

# Common Council Agenda

City of Brodhead - 1111 W 2<sup>nd</sup> Avenue

City Council Chambers

Tuesday January 17, 2017 7:00 PM

## 1) Roll Call

## 2) Previous Minutes

- a) Approve minutes from January 9, 2017

## 3) Committee Reports:

- Library Board
- Plan Commission
  - a) Extraterritorial Preliminary CSM for Bob Waelti. Discussion / Possible Action
- Public Safety
  - a) License/Permits
- Finance Committee
  - a) Vouchers and Treasurers Report December 2016
  - b) Budget to Actual as of December 31, 2016
- Personnel Committee
  - a) Personnel Manual Section 4.1 (h) Holiday Payout Revision Section 3.1 (b). Discussion / Possible Action
  - b) Police Department Hiring. Discussion / Possible Action

## 4) Mayor Report

- a) Future agendas
- b) Status of Old Middle School
- c) Website Update
- d) Reschedule second meeting in February due to primary election. Discussion / Possible Action

## 5) Attorney Report

- 6) Closed Session per WI State Statutes Sec. 19.85(1) (b), considering discipline of any public employee over which the governmental body has jurisdiction or exercises responsibility. Re: Police Chief Contract  
Return to Open Session  
Possible Action from Closed Session

## 7) Adjourn

What is printed in the newspaper is the "tentative" agenda and the final agenda will appear posted outside City Hall at least 24 hours prior to the meeting.

**Posted: January 13, 2017**