

CITY OF BRODHEAD COMMON COUNCIL MINUTES
MONDAY, JULY 13, 2015

Present: Mayor Pinnow, Alderman Nyman, Hale, Anderson, Bernstein, Rosheisen.
Deputy Clerk Popanz, City Attorney Mark Schroeder. Absent: Deb Fox

Mayor Pinnow called meeting to order at 7 PM. Roll call vote shows everyone present except Deb Fox.

Minutes: Motion by Bernstein, to approve minutes of Monday, June 16, 2015, seconded by Hale. All ayes. Motion carries.

Mayor welcomed Mel back.

Audit Committee: No report.

Park Board: Nyman read memo from Park Director who could not be at the meeting tonight. Youth ball will be finishing up in 2 weeks for most leagues and 3 weeks for the midget leagues. Adult softball has 4 weeks left. Adult volleyball is going well. The pool has been operating smoothly. We are in the 2nd session of swimming lessons.

Public Works: Moved handicapped parking spot SE corner of Exchange St and Hwy 11. This was the first parking stall east of 1st Center Avenue by the entrance to the Bank of Brodhead drive to their ATM machine. This parking stall was moved to the 4th parking stall to the East. City Attorney asked if it is marked appropriately and Vogel stated it was. City Attorney Schroeder stated that there should be resolution prepared approving the new location. Motion by Bernstein to have the City Attorney prepare the resolution for the parking stall, seconded by Anderson. All ayes. Motion carries.

Public Works committee made a recommendation to put the 1997 Ford pickup up for sale. Vogel is asking the Council's permission to get sealed bids within the next couple of months. Mayor asked if there could be any benefit for any other department to have that truck. Motion by Nyman to sell the truck with sealed bids, seconded by Hale or use it somewhere else in a City Department. All ayes. Motion carries.

Forestry: no report

Pearl Island: Jerry Elmer reported that they are looking at possibly putting in footings for the bridge. He stated what they are looking at for now is to start the bridge construction. They have more than enough funds to put in the footings. Their thought is to get it started and get renewed interest in the bridge which is phase 1. Phase 2 is more detailed and more costly which would be the steel structure itself. He stated they want to move forward with this and all the engineering has been done on the bridge already. He stated that the donations are quite a bit and we are going to move forward. Public bidding process for the first part would be a smaller amount and they will have two sets of construction documents. Elmer said they are looking for permission to sign a contract with Jim Gersich from Dementia Four to get bids to put the footings in with no cost to the City at this point. Ann asked how much is left to finish this and what would the final cost be about. If you go through the process and you may be able to move forwards in other ways. Elmer stated the cost from Endress Steel for just the structure is \$150,000

CITY OF BRODHEAD COMMON COUNCIL MINUTES
MONDAY, JULY 13, 2015

just in the steel. He said the total project could probably be around \$450,000.00. He can tell more after the bids come in.

City Attorney asked about the permitting process with DNR. Elmer stated they have suspended that at this time. Motion by Bernstein to allow Pearl Island to proceed with bids, at no costs to the city, for installing abutments, seconded by Hale. All ayes. Motion carried.

Library Board: Library Director Busch reported that we had an 18% increase in July of “Items Out”. So far for Visits in 2015 the total is 4731 which is a 2% decrease from 2014. Items out is 7056 and E books is 183. The Mayor asked if there was new programs or something helping this increase. Busch stated maybe it is the Super hero theme? She stated they also had a live Boa one day at the Library?

New Library Cards issued were 35. Items added were 275. The VFW room was used 5 times, the small study room 14 times, the program room 3 times and the History room 5 times.

Upcoming: Children’s SLP: 2 more “Terrific Tuesday” celebrations = Green County Hero’s & Famous Juggler.

Teen SLP: 3 more weeks of Teen Book Club. And 2 Time for Teens: Martial Arts and Drumming.

Movie Nights: Mall Cop 2: July 25th at 6pm.
Insurgent: August 8th at 6pm.

Economic Development: Mayor stated Craig Petras from Kuhn North America was at the last meeting but there was not enough present for a quorum.

Emergency Management. No report.

Personnel Committee. No report.

Public Safety: Chief Hughes submitted several Licenses:

Public Event: Brodhead Methodist Church Car wash July 25th, 9:30 am for permit to close the street on 5th St. from 1st Center Avenue west to W 2nd Avenue to have the Car Wash.

Sports Booster have their Softball Tournament at legion park on August 7, 8 9, setting up on August 6th starting from 5pm on Friday, August 7th and will be ending at 9 pm on Sunday, August 9th.

Brodhead Police Association will have their National night out at JC Park on Tuesday, August 4th from 4pm – 10pm. This will be held at the 400 block of E 6th Avenue and E 7th Avenue.

The Brodhead Chamber of Commerce applied for permit for the Covered Bridge Parade on Sunday, August 9th from 12 noon to 1:30pm. Parade route is the same as other years.

**CITY OF BRODHEAD COMMON COUNCIL MINUTES
MONDAY, JULY 13, 2015**

19th Street and E 3rd Avenue north to 13th Street and west to E 2nd Avenue and back to 19th Street.

Motion by Nyman, seconded by Bernstein to approve all the permits for Public Events above. All ayes. Motion carried.

Temp Class B: Chamber of Commerce applied for a Temporary Class “B:” Retailer’s License for Covered bridge days for Saturday, August 8th and Sunday, August 9th in the area behind Brodhead Chevrolet on 21st and 23rd and E 2nd Avenue area.

The Brodhead Sports Boosters applied for Temporary Class “B” Retailer’s License for their Annual Softball Tournament at Legion Park, fenced in area, for Friday, August 7th, Saturday, August 8th and ending Sunday, August 9th.

Motion by Bernstein, seconded by Nyman to approve the above Temporary Class “B” license applications. All ayes. Motion carried.

Operator’s licenses presented: Thomas O’Rourke, Hilliary Cooley, Duane Schoen, Kylie Krumwieide, Doran Boegli, Frank Mazzaresse, and Tracy Millard. Motion by Nyman, seconded by Anderson to approve the above bartender licenses. All ayes. Motion carried.

Fire District: No report.

BID Board: No report.

Senior Citizens/Community Center meeting is this Thursday at 6pm.

Building and Grounds: No report.

Planning Commission:

City Attorney Schroeder reported that after a public hearing the Plan Commission voted to recommend approval of the following ordinance to the Common Council:

City Attorney Schroeder presented the Ordinance amending Section 455-6A (2) of the City of Brodhead pertaining to Floodplain zoning which was amended to read as follows:

Rock County: Flood Insurance Rate Map (FIRM), panel numbers 55105C0140E and 55105C0255E, all with effective date of September 16, 2015: with corresponding profiles that are based on the Flood Insurance Study (FIS) with effective date of September 16, 2015, volume no. 55105CV001B and 55105CV002B.

Rock County Crosswinds and to the South. Approved the amendment zoning map as proposed. Presented to DNR for comment and they said was consisted also with FEMA. Motion by Bernstein to approve this amendment, seconded by Hale. All ayes. Motion carried.

They sought further input in development HRP detailed report next meeting.

Personnel: No report.

CITY OF BRODHEAD COMMON COUNCIL MINUTES
MONDAY, JULY 13, 2015

Mayor's report: Future agendas: The Mayor will not available for the second meeting in July. Vogel stated he would like to apply for a Clean Water Fund grant for the sewer plant to upgrade lift stations. Engineers will come in and explain process and hopefully get your approval. Paperwork has to be in in September sometime. President Bernstein will run the next Council meeting on July 22nd.

Jason Coplien has had 7 day notice on Fire District. Motion by Anderson, seconded by Nyman. All ayes.

Committees. This is the 7 day notice for Tammy Slocum for Planning Commission. Mayor will meet with office staff for more suggestions to fill other open positions on Committees.

Attorney Report: No report.

Motion by Anderson to adjourn, seconded by Nyman. 7:35pm.

Minutes by Deputy Clerk Popanz
Douglas A. Pinnow, Mayor Approved this 10th Day of August 2015.