

**CITY OF BRODHEAD COMMON COUNCIL MINUTES
MONDAY, June 8, 2015**

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

Absent: Alderman Nyman

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

Minutes: Motion by Bernstein to approve the May 11th Council Meeting Minutes and the May 14th Board of Review Minutes as presented. Second by Hale. Five ayes. Motion carried.

Audit/Finance: No Report

Park Board: City Clerk Withee reported for Director Wade Boegli that the pool is open and operating under regular summer hours, the water temperature is 83 degrees. Swimming lessons, tots program and t-ball will begin next Monday, June 15th. All youth ball teams are up and running. Adult softball and adult sand volleyball is running smoothly.

Public Works:

Garbage/Recycling Proposals – Director Vogel stated that MSA reviewed the proposals. Brad Reents from MSA presented the information. Brad reported that in Sept 2014 the City of Brodhead chose Rock Disposal, due to a change in ownership by Rock Disposal requests for proposal were sent to three local waste management companies, Waste Management, Pellitteri, and Advance Disposal (formerly Rock Disposal). Discussion followed regarding all three proposals, the status of the Green County Landfill and how that will affect the waste and recycling. Representatives from Pellitteri and Advance Disposal each gave a short presentation and answered questions. Waste Management was not present to comment. Director Vogel stated that service has been an issue with our current waste carrier. He stated if Pellitteri is chosen we will have a decrease in our cost with their seven year contract. Representative from Pellitteri stated that they will accommodate the people that have smaller carts, all they need is a list of addresses. Director Vogel stated that the new contract will begin in August and service with the current company is required to continue until the end of July. Motion by Bernstein to accept the seven year contract with Pellitteri. Second by Rosheisen. Five ayes. Motion carried.

Request by a city business for maintenance due to city street repair. Public works recommended we turn this over to our insurance carrier. Motion by Bernstein to turn this over to city's insurance carrier. Seconded by Fox. Five ayes. Motion carried.

Forestry and Native Plants: No Report

Library Board: Director Nikki Busch presented the May numbers. 4,374 Visits, 5,771 Items Out. 13 new library cards issued. 190 items added. Public use of library rooms; VFW Room-2, Small Study Room-17, Program Room-10, History Rm-1, in addition to library specific programs. 458 students came for tours at the library. Children's librarian spoke to 100 students that attended a program at Juda School. Upcoming: Summer library program will be "Terrific Tuesday's" from June 16 to July 21. Adult book club June 17th will feature "I am Malala" July 15th will feature "The Guernsey Literary and The Potato Peel Pie Society".

Economic Development: Fox reported that they are working on signs to be placed in the TID 2 area. A strategic planning meeting is being coordinated with BID and the Chamber. Mayor Pinnow stated that Green County Economic Development and Green County Extension will also be involved.

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Emergency Management: Bernstein reported that last week a few committee members met with a representative from the state emergency management and local EAA chapter to continue planning a mock plane crash drill to be conducted later this year.

Public Safety:

New Bartender Licenses: Deputy Chief Raupp presented a bartender license for Taja Yvonne Iwanow with a recommendation to deny for pending Operating While Intoxicated that also involved drug charges, there were also other numerous pending traffic charges.

Motion by Fox to deny the bartender license. Second by Hale. Five ayes. Motion carried.

Deputy Chief Raupp requested bartender license for Elizabeth Kuhse be tabled until next council meeting. Motion by Anderson to table. Second by Bernstein. Five ayes. Motion carried.

Deputy Chief Raupp presented new bartender licenses for Bryce Hegi and Leanna Kinney with recommendations for approval. Motion by Bernstein to approve the licenses as presented. Second by Anderson. Five ayes. Motion carried.

Operator "Bartender" License Renewal: Deputy Chief Raupp recommended the following bartender licenses for approval; Janet Anderson, Diana Baade, Elaine Bescup, Jennifer Binko, Branden Bong, Kerri Brandenburg, Ruthella Brandenburg, Derek Broughton, Teresa Buttchen, Christine Buxton, Justin Campbell, Kimberly Chenoweth, James Cook, Jackie Covert, Michele Deal, Briana Deininger, Dennis Disch, Amanda Drummer, Janice Dundee, Carrie Elmer, Richard Flynn, Clayton Fowler, Cheyenne Gleason, Tera Gray, Tamara Hahn, Jennifer Hahn, Brandi Hardy, Debra Heins, Paul Heins, Jackquelyn Holland, Marc Johnson, Deborah Lewis, Lakeasha Mcadory, Christine Moon, Annie Morton, Kathy Murray, Rebecca Naugle, Natasha Neeley, Bruce Nehles, Billie Jo Normington, Precious Oller, Jennifer Olmedo, Megan Olson, Abby Paffel, Aimee Paffel, Andrea Paffel, April Paffel, Billy Patchen, Brianna Reynolds, Kristine Ruef, Nancy Schupbach, Brittney Schutte, Ember Simons, Carissa Simpson, Kathann Smith, Denise Speaker, Aliah Steinecker, Josie Suelflow, Jessica Timmons, Kendra Usher, Scott Wahler, Ryan Wescott, Megan Wiesenberg, Angela Withrow.

Motion by Bernstein to approve bartender licenses as presented. Second by Anderson. Five ayes. Motion carried.

Licenses/Permits: Deputy Chief Raupp recommended the following be approved as presented;
Class A Beer only: Stop-N-Go of Waukesha, Inc., 2413 First Center Avenue, Brodhead, Andrew J. Bowman, Agent

Class A Beer and Liquor: Southside Beverage Mart of Brodhead LLC, 1503 First Center Avenue, Brodhead, Erich D. Brandenburg, Agent, Dolgencorp, LLC, 2410 First Center Avenue, Brodhead, Phillip G. Hesslau, Agent, Brodhead Foods d/b/a/ Piggly Wiggly, 1604 1st Center Avenue, Brodhead, Daniel Palan, Agent, Olin Oil Co., Inc. d/b/a Trakside Mobil, 1109 1st Center Avenue, Brodhead, Kristin Olin Olmedo, Agent

Class B Beer only: Fowler's Enterprises of Brodhead, LLC, 2207 First Center Avenue, Brodhead, Clayton Fowler, Agent

Class B Beer and Liquor: Three J Entertainment Inc., 2107 First Center Avenue, Brodhead, John H. Binko Sr., Agent, Bridges Bar & Grill, 1034 First Center Avenue, Brodhead, Cathy, Disch, Agent, Jordy's M & J Bar & Grill, 1117 W. 2nd Avenue, Brodhead, Jordan L. Walmer, Agent, FIBS North LLC, 906 W. Exchange Street, Brodhead, Tracy Peterson, Agent, Deb's Bar, 1024 First Center Avenue, Brodhead, Debra A. Neild, Agent, Villa Pizza Inn, 1011 First Center Avenue, Brodhead, Ignazio Mazzaresse, Agent, Jon Payne Inc., 1101 First Center Avenue, Brodhead, Jon E. Payne, Agent

Motion by Anderson to approve applications as presented. Second by Hale. Five ayes. Motion carried.

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Annual renewal of Cabaret Licenses: Bridges Bar & Grill, 1034 First Center Avenue, Brodhead, Cathy Disch, Agent, Jon Payne Inc., 1101 First Center Avenue, Brodhead, Jon E. Payne, Agent, Deb's Bar, 1024 First Center Avenue, Brodhead, Debra A. Neild, Agent, Jordy's M & J Bar & Grill, 1117 W. 2nd Avenue, Brodhead, Jordan L. Walmer, Agent, Three J Entertainment Inc., 2107 First Center Avenue, Brodhead, John H. Binko Sr., Agent

Motion by Fox to approve applications as presented. Second by Anderson. Five ayes. Motion carried.

Annual renewal of Tobacco Licenses: Olin Oil Co., Inc. d/b/a Trakside Mobil, 1109 1st Center Avenue, Brodhead, Kristin Olin Olmedo, Agent, Stop-N-Go of Waukesha, Inc., 2413 First Center Avenue, Brodhead, Andrew J. Bowman, Agent, Deb's Bar, 1024 First Center Avenue, Brodhead, Debra A. Neild, Agent, Three J Entertainment Inc., 2107 First Center Avenue, Brodhead, John H. Binko Sr., Agent, Dolgencorp, LLC, 2410 First Center Avenue, Brodhead, Phillip G. Hesslau, Agent, Jordy's M & J Bar & Grill, 1117 W. 2nd Avenue, Brodhead, Jordan L. Walmer, agent, Southside Beverage Mart of Brodhead LLC., 1503 First Center Avenue, Brodhead, Erich D. Brandenburg, Agent, Brodhead Foods d/b/a/ Piggly Wiggly, 1604 1st Center Avenue, Brodhead, Daniel Palan, Agent,

Motion by Anderson to approve applications as presented. Second by Hale. Five ayes. Motion carried.

Annual renewal of Amusement Licenses: FIBS North LLC, 906 W. Exchange Street, Brodhead, Tracy Peterson, Agent, Deb's Bar, 1024 First Center Avenue, Brodhead, Debra A. Neild, Agent, Jordy's M & J Bar & Grill, 1117 W. 2nd Avenue, Brodhead, Jordan L. Walmer, Agent, Three J Entertainment Inc., 2107 First Center Avenue, Brodhead, John H. Binko Sr., Agent, Jon Payne Inc., 1101 First Center Avenue, Brodhead, Jon E. Payne, Agent, Bridges Bar & Grill, 1034 First Center Avenue, Brodhead, Cathy Disch, Agent

Motion by Fox to approve applications as presented. Second by Anderson. Five ayes. Motion carried.

Deputy Chief Raupp presented a Public Event Permit application from the Brodhead Chamber for the 4th of July Parade on West 3rd Ave to 3rd Street to Cedar Ave to Alpine Street to Legion Park, also to close East 3rd Ave from 19th Street to 23rd Street after 19:00 hours on July 4th, 2015 for Fireworks with a recommendation for approval. Motion by Fox to approve application as presented. Second by Anderson. Five ayes. Motion carried.

Fire District: Hale reported they are looking for a new commissioner from the city due to a resignation.

BID Board: Hale reported that the Jaycees are going to give Tinkers Garden a face lift and BID will be helping with the project.

Senior Citizens: No Report

Tech Committee: No Report

Water & Light Commission: Director Peterson reported that Mike Peters from WPPI advised them they will be looking to do a contract extension toward the end of the year. There will be a recommendation coming from W&L Commission and if council would like a presentation they could do it jointly. He stated that Clerk Withee had questioned the water sample requirements for points. He said the application previously required that a certified well installer needed to certify the application now it states that W&L is to certify the application. He asked Attorney Olson if there were language changes in the ordinances during the recodification process. Attorney Olson stated that everything went back to the department heads for clarification and approval. She will research what was done and look to see who signed off on the point ordinance. She will check to see if this is something the building inspector may have changed. Deputy Chief Raupp stated that ordinances are

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not put together like the old ordinance book and it's easier to do a search for a subject rather than try to find a specific ordinance.

Historic Preservation Commission: No report

Buildings and Grounds: No Report

Plan Commission: Mayor Pinnow reported that Gary Becker was here to discuss the new Housing Stock Improvement Program and they would like to invite local Realtors and Bankers to the next Plan Commission Meeting to discuss the program and are looking for input from them.

Personnel and Insurance: Bernstein distributed a copy of the personnel manual and noted changes are highlighted. Bernstein introduced George Harasz from Brodhead Chevrolet who presented an employee incentive program that offers supplier pricing to local employees. Certificates will be available in the Clerk's office. Fox stated that it would be an elective program and all employees would be eligible. Certificate will be given and they will verify with a pay stub. Bernstein stated that elected officials are not considered employees and will not be able to take advantage of the program. Fox stated this would support local business. Olson stated there are no legal issues. Motion by Bernstein to allow Brodhead Chevrolet to offer this program to city employees. Second by Fox. Five ayes. Motion carried.

Mayor's Report: June 27th is the Relay for Life event in Brodhead and they would like the city to "paint the town purple" and ask that this be done by the 15th. Mayor Pinnow stated that the city has done a nice job of participating in the past and would like to see that again this year. The event will be from 5pm-9pm at the High School.

Committees: This is your (7) seven day notice of the appointment of Jason Coplien to the Public Safety Committee. This is your (7) seven day notice of the appointment of Roseann Meixelsperger to the Emergency Management Committee.

Mayor Pinnow nominated Carroll Schaefer to the Water and Light Commission. Second by Bernstein. Roll call: Five ayes. Motion carried.

Board of Appeals, Historic Preservation Commission, Audit/Finance, Emergency Management, and Public Safety are seeking members. Mayor Pinnow asked that committee members seek out members for their committees.

Youth in Government Updates: Attorney Olson reviewed changes to the handbook and stated that Council received the final version via email today and no action is required.

Attorney Report:

- a) Ordinance Creating 45-8 of the Code of Ordinances of the City of Brodhead Requiring Display of House and Building Numbers. Motion by Fox to approve the ordinance as presented. Seconded by Anderson. Five ayes. Motion carried. There has been an offer by High School students as part of a senior project to help promote and carry out this ordinance.

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

Douglas A. Pinnow, Mayor Approved this 16th day of June, 2015.