

Common Council Agenda
City of Brodhead Council Chambers - 1111 W 2nd Avenue
Tuesday April 19, 2016 7:00 PM
COUNCIL REORGANIZATIONAL MEETING AGENDA

- 1) 2015 – 2016 Council
 - a) Act on any unfinished business
 - i. Approve Minutes from April 11, 2016
 - ii. Adjourn

- 1) 2016 – 2017 Council
 - a) Spring Election Candidates: Mayor Douglas Pinnow, Alderpersons At Large: Troy Nyman, Ann Anderson and Paul Huffman, all were sworn in prior to the meeting – congratulations!
 - b) Roll Call
 - c) Election of Council President: Ballots spread for election of Council President
 - d) Election of Plan Commission Council Representative
 - e) Resolution 2016-007 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 third Tuesday of each month at 7:00 p.m.
 - a) One meeting per month. Discussion / Possible Action
 - b) City Offices, Citizen and Alderman Committee Appointments
 - c) Future Agenda
 - d) Closed Session Review
- 3) Committee Reports:
 - a) Audit/Finance
 - i. Vouchers and Treasurer’s Report March 2016
 - ii. Budget to Actual March 2016
- 4) Mayor Report
 - a) Future agendas
 - b) Attendance Policy report review including Alderperson compliance
 - c) Board of Review May 12th from 4pm – 6pm
- 5) Attorney Report
 - a. Resolution 2016-004 Merging Emergency Management into Public Safety. Discussion / Possible Action
 - b. Resolution 2016-006 Merging Forestry/Native Plants into Public Works. Discussion / Possible Action
 - c. Ordinance Amending 15-7C and E Regarding Law Enforcement Disciplinary Committee. Discussion / Possible Action
 - d. Ordinance Amending 15-6B (1) Regarding Park Board. Discussion / Possible Action
 - e. Ordinance Amending 95-6A, B and C Regarding Standing Committees. Discussion / Possible Action
 - f. Ordinance Amending 45-1, 45-3, 45-5 and 45-6 Regarding Emergency Management. Discussion / Possible Action
 - g. Review and possible action on Vierbicher proposal to create TID 8
- 6) Adjourn

Posted: April 18, 2016

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.