

Common Council Agenda

City of Brodhead - 1111 W 2nd Avenue

City Council Chambers

Monday May 9, 2016 7:00 PM

1) Roll Call

2) Youth in Government Reports

3) Previous Minutes

- a) Approve minutes from April 19, 2016

4) Committee Reports:

- Park Board
- Public Works
 - a) Review Bids and consider Award of the Lift Station & SCADA Improvements Project. Discussion / Possible Action
 - b) Forestry Arbor Day Proclamation
 - c) Business District Sidewalk Repairs. Discussion / Possible Action
- Economic Development
- Public Safety
 - a) Licenses / Permits
- Fire District
- BID Board
- Senior/Community Center
- Plan Commission
- Personnel Committee
 - a) Personnel Manual Revisions. Discussion / Possible Action

5) Mayor Report

- a) Second meeting, May 17, 2016. Discussion / Possible Action
- b) Future Agendas
- c) Approve Council Committee Assignments. Discussion / Possible Action

6) Attorney Report

- a) Resolution 2016-008 to Remove Stop Signs W 7th Ave at 16th Street. Discussion / Possible Action

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: Full-Time and Part-Time Dispatch Hiring; Municipal Court Clerk; Deputy Clerk Treasurer

Closed Session per WI State Statutes Sec. 19.85(1) (f), to consider financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations. Re: Retention of von Briesen and Roper, SC.

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: Possible sale of lots 1, 5, 6 and 7 of Brodhead Industrial Park 3 and possible lease of lot 1 by STI Holdings, Inc.

- b) Return to Open Session
- c) Possible action on matters discussed in closed session

7) 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: May 6, 2016