

Common Council Agenda
City of Brodhead - 1111 W 2nd Avenue
City Council Chambers
Monday April 8, 2019 7:00 PM

1) Roll Call

2) Previous Minutes

- a) Approve minutes from March 19, 2019

3) Committee Reports:

- Park Board
- Public Works
 - a) Discussion and possible action regarding 2019 Arbor Day Proclamation
- Public Safety
 - a) Discussion and possible action on licenses and permits
 - b) Discussion and possible action on Ordinance 2019-002 Amending 290-14 and 290-16 to Prohibit Drive Up Alcohol Sales
 - c) Discussion and possible action on 2019-004 Resolution Establishing Criteria to Change an Alcohol Establishments Presumption
- Fire District
- Economic Development
- Senior/Community Center
- Personnel
 - d) Discussion and possible action on Resolution 2019-006 Existing Employer Update Resolution for Group Health Insurance Employee Trust Funds
- BID and Revitalization
 - a) Discussion and possible action regarding 2018 Annual Report
- Plan Commission

4) Mayor Report

- a) Future Agendas
- b) Discussion and possible action regarding citizen committee appointments
- c) Seven (7) day notice for Dennis Senz as a member of the Economic Development Committee
- d) Seven (7) day notice for Richard Peach as a member of the Public Safety Committee and Plan Commission

5) Attorney Report

- a) **Closed Session** per WI State Statutes Section 19.85(1) (g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. Re: Developer Agreement
Closed Session per WI State Statutes Sec. 19.85(1) (c), considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Re: Employee Wages
Return to Open Session
Possible Action from Closed Session

6) Adjourn

Posted: April 5, 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.