

Common Council Agenda
City of Brodhead - 1111 W 2nd Avenue – City Council Chambers
Tuesday February 19, 2019 7:00 PM

1) Roll Call

2) Previous Minutes

- a) Approve minutes from February 11, 2019

3) Committee Reports:

- Library Board
- Pearl Island
 - a) Review and possible action on Addendum #1 to Janke Construction bid for Pearl Island bridge and contract for construction of Pearl Island bridge
- Public Works
- Water & Light
- Senior/Community Center
 - a) Discussion and possible action on canceling the offer to purchase regarding the Rodriguez building located at 708 23rd Street
- Public Safety
 - a) Discussion and possible action on licenses and permits
 - b) Discussion and possible action on police services contract with Town of Decatur
- Fire District
 - a) Discussion and possible action on fire district financial statements and city request for audit
- Personnel
- Finance Committee
 - a) Discussion and possible action on Vouchers and Treasurers Report for December 2018
 - b) Discussion and possible action on Vouchers and Treasurers Report for January 2019

4) Mayor Report

- a) Future Agendas
- b) Discussion and possible action on Bus Driver Proclamation

5) Attorney Report

- 6) 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: Land Purchase
- Return to Open Session
 - Possible Action from Closed Session

7) Adjourn

Posted: February 15, 2019

Updated: February 18, 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.