

Common Council Agenda
City of Brodhead - 1111 W 2nd Avenue – City Council Chambers
Tuesday August 21, 2018 7:00 PM

- 1) **Roll Call**
- 2) **Public Hearing regarding operator license non-renewal**
- 3) **Closed Session** per WI State Statutes Section 19.85(1)(a) Deliberating concerning a case which was the subject of any judicial or quasi-judicial trial or hearing before that governmental body; Deliberating information gathered during hearing pursuant to Chapter 125, contesting non-renewal of operator’s license.
 - Return to Open Session
 - Possible Action from Closed Session
- 4) **Previous Minutes**
 - a) Approve minutes from July 30, 2018
- 5) **Committee Reports:**
 - Public Safety
 - a) Discussion and possible action on Licenses/Permits
 - Fire District
 - Library Board
 - Park Board
 - Public Works
 - a) Discussion and possible action on contract with MSA for Phase 2 of the phosphorus trading
 - Pearl Island
 - a) Discussion and possible action on Request for letter to Brodhead Foundation regarding Pearl Island Grant
 - Economic Development
 - Water & Light
 - Senior/Community Center
 - a) Discussion and possible action on request for matching funds for Senior/Community Center Grant
 - b) Discussion and possible action on request for funds to hire fundraiser for Senior/Community Center
 - c) Discussion and possible action on amendment to offer to purchase property located at 708 23rd St.
 - d) Discussion and possible action on acceptance of CDBG award regarding senior center/community center
 - e) Review and possible action on resolution directing submission of question to non-binding referendum regarding Senior/Community Center
 - f) Discussion and possible action regarding a referendum request for the Senior/Community Center to be placed on the April ballot
 - BID Board and Revitalization
 - Water & Light Commission
 - Plan Commission
 - a) Discussion and possible action on Final CSM for Hayden
 - Finance Committee
 - a) Discussion and possible action on Vouchers and Treasurers Reports for July 2018
- 6) **Mayor Report**
 - a) Future Agendas
 - b) Attendance Report
 - c) 7 Day notice to appoint Jaine Winters as new Plan Commission member
- 7) **Attorney Report**
- 8) **Adjourn**

Posted: August 17, 2018
Updated: August 20, 2018

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.