

**CITY OF BRODHEAD COMMON COUNCIL MINUTES
TUESDAY, November 17, 2015**

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

Mayor Pinnow called meeting to order at 7:00 PM. Roll call vote shows all Aldermen present.

Previous minutes: Motion by Bernstein to approve minutes from October 20, 2015 and November 9, 2015 with correction to NuGen Johnson in Public Works section. Second by Nyman. Six ayes. Motion carried.

Audit/ Finance Committee: Rosheisen made a motion to approve the following checks: BID CK 1318 - \$10.16, Sewer Fund CK 7433 to 7449 - \$46,891.54 General CK 73746 to 73820 - \$196,498.36. Seconded by Bernstein. Roll Call 6 ayes. 0 nays. Motion carries.

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

Budget to Actual as of October 31, 2015. No questions.

Public Budget Hearing is scheduled for December 3, 2015 at 6:30pm

Public Safety: Jerry Elmer explained that he was approached by Pat Weeden of the Kelch Museum to request that an airplane be allowed to be brought in for the Fire & Ice Festival. This will be the smallest plane they have and will be brought in on a flatbed. They are asking to promote the Kelsch Museum to help draw people to our community. Chief Hughes stated this didn't go through public safety and is outside the time frame to receive a permit from the state. He stated that city council can still approve because it will be in the city's jurisdiction. The Sheriff's Department will have to approve the plane crossing Highway 11. He has officers available to escort the plane both into town and back out after the Fire & Ice Festival. Hughes stated that he does not have a problem with the idea. He would like the council to understand that there is still liability to the city. Motion by Fox to approve the use of the roadways to transport the airplane to the Fire & Ice Festival contingent upon approval by the Sheriff's Department. Second by Rosheisen. Six ayes. Motion carried.

Fire District: No report.

BID Board: Motion by Hale to request that the B.I.D. District be continued for 2015, and the assessment remains the same at \$1.80 per thousand, with matching funds from the City. Second by Anderson. Six ayes. Motion carried.

A copy of BID Budget was presented. Motion by Anderson to accept the 2016 BID Budget. Second by Nyman. Six ayes. Motion carried.

Buildings & Grounds: Water leaking at city hall Nyman and Hale will look at Thursday or Friday.

Motion by Nyman to enter into closed session. Second by Fox. Roll call 6 ayes. 0 nays. Motion carried.

Personnel & Insurance:

Closed Session per WI State Statutes Sec. 19.85(1) (c), to consider Employee Salaries, Wages & Benefits. Re: Police Union Contract, City Clerk-Treasurer Review and Deputy Clerk-Treasurer Hiring

Motion by Nyman to enter into open session. Second by Fox. Six ayes. Motion carried.

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Motion by Fox to approve the city proposal for the Police Union Negotiations and to authorize the committee to offer it to the Union. Second by Nyman. Roll call 6 ayes. 0 nays. Motion carried.

Motion by Fox to approve the review and increase in salary retroactive to six month anniversary for the City Clerk-Treasurer. Second by Bernstein. Roll call 6 ayes. 0 nays. Motion carried.

Motion by Bernstein to allow the personnel committee to hire a candidate for the Deputy Clerk-Treasurer position with a salary range from \$14-\$16 hour contingent on interviews and background checks. Roll call 6 ayes. 0 nays. Motion carried.

Mayor Report: Election time is approaching signatures and paperwork can be taken out December 1st. If anyone chooses not to run they must file a form of non-candidacy. Pinnow stated that he is still trying to decide if he is interested in running again and has not decided. He stated that changing the amount of committee work was discussed at the department head meeting. The goal is to consolidate committees. It was also suggested that we have too many people on committees and even numbers. The next ATV meeting is November 30th. Future Agendas: Police negotiation and Deputy Clerk-Treasurer position.

Attorney Report: No report.

Adjournment: Motion to adjourn by Anderson. Second by Fox. Six ayes. Motion carried. Adjourned at 8:40 p.m.

Douglas A. Pinnow, Mayor approved this 14th day of December, 2015.
Teresa Withee, City Clerk