

Common Council Agenda

City of Brodhead - 1111 W 2nd Avenue

City Council Chambers

Tuesday

March 20, 2018

7:00 PM

1) Roll Call

1) Previous Minutes

- a) Approve minutes from February 12, 2018

2) Committee Reports:

- Library Board
- Park Board
- Water & Light
- Personnel
 - a) Discussion and possible action on City Insurance Renewal
 - b) Discussion and possible action on Personnel Manual
 - c) Discussion and possible action on Job Descriptions
- Public Works
- Economic Development
- Public Safety
 - a) Discussion and possible action on Licenses/Permits
- Fire District
- BID Board and Revitalization
 - a) 2017 Annual Report to the Common Council
- Senior/Community Center
- Finance Committee
 - a) Discussion and possible action on January and February 2018 Vouchers and Treasurers Report
 - b) Discussion and possible action on Housing Feasibility Study
- Plan Commission
 - a) Discussion and possible action on vacating E 8th Ave between 10th St and the Railroad Tracks
 - b) Discussion and possible action to consider ordinance 2018-002 amending Sections 480-32, 480-45, 480-43C 480-46, 480-107A (3), and 480-107 D (1) Code of Ordinances in the City of Brodhead concerning Zoning conforming to Wisconsin Act 67

3) Mayor Report

- a) Future Agendas
- b) Discussion and possible action regarding request for approval of outside employment
- c) Discussion and possible action on Proclamation regarding Underage Drinking Prevention
- d) Discussion and possible action on Robert Olsen Day as March 9, 2018
- e) Discussion and possible action regarding Attendance Policy and Go to Meeting Application

4) Attorney Report

- a) Discussion and possible action authorizing the creation of CSM for blocks 103 and 104 of the original plat

5) 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: Selection process for full time police officers

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: Sale of City Land Parcel 23206 05150000 Block 104 or the original plat; Senior/Community Center

Return to Open Session

Possible Action from Closed Session

6) Adjourn

Posted: March 16, 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.