayes. Motion carried.

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

Douglas A. Pinnow, Mayor Approved this 11th day of April 2016.
Teresa Withee, City Clerk