

# Common Council Agenda

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

City Council Chambers

Wednesday

February 17, 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
  - b) Vouchers
  - c) Treasurer's Report
  - d) Budget to Actual January 2016
- Park Board
- Public Works
  - a) Options for meeting upcoming phosphorus limits. Discussion / Possible Action
- Pearl Island Committee
- Library Board
- Economic Development
- Emergency Management
- Public Safety
  - a) Operator's License and Temporary "Class B"/Class "B" License. Discussion / Possible Action
- 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, Joint Committee Meeting March 7, 2016,
- b) Second meeting in February. Discussion / Possible Action
- c) Second March Meeting, March 15, 2016. Discussion / Possible Action
- d) **Closed Session per WI State Statutes Section 19.85(1) (e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. Re: Purchase of Land**  
**Return to Open Session**  
**Possible Action from Closed Session**

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 12, 2016

Reposted: February 15, 2016