

**CITY OF BRODHEAD COMMON COUNCIL MINUTES
TUESDAY, July 21, 2015**

Present: Acting Mayor/Council President Bernstein, Nyman, Hale, and Anderson. City Clerk Withee and City Attorney Jamie Olson.

Absent: Mayor Pinnow, Alderman Rosheisen and Fox.

Acting Mayor/Council President Bernstein called meeting to order at 7:10 PM. Roll call vote shows all Aldermen present except Rosheisen and Fox. No quorum established so no action will be taken.

Audit/ Finance Committee: No quorum so no report given.

Public Works: Director Vogel stated there is work that needs to be done on the lift stations that should have been done 10-15 years ago. The City has an opportunity to receive a grant and receive 30% of the cost to update the lift stations. Greg Gunderson from MSA explained the need to repair the lift stations. There is nothing on the lift stations to indicate if something is wrong. This includes backups, overflows or major failures. There is currently no way to connect to backup power and they do not meet DNR code. The City is in a good position to receive the grant money but it needs to be submitted by the end of September. The current treatment plant loan will be retired in May 2017. The timing of the replacement can be done so the loan doesn't have to be paid until the project is complete. Rates will not have to be raised if it is timed properly. Very tight timeline to get this done. Through a revolving loan fund and subsidized at 2.25 percent. Vogel stated this issue has been addressed at the Public Works Committee and they are recommending this to Council.

Public Safety: No report.

Buildings & Grounds: Nyman stated that it had been decided previously that the conference room will be called "Upper Level Conference Room", so no action needs to be taken.

Personnel & Insurance: Bernstein stated that Deb Fox and Don Mueller have been assigned to the Police Union Contract Negotiation Committee.

Emergency Management: Chief Hughes stated that the local ATV Club help during Covered Bridge Days and need authorization by the Council to allow use of ATV's on city streets during Covered Bridge Days per City Ordinance. Attorney Olson stated that we will need to have a quorum for approval of this and stated we may want to designate certain streets and set parameters. Because Covered Bridge Days falls prior to the next City Council meeting we will have to hold a special meeting possibly on August 3rd. Chief Hughes stated this has not been brought to Public Safety only Emergency Management. Bernstein stated Council Members need NIMS training, must have a minimum of two classes, possibly schedule in September and October on regular Tuesday meetings.

Mayor's Report:

Future agendas: Lift stations, Handicap Parking Resolution, ATV/UTV use during Covered Bridge Days. Board of Appeals, Audit/Finance, and Historic Preservation still need members.

Attorney Report: Resolution regarding Handicapped Parking on East Exchange Street will be put on the next agenda.

Adjournment: Meeting adjourned at 7:30pm

Douglas A. Pinnow, Mayor Approved this 10th Day of August 2015.