Common Council Agenda

City of Brodhead - 1111 W 2nd Avenue
City Council Chambers
Tuesday April 18, 2017 6:30 PM

COUNCIL REORGANIZATIONAL MEETING AGENDA

1) 2016 – 2017 Council
   a) Call to Order
   b) Roll Call
   c) Act on any unfinished business
      i. Approve Minutes from April 10, 2017
      ii. Proclamations honoring outgoing council members John Bernstein and Beth Rosheisen. Discussion/Possible Action
      iii. Adjourn

1) 2017 – 2018 Council
   a) Spring Election Candidates: Alderpersons At Large: Debra Fox, Richard Peach and Lisa Huntington, all were sworn in prior to the meeting – congratulations!
   b) Roll Call of New Council
   c) Election of Council President: Ballots spread for election of Council President
   d) Election of Plan Commission Council Representative
   e) Resolution 2016-009 Designating Board of Public Works, Board of Health, City Depositories and Designation of official newspaper for the City of Brodhead
2) Regular meetings of the City Council schedules. Regular meetings currently held on the second Monday and third Tuesday of each month at 7:00 p.m.
   a) City Offices, Citizen and Alderman Committee Appointments
   b) Attendance Policy report review including Alderperson compliance
   c) Closed Session Review
3) Committee Reports:
   a) Audit/Finance
      a. Vouchers and Treasurer's Report March 2017
   b) Library Board
   c) Water & Light Commission
4) Mayor Report
   a) Future agendas
   b) Proclamation declaring the week of April 24th Teen Alcohol Awareness Week. Discussion/Possible Action
   c) Board of Review May 11th from 4pm – 6pm
5) 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: City Land Sale 23206 05090000
6) 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: Dispatcher Neumann Rate Increase
   Return to Open Session
   Possible Action from Closed Session
7) Attorney Report
8) Adjourn

Posted: April 13, 2017

NOTICE

- 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.
- Persons needing special accommodations should call (608)897-4018 at least 24 hours prior to the meeting.
- 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.