

CITY OF BRODHEAD COMMON COUNCIL MINUTES
Tuesday, December 29, 2015

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

Absent: Alderman Fox and Nyman

Mayor Pinnow called meeting to order at 4:00 PM. Roll call vote shows all Aldermen present except Fox and Nyman.

Personnel & Insurance: Motion by Bernstein to accept changes to the Personnel Manual Section 1.5 Personnel Objectives and Administration, Section 1.8 Employee Status and Section 4.4 Retirement Benefits. Second by Hale. Four ayes. Motion carried.

Motion by Bernstein to enter into closed session. Second by Hale. Roll call 4 ayes. 0 nays. Motion carried.

Closed Session per WI State Statues Sec. 19.85(1) (e), Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. Re: Police Union Agreement, Building Inspector Contract

Motion to return to open session by Anderson. Second by Bernstein. Four ayes. Motion carried.

Motion by Bernstein to approve the Police Union Contract with grammar changes suggested by City Attorney Olson. Nick Bartels asked what those changes were; attorney Olson verified the changes and a few minor statutory numbers. Four ayes. Motion carried.

Motion by Bernstein to approve the temporary contract with SAFEbuilt to contract for building inspection services and to also negotiate for temporary services until a contract is entered into. Second by Anderson. Four ayes. Motion carried.

Mayor Report: Mayor Pinnow appointed SAFEbuilt as the City Building Inspector, Plumbing Inspector, HVAC Inspector and Electrical Inspector for the city during the duration of the contract. Motion by Anderson second by Rosheisen to approve the appointment of SAFEbuilt. Four ayes. Motion carried.

Adjournment: Motion to adjourn by Hale. Second by Anderson. Four ayes. Adjourned at 4:25 p.m.

Douglas A. Pinnow, Mayor Approved this 11th day of January 2016.
Teresa Withee, City Clerk