

**CITY OF BRODHEAD COMMON COUNCIL MINUTES
TUESDAY, June 16, 2015**

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

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

Minutes: Motion by Bernstein to approve the June 8, 2015 Council Minutes with corrections to the Emergency Management section. Second by Hale. Six ayes. Motion carried.

Public Safety: Chief Hughes presented an application for an operator's license for Elizabeth Kuhse with a recommendation for approval. Motion by Anderson to approve application by Kuhse as presented. Second by Nyman. Fox asked what has changed, Chief Hughes stated additional information needed to be reviewed by Public Safety. A special meeting was set so a determination could be made before the license expires on June 30th. The committee reviewed all information presented and are recommending approval. Five ayes. One nay by Fox. Motion carried.

Public Works: Director Vogel presented information regarding the operation of the Dam and Mill Race. The lake has severely silted in and the DNR has declared it damaged. DLMR association is working on solutions to repair the lake due to the fact that the depth of the lake has gotten very shallow over the years. He has been asked by lake residents to place the boards on the dam to raise the lake level. He stated he received a report from the DNR that stated the way the city has been operating the dam is correct and it should continue. The height and intensity of the water increases with each board placed. He requested council input and asked for recommendations because he has concerns regarding worker safety and erosion of the shoreline within the city. Vogel suggested that boards not be placed unless there is 6 inches or less coming over the dam. Nyman suggested only placing boards with 3-4 inches of water on the dam. He stated water is extremely powerful and it is underestimated when it seems that only a small amount of water is going over the dam but it is a safety issue. After a lengthy discussion Attorney Olson asked Vogel whether city engineers can assist the city in creating a policy. Motion by Fox to establish a policy that no boards be placed unless there is 6 inches of water or less coming over the dam. Second by Rosheisen. Six ayes. Motion carried. Olson stated that this information should be shared with Town of Decatur as an FYI for it.

Mayor's Report: Future agendas: Bernstein stated that Emergency Management would like to see NIMS training for council members be scheduled for an upcoming council meeting.

Mayor recommends the appointment of Donald Mueller to the Personnel Committee. Motion by Bernstein. Seconded by Anderson. Six ayes. Motion carried.

Mayor recommends the appointment of Jason Coplien to the Public Safety Committee. Motion by Nyman. Seconded by Bernstein. Six ayes. Motion carried

Mayor recommends the appointment of Roseann Meixelsperger to the Emergency Management Committee. Motion by Bernstein. Seconded by Fox. Six ayes. Motion carried.

This is your seven (7) day notice of the appointment of Jason Coplien to Fire District.

Attorney Report: No Report.

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

Douglas A. Pinnow, Mayor Approved this 13 day of July, 2015.