

**CITY OF BRODHEAD COMMON COUNCIL MINUTES**  
**Monday, June 13, 2016**

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

**Absent:** Alderman Anderson

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

**Minutes:** Motion by Bernstein to approve minutes from May 17, 2016 as presented. Second by Rosheisen. Five ayes. Motion carried.

**Audit/Finance Committee:** Nyman made a motion to approve the following checks: Pearl Island CK 1010 - \$271.85, BID CK 1336 to 1338 - \$5,036.54, Sewer Fund CK 7561 to 7575 - \$35,440.98 General CK 74397 to 74473 - \$190,814.83. Seconded by Bernstein. Roll Call 5 ayes. 0 nays. Motion carries.

Budget to Actual as of May 31, 2016. No questions.

**Park Board:** Alderman Huffman reported that the youth ball leagues are up and running, session 1 swimming lessons began today, adult volleyball and softball leagues are running smoothly and the new Thursday night co-ed softball league will try to get kicked off this week due to the fact that they were rained out last week.

**Public Works:** Director Vogel presented resolution 2016-009 and advised he sent letters to property owners advising of the repairs. Has heard from 3 of the 9 business owners. Attorney Schroeder advised that the resolution follows the requirements of the city ordinance. Paragraph 4 has been left open to individualize per property owner. Discussion by council on time to allow deferred payments are allowed. Motion by Nyman to direct repair of sidewalks with up to a 3 year payback. Second by Rosheisen. Five ayes. Motion carried.

**Economic Development:** Discussed sale of city property. GCDC is working on an incubator for new business startups in Monroe. Seven (7) day notice of Brian Raupp as a non-voting member of the committee.

**Public Safety:** Officer West discussed what she learned at a class she took regarding alcohol compliance. Department of Revenue agents were very helpful and assisted Officer West with recent compliance checks. Minor violations were noted in some locations and were given warnings. She stated that overall they were impressed by the establishments in town. There has never been an inspection done to this magnitude.

Motion by Fox to approve Class A Beer for Stop-N-Go of Waukesha, Inc, 2413 1<sup>st</sup> Center Ave, Brodhead, Andrew J. Bowman, Agent, Class A Cider Only for Stop-N-Go of Waukesha, Inc. 2413 1<sup>st</sup> Center Ave, Brodhead, Andrew J. Bowman, Agent, Class A Beer and Liquor for Dolgencorp, LLC 2410 1<sup>st</sup> Center Ave, Brodhead, Janet Anderson, Agent, Brodhead Foods d/b/a Piggly Wiggly, 1604 1<sup>st</sup> Center Ave, Brodhead, Daniel Palan, Agent and Olin Oil Co. Inc d/b/a Trakside Mobil, 1109 1<sup>st</sup> Center Ave, Brodhead, Kristin Olin Olmedo, Agent. Class B Beer Only for Fowler's Enterprises of Brodhead, LLC, 2207 1<sup>st</sup> Center Ave, Brodhead, Clayton Fowler, Agent, Class B Beer and Liquor for Bridge's Bar & Grill, 1034 1<sup>st</sup> Center Ave, Brodhead, Cathy Disch, Agent, Jordy's M & J Bar & Grill, LLC, 1117 W. 2<sup>nd</sup> Ave, Brodhead, Jordan L. Walmer, Agent and FIB's North LLC, 906 Exchange St, Brodhead, Tracy Peterson, Agent. Second by Nyman. Five ayes. Motion carried.

Chief Hughes stated the only concern with Villa Pizza is whether the agent lives in the state. Attorney Schroeder advised to continue to the next council meeting. Motion by Fox to table until the next council meeting in June. Second by Nyman. Five ayes. Motion carried.

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Denials with conditions – Motion by Bernstein to set a hearing in June on possible non-renewal of Class B Beer and Liquor Licenses for Deb's Bar, 1024 1<sup>st</sup> Center Ave, Brodhead, Deb Neild, Agent and Payne's Pub Inc. 1101 1<sup>st</sup> Center Ave, Brodhead, Jon E Payne, Agent subject to an agreement with stipulations as presented by public safety. For Deb's Bar, the motion is based on the recommendation of the public safety committee due to violations for allowing smoking in the bar, being open after hours of permitted operation and allowing a patron to leave with an open intoxicant. For Payne's Pub, the motion is based on the recommendation of the public safety committee due to violations for not having a licensed operator on the premises and for being open after hours of permitted operation. Second by Rosheisen. Five ayes. Motion carried.

Denials with conditions – Motion by Bernstein to set a hearing in June on possible non-renewal of operator licenses for Jessica Timmons and Billie Jo Hermanson to consider a denial of operator licenses for the reasons presented by public safety and subject to an agreement with stipulations. Second by Huffman. Five ayes. Motion carried.

Cabaret Licenses – Motion by Nyman to approve Cabaret Licenses for Bridge's Bar & Grill, 1034 1<sup>st</sup> Center Ave, Brodhead Cathy Disch, Agent, Jordy's M & J's Bar & Grill, LLC, 1117 W 2<sup>nd</sup> Ave, Brodhead, Jordan L. Walmer, Agent, FIBS North LLC, 906 W Exchange St, Brodhead, Tracy Peterson, Agent. Second by Huffman. Five ayes. Motion carried.

Tobacco License – Motion by Bernstein to approve Tobacco Licenses for Dolgencorp, LLC 2410 1<sup>st</sup> Center Ave, Brodhead, Janet Anderson, Agent, Deb's Bar & Grill, LLC, 1024 1<sup>st</sup> Center Ave, Brodhead, Debra Neild, Agent, Jordy's M & J's Bar & Grill, LLC, 1117 W 2<sup>nd</sup> Ave, Brodhead, Jordan Walmer, Agent, Stop-N-Go of Waukesha, Inc, 2413 1<sup>st</sup> Center Ave, Brodhead, Andrew Bowman, Agent, Olin Oil Co, Inc, d/b/a Trackside Mobil, 1109 1<sup>st</sup> Center Ave, Brodhead, Kristin Olin Olmedo, Agent, Brodhead Foods, d/b/a Piggly Wiggly, 1604 1<sup>st</sup> Center Ave, Brodhead, Daniel Palan, Agent. Second by Nyman. Five ayes. Motion carried.

Amusement License – Motion by Nyman to approve Amusement Licenses for Bridges Bar & Grill, 1034 1<sup>st</sup> Center Ave, Brodhead, Cathy Disch, Agent, Deb's Bar & Grill, LLC, 1117 W 2<sup>nd</sup> Ave, Brodhead, Debra Neild, Agent, Jordy's M & J Bar & Grill, LLC, 1117 W 2<sup>nd</sup> Ave, Brodhead, Jordan Walmer, Agent, Jon E Payne Inc., 1101 1<sup>st</sup> Center Ave, Brodhead, Jon Payne, Agent. Second by Rosheisen. Five ayes. Motion carried.

Operator Licenses – Motion by Fox to approve Operator Licenses for Cathy Disch, Candace Benner, Dennis Disch, Taylor Foster, Bryce Hegi, Marc Johnson, Leeanna Kinney, Ellyn Klaila, Shonna Podolak, Brianna Reynolds, Donna Saylor, Kendra Usher, Rhonda Bowers, Tamara Hahn, Debra Heins, Paul Heins, Heather Mershon, Thomas O'Rourke, Billy Patchen, Kathann Smith, Janet Anderson, Tracy Boss, Yvonne Fox, Cheryl Buroker, Janet Cook, Michele Deal, Crystal Mason, Amanda Miller, Larry Winterland, Derek Broughton, Mandy Graves, Jackquelyn Holland, Abby Paffel, Andrea Paffel, April Paffel, Sara Abb, Richard Flynn, Elizabeth Kuhse, Precious Oller, Nancy Schupbach, Scott Wahler, Justin Campbell, Amanda Goble, Jessica Gray, Jennifer Olmedo, Kristine Ruef, Brittney Schutte, Josie Suelflow, Michael Zahn, Clayton Fowler, Elaine Bescup, Teri Deremo, Tera Gray, Lakeasha McAdory, Michelle Meyers, Traci Millard, Christine Moon, Melody Pope Ember Simons, Jessica Simplot, August Sperry, Elizabeth Sveum, Susan Trainor-Krnotch, Christine Buxten, Emily Colden, Janice Dundee, Nicole Guptill-Bisbee, Kathy Murray, Bruce Nehls, Ashley Olson, Tony Sarow, Carissa Simpson, Denise Speaker, Aliah Steinecker, Joel Steinmann, Hillary Cooley and Frank Mazzaresse. Second by Nyman. Five ayes. Motion carried.

Chief Hughes advised that the Public Safety Committee is also considering guidelines when looking at a new operator licenses and will consider a demerit point system.

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Clerk Withee advised that the Class A Beer and Liquor License for Southside Beverage Mart of Brodhead LLC, 1503 First Center Avenue, Brodhead, Erich D. Brandenburg, Agent, was not renewed.

Clerk Withee advised that the Class B Beer and Liquor License for Three J Entertainment Inc. Cardinal Lanes, 2107 First Center Avenue, Brodhead, John H. Binko Sr., Agent, was not renewed.

**Library Board:** Director Noel presented the May numbers: 3,702 visits, 4,596 items out, 285 items added. Program attendees; Children's program – 576, other programs – 26. The library held tours for kindergarten through fifth grade students with over 425 attendees. Summer library program has started, participants can register until July 16<sup>th</sup>. The Brodhead Book Club will meet again on Wednesday, July 20 and will discuss the book "Seabiscuit", copies are available at the library. 50 programs will be offered in the months of June, July and August, new events include a stuffed animal sleepover, Chalkpalooza, and family fun nights.

**Senior/Community Center:** There will be a meeting at the library tomorrow night from 6pm to 8pm regarding possible new senior/community center.

**Water & Light Commission:** Bernstein stated painting the new water tower has been completed inside and out. Sprint is finishing rewiring antennas. Cost of project was covered from cell tower lease and rental fees.

**Plan Commission:** Attorney Schroeder reported June 6 meeting approved a building improvement grant and two housing stock improvement grants. Ordinance 480-80 C (4) possible amendment to the zoning ordinance will require a public hearing and then recommendation to council. Continuing to monitor Kobussen for site plan compliance, project is moving along.

**Personnel Committee:** Fox advised that they are looking to fill part time dispatch and have completed the first round of interviews.

**Mayor Report:** Future Agendas: July 19 council meeting will be a presentation regarding a possible city administrator. Land sale with Stoughton is moving forward with a few more issues to address. Have received sample RFP's regarding the comprehensive plan, next step is to draft RFP's will go to plan commission for decision. June 20 at 6:30 pm is the next chamber meeting at the airport and the public is invited. Relay for Life is scheduled for June 18. Mayor Pinnow is not available for June 21 council meeting. Motion by Bernstein to set next meeting for June 28 at 7:00 PM. Second by Rosheisen. Five ayes. Motion carried.

Motion by Huffman to appoint John Meichtry to the BID board. Second by Nyman. Five ayes. Motion carried.

Clerk Withee introduced the fee schedule prepared by MSA. One change is not to charge for sidewalks. Have had issues with zoning at the 25 ft. setback for rear yards. Motion by Fox to approve the Development Packet fee schedule as presented by MSA. Second by Huffman. Five ayes. Motion carried.

**Attorney Report:** No report.

**Adjournment:** Motion to adjourn by Nyman. Second by Rosheisen. Five ayes. Adjourned at 8:25 p.m.

Douglas A. Pinnow, Mayor Approved this \_\_\_\_ day of May 2016.  
Teresa Withee, City Clerk