

Common Council Agenda

City of Brodhead - 1111 W 2nd Avenue

City Council Chambers

Monday

February 8, 2016

7:00 PM

1) Roll Call

2) Previous Minutes

- a) Approve minutes from January 19, 2016

3) Committee Reports:

- Audit/Finance Committee
 - a) Amount of Funds to Invest with Ehlers Investment Group. Discussion / Possible Action
- Park Board
- Public Works
- Pearl Island Committee
- Library Board
- Economic Development
- Emergency Management
- Public Safety
- Fire District
- BID Board
- Senior Citizens
- Tech Committee
- Historic Preservation Commission
- Buildings & Grounds
- Water & Light Commission
- Plan Commission
 - a) Consider an Ordinance repealing Section 480-11A (4) Height Limits on Communication Structures. Discussion / Possible Action
 - b) Kuhn North America, Inc. Final CSM and Utility Easement Agreement. Discussion\Possible Action
- Personnel Committee
 - a) Closed Session pursuant to Wisconsin State Statutes Sec. 19.85(1)(c), to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Re: Deputy Clerk & Deputy Treasurer Exit Interviews
 - Return to Open Session
 - Possible Action from Closed Session

4) Mayor Report

- a) Future Agendas: Attendance Policy, Committee Structure, Joint Court with Decatur, Short and Long Term Financing
- b) Second February Meeting, February 16, 2016 – Spring Primary. Second March Meeting, March 15, 2016. Discussion / Possible Action

5) Attorney Report

6) 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: February 5, 2016