

Common Council Agenda

City of Brodhead - 1111 W 2nd Avenue

City Council Chambers

Monday May 13, 2019 7:00 PM

- 1) Roll Call
- 2) Certificate of Appreciation for 100 years of service to American Legion Post 197
- 3) UniverCity Senior Living Presentation
- 4) Previous Minutes
 - a) Approve minutes from April 16, 2019
- 5) Committee Reports:
 - Park Board
 - a) Discussion and possible action regarding park and recreation summer hiring
 - Public Works
 - a) Discussion and possible action on 2019-010 Authorizing Representative Resolution
 - Public Safety
 - a) Discussion and possible action on licenses and permits
 - b) Discussion and possible action on 2019-002 Revised Ordinance 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
 - d) Discussion and possible action 2019-011 Resolution Waiving Ordinance 290-21 Open Intoxicants for Memorial Ride VFW Post 6858 in East Parking Lot May 25, 2019.
 - e) Discussion and possible action 2019-012 Resolution Waiving Ordinance 290-21 Open Intoxicant for VFW to sell alcohol in Legion Park for summer 2019 baseball league
 - Fire District
 - a) Discussion and possible action on updated audit letter
 - Economic Development
 - Senior/Community Center
 - Personnel
 - a) Discussion and possible action on outside employment requests from City Clerk and Park & Rec Director
 - b) Discussion and possible action on hiring Dawn Irwin for part time dispatcher
 - c) Discussion and possible action to sponsor part time officer candidate to attend law enforcement academy
 - BID and Revitalization
 - Plan Commission
 - Finance
 - a) Discussion and possible action on Vouchers and Treasurers Report for March 2019
- 6) Mayor Report
 - a) Future Agendas
- 7) Attorney Report
- 8) 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: Public Works Wages
Return to Open Session
Possible Action from Closed Session

9) Adjourn

Posted: May 10, 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.