

Common Council Agenda

City of Brodhead - 1111 W 2nd Avenue

City Council Chambers

Monday

January 14, 2019

7:00 PM

- 1) **Roll Call**
- 2) **PUBLIC HEARING** –2019-001 Ordinance Amending Sec.472-13 Certified Survey Maps
 - Open Public Hearing
 - Close Public Hearing
- 3) Discussion and possible action to consider Ordinance 2019-001 Amending Sec. 472-13 Certified Survey Maps
- 4) Swearing in of New Officer
- 5) **Previous Minutes**
 - a) Approve minutes from December 26, 2018
- 6) **Committee Reports:**
 - Park Board
 - Public Safety
 - a) Discussion and possible action on licenses and permits
 - Economic Development
 - BID and Revitalization
 - Senior/Community Center
 - a) Discussion and possible action on funding for Senior Community Center Grant
 - b) Discussion and possible action on Senior Community Center Referendum
 - Personnel
 - Plan Commission
 - a) Discussion and possible action on preliminary CSM for Briggs
- 7) **Mayor Report**
 - a) Future Agendas
 - b) Seven (7) day notice for Erica Gokey as a member of the Senior Community Center Committee
 - c) Discussion and possible action regarding information for the Collaborative Meeting
 - d) Discussion and possible action on second council meeting for January
 - e) Discussion and possible action on changing time of February 11, 2019 council meeting to 5:00 pm
- 8) **Closed Session** per WI State Statutes Section 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: Senior/Community Center
 - Return to Open Session
 - Possible Action from Closed Session
- 9) **Attorney Report**
- 10) **Adjourn**

Posted: January 11, 2019

NOTICE

1. Pursuant to City Ordinance 95-A this agenda has been prepared by staff and approved by the Mayor for use at the meeting as listed above.
2. Persons needing special accommodations should call (608) 897-4018 at least 24 hours prior to the meeting.
3. What is posted on the website is the “tentative” agenda and the final agenda will appear posted outside City Hall at least 24 hours prior to the meeting.