

**CITY OF BRODHEAD COMMON COUNCIL MINUTES  
MONDAY, APRIL 13<sup>TH</sup>, 2015**

**Present:** Mayor Pinnow, Alderman Nyman, Hale, Anderson, Bernstein, Stocks and Rosheisen. Clerk Withee and City Attorney Mark Schroeder.

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

**Minutes:** Motion by Stocks to approve the March 17th meeting minutes as presented. Second by Nyman. Roll call vote: Six ayes. Motion carries.

**Audit/Finance:** No Report

**Park Board:**

- a) Parks Director Wade Boegli presented the 2015 part-time hiring list to council. Motion by Bernstein to approve the list as presented. Seconded by Rosheisen. Six ayes. Motion carried. Boegli stated all new volleyball nets have been put up to replace the nets that were previously vandalized. All lifeguard chairs have been replaced. Youth ball sign up is going on now. Adult softball begins the first week of May.

**Public Works:**

- a) Downtown Seal Coating – Director Rich Vogel stated they have budgeted to do work in the downtown area, 2006 was the last time they seal coated. Met with 3 different companies, surrey seal has been used previously because it is very clear, negative isn't a lot of protection and needs a lot of drying time. Another product considered is slag seal, gives a lot better protection, can drive on as soon as it is placed. Public works committee recommended the slag seal. Pinnow asked about the cost, slag is approx. \$4,000 more but will last longer.
- b) Garbage / Recycle Proposal – Director Rich Vogel stated on March 31<sup>st</sup> he was advised that Rock Disposal was bought out by Advance Disposal he has not received a formal notice. He did call rock that day and they did verify that Advance had purchased them. It is stated in the contract that if there are any changes in ownership during the contract term we have the option to go back out for bids. Committee recommended we go out again for bids. Anderson, how long do we have to re-open the proposals? Vogel stated we should move on this as soon as possible. Stocks, has advance taken over operations? Vogel, not at this time. Stocks made a motion to re-open proposals. Seconded by Hale. Six ayes. Motion carried.
- c) County E Storm Water Project- Director Vogel advised that due to the passing of Mr. Kerschner easements and property have not been obtained. DOT has postponed the project until 2016. All grants are still in place. Green county highway will budget next year for this project.

**Forestry and Native Plants:**

- a) Arbor Day Proclamation – Arbor Day proclamation was read by Mayor Pinnow. Motion by Bernstein to approve the proclamation. Seconded by Anderson. Six ayes. Motion carried. Director Vogel stated tree planting at the school is scheduled for the 24<sup>th</sup>.
- b) Forestry Meeting- Director Vogel stated Wednesday night at 6pm will be the forestry meeting at the wastewater facility. 2004 adopted Emerald Ash

**CITY OF BRODHEAD COMMON COUNCIL MINUTES  
MONDAY, APRIL 13<sup>TH</sup>, 2015**

program and this will be reviewed and updated at the meeting. This year he would like to remove trees that are cut for the 3 phase electrical lines.

**Library Board:** Director Nikki Busch presented the March numbers. 4,440 Visits, 6,010 Items Out. 273 e & audio books circulated in March. 30 new library cards issued. 323 items added. Public use of library rooms; VFW Room-4, Small Study Room-25, Program Room-17, History Rm-4 all used for library specific programs. A legislative listening session is being held tonight with Rep. Ringhand and Representative Spreitzer in attendance. Friday is family movie night featuring Big Hero 6, Saturday April 17<sup>th</sup> is teen movie night featuring Hunger Games and Mockingjay Part One. Free popcorn and beverages. April 24 at 6:30pm is adult craft night they will be making clothes pin trivets.

**Economic Development:** No Report

**Emergency Management:** Interim Police Chief Raupp stated part time officers, EMS and Fire District have started a campaign to get numbers on houses. We currently do not have a city ordinance that requires people have a number on their house. Emergency management and Public Safety agree that this is important. He will be presenting a new ordinance to Public Safety.

**Public Safety:**

- a) Licenses/Permits: Interim Police Chief Brian Raupp presented a bartender license for Elaine Bescup with a recommendation for approval. Motion by Stocks to approve bartender license application as presented. Seconded by Nyman. Six aye. Motion carried. Raupp presented a bartender license for Jeffrey Kettle with a recommendation for approval. Motion by Stocks to approve bartender license application as presented. Second by Hale. Roll call vote: Six ayes. Motion carried.
- b) Application for public events: Brodhead Chamber is requesting the 900 block of West Exchange Street be closed for Covered Bridge Days on Saturday, August 8, 2015 from 9am to 3pm. Motion by Bernstein to approve event application as presented. Second by Rosheisen. Six ayes. Motion carried. Application for public event: Trevor and Tea Long for a "Wings of Hope Walk" on Saturday, June 13, 2015 from 10am to 1pm. The walk will start at Putnam Park and go to the Bike Trail. Motion by Stocks. Seconded by Rosheisen. Six aye. Motion carried.

Employee related business will be covered in closed session

**Fire District:** No report

**BID Board:** No report

**Senior Citizens:** No report

**Tech Committee:** No report

**Water & Light Commission:** No report

**Historic Preservation Commission:** No report

**Buildings and Grounds:** No Report

**Plan Commission:** Attorney Schroeder stated no action items at last meeting. Gary Becker from Vierbicher presented information regarding the extension of TID

**CITY OF BRODHEAD COMMON COUNCIL MINUTES  
MONDAY, APRIL 13<sup>TH</sup>, 2015**

#2. Legally not required to close until 2016. Generating approximately \$100,000 per year in taxes. Could be placed in a fund to help residents make improvements to their homes. Very simple process to implement, council would need to pass a resolution. Must be to DOR by May 15. Mayor Pinnow stated this should be presented to CDA at their next meeting. This would be available to the entire city not just the TID 2 area. Bernstein made a motion to present this to Plan Commission for approval. Seconded by Anderson. Six ayes, motion carried.

**Personnel and Insurance:** No Report

**Mayor's Report:**

- a) Future agendas: April 21<sup>st</sup> will be reorganization meeting of the council.
- b) Committees: Board of Appeals, Historic Preservation Commission, Audit/Finance, Emergency Management, and Public Safety are seeking members.

**Attorney Report:** Development Agreement between the City of Brodhead and Kobussen Buses, Ltd. Council approved the proposed development agreement between the City and Kobussen, subject to a condition that the developer issue a letter of credit. Attorney Schroeder has reviewed this and understands that audit committee made this recommendation. He conferred with Mike Olson and explained that the recommendation was determined because there was uncertainty regarding the economic viability of this offer. The representative from Vierbicher was not available to advise audit/finance at the time of the decision for the letter of credit. The development agreement contains a guarantee to protect the city regarding the improvements of the property. Attorney Schroeder suggests that council remove the condition of the letter of credit. Motion by Bernstein to rescind the letter of credit from the development agreement. Second by Anderson. Six ayes. Motion carries.

**Closed Session:**

Motion by Stocks to go into closed session. Seconded by Anderson. Roll Call: Six ayes. Motion carried.

Motion by Stocks to return to open session. Seconded by Anderson, Roll call: Six ayes. Motion carried.

Motion by Stocks to approve the employee reclassification of Dawn Irwin to full-time dispatcher and to hire a part-time dispatcher to replace her with the previously approved list. Seconded by Rosheisen. Six ayes, motion carried.

Motion by Stocks to approve one hour of comp time per each shift of training for dispatchers who train new dispatchers. Seconded by Anderson. Six ayes. Motion carried.

**Adjournment:** Motion to adjourn by Hale. Second by Anderson. Adjourned at 8:15 p.m.

Douglas A. Pinnow, Mayor Approved this 21<sup>st</sup> day of April, 2015.