

Common Council Agenda
City of Brodhead - 1111 W 2nd Avenue
City Council Chambers
Tuesday April 17, 2018 6:30 PM
COUNCIL REORGANIZATIONAL MEETING AGENDA

- 1) 2017 – 2018 Council
 - a) Call to Order
 - b) Roll Call
 - c) Act on any unfinished business
 - i. Approve Minutes from April 9, 2018
 - ii. Adjourn
- 1) 2018 – 2019 Council
 - a) Spring Election Candidates: Mayor Doug Pinnow, Municipal Judge Richard Bennett, and Alderpersons At Large: Troy Nyman, Allen Bruce and Ann Anderson, 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 2018-003 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) Discussion and possible action regarding Go to Meeting
 - d) Closed Session Review
- 3) Committee Reports:
 - a) Library Board
 - b) Water & Light Commission
 - c) Personnel Committee
 - d) Audit/Finance
 - a. Vouchers and Treasurer’s Report March 2018
- 4) Mayor Report
 - a) Future agendas
 - b) Board of Review May 10, 2018 4pm – 6pm
 - c) Discussion and possible action to reschedule 2nd Meeting in May for a Public Hearing regarding vacating a portion of E 8th Ave
- 5) Attorney Report
 - a) Discussion and possible action on Kwik Trip easement and release of current easement
 - b) 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: 708 23rd St, Parcel 23206 23231000
Return to Open Session
Possible Action from Closed Session
- 6) Adjourn

Posted: April 13, 2017

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.