

**CITY OF BRODHEAD COMMON COUNCIL MINUTES
TUESDAY, APRIL 21ST, 2015**

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

Mayor Pinnow called meeting to order at 7:03 PM.

Roll call shows everyone present.

2014 – 2015 Council

Minutes: Motion by Bernstein to approve the April 13th meeting minutes as presented. Second by Hale. Six ayes. Motion carried.

Name upper level conference room – Motion by Hale to table until next meeting. Seconded by Nyman. Six ayes. Motion carried.

Adjournment: Motion to adjourn by Bernstein. Second by Anderson. Six ayes. Motion carried. Adjourned at 7:08 p.m.

2015 – 2016 Council

Spring Election Candidates: Alderpersons at Large: John Bernstein, Beth Rosheisen and Debra Fox. Oath of office was administered prior to tonight's meeting. Deb Fox gave an introduction. Mayor welcomed her to the council.

Roll Call: Roll call shows all members present.

Election of Council President and Plan Commission Council Representative: Ballots were spread for election of Council President. Mayor reported votes: 4 for Bernstein, 2 for Nyman. With 4 votes, Bernstein was declared Council President. Mayor Pinnow congratulated Alderman Bernstein.

Mayor Pinnow asked for nominations for the Council Representative to the Plan Commission. Motion by Anderson to cast a unanimous ballot for John Bernstein as Plan Commission Representative. Seconded by Fox. Six ayes. Motion carried.

Resolutions: Mayor read the Resolutions

Be it Resolved that the Board of Public Works of the City of Brodhead shall consist of the entire Council together with the City Attorney and the City Clerk; Motion by Hale. Seconded by Anderson. Six ayes. Motion carried.

Be it Resolved that the Board of Health shall consist of the entire Council, Health Officer, City Clerk and City Attorney, and that the Mayor shall act as the chairman of the Board and the City Clerk shall act as the Clerk of the Board; Motion by Fox. Seconded by Bernstein. Six ayes. Motion carried.

Be it Resolved that the Independent Register be designated as the official newspaper for the City of Brodhead. Motion by Fox. Seconded by Anderson. Six ayes. Motion carried.

Be it Resolved that the Bank of Brodhead, the FirstMerit Bank, and the Sugar River Bank at Brodhead, and the State Local Government Investment Pool be

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depositories for the City of Brodhead, and that the City Clerk-Treasurer shall be authorized to deposit City funds to the proper accounts therein as necessary. Motion by Fox. Seconded by Bernstein. Six ayes. Motion carried.

Regular meetings of the City Council: Currently have two meetings a month – regular meetings held on the second Monday and third Tuesday of each month at 7:00 p.m. Motion by Bernstein to approve Council meetings as presented. Seconded by Anderson. Roll call: Six ayes. Motion carried.

- a) City Offices, Citizen and Alderman Committee Appointments: Motion by Bernstein to accept the city offices as presented. Seconded by Anderson. Six ayes. Motion carried. Motion by Anderson to table the police chief to the end of the meeting. Seconded by Bernstein. Six ayes. Motion carried. Alderman committee assignments, mayor Pinnow suggested some committee assignments. Mayor requested that everyone check with committees to see what members are willing to remain.
- a) May Council meeting date and time: May 11th, 7:00pm
- b) Aldermanic Duties: Discussion on closed session information. Mayor confirmed that everyone understands that anything discussed in closed session must remain confidential.

Committee Reports:

Audit/Finance: Nyman made a motion to approve the following checks: Police CK 736 to 738 - \$3,930.37, BID CK 1287 to 1290 \$4,122.50, Youth Ball CK 2816 to 2817 \$143.00, Sewer CK 7296 to 7311 \$31,706.75, General CK 73104 to 73183 \$188,026.33. Seconded by Hale. Roll Call; Five ayes. One abstention, Fox. No nays. Motion carried.

Treasurers Report. Mayor asked for a motion to approve the Treasurer's Report. Motion by Bernstein. Seconded by Rosheisen. Six ayes. Motion carried.

Budget to Actual as of March 31, 2015. No questions. Fox asked if we are on track with the budget at this point. Clerk Withee stated we are on track at this time and our audit should be completed by early to mid-June.

Public Works: Vogel stated they will be opening up the bid process with some changes that he will get approval from the City Attorney. Should have proposals back by June.

Forestry and Native Plants: Vogel stated Emerald Ash Bore was discussed at the last meeting. He will update council at the next meeting.

Emergency Management: Bernstein stated a full scale drill will be conducted at the airport next fall. Interim Police Chief Raupp stated this gives everyone an opportunity to use their NIMS training. They are working on a grant to cover expenses for the drill. He was used for incident command at a previous drill and it was a very useful experience.

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Public Safety: Interim Police Chief Raupp introduced the Ordinance Amending WI Stat. 290-24 (B) of the Code of Ordinances of the City of Brodhead Regulating Underage Alcohol Possession or Consumption. Raupp advised that the current ordinance states fermented malt beverages. This does not include whiskey, vodka, wine, etc. He stated they are changing fermented malt beverage to alcohol. A copy was provided to council for their review. Motion by Anderson to amend the ordinance. Seconded by Fox. Six ayes. Motion carried.

Mayor's Report:

- a) Mayor Pinnow reviewed the attendance policy and attendance report. No questions.
- b) Non-Residents with specific skills on Committees was discussed. Mayor Pinnow stated that a person from outside the city limits would not have voting rights but sometimes their expertise is beneficial on committees.
- c) Open Book was held April 20th, Board of Review will be held on May 14th from 4:00pm to 6:00pm. All council members are expected to attend. Clerk Withee stated there is training in Monona on May 7th if anyone is interested.

Attorney Report: No Report

Closed session: Per WI State Statues Sec. 19.85(1) (c), to consider Employee Salaries, Wages & Benefits, regarding Police Chief.

Motion to enter Closed Session by Bernstein. Second by Nyman. Roll call vote: Six ayes. Motion carried.

Motion to return to Open Session by Anderson. Second by Hale. Six ayes. Motion carried.

Motion by Bernstein to approve the contract as presented to Christopher Hughes for Police Chief of the City of Brodhead. Seconded by Anderson. Six ayes. Motion carried.

Motion by Bernstein to approve Christopher Hughes as Department Head. Seconded by Nyman. Six ayes. Motion carried.

Adjournment: Motion to adjourn by Nyman. Second by Anderson. Adjourned at 8:00 p.m.

Douglas A. Pinnow, Mayor Approved this 11th day of May, 2015.