

Common Council Agenda
City of Brodhead - 1111 W 2nd Avenue
City Council Chambers
Tuesday May 29, 2018 7:00 PM

- 1) **Roll Call**
- 2) **PUBLIC HEARING** –2018-015 Final Resolution Vacating Portion of E 8th Ave.
 Open Public Hearing
 Close Public Hearing
- 3) Discussion and possible action to consider Resolution 2018-015 Vacating Portion of E 8th Ave
- 4) **Previous Minutes**
 - a) Approve minutes from May 10, 2018 and May 14, 2018
- 5) **Committee Reports:**
 - Pearl Island
 - Water & Light
 - Senior/Community Center
 - Public Safety
 - a) Licenses/Permits. Discussion / Possible Action
 - b) Update on Raze or Repair Orders for Old Middle School and W. 3rd Ave
 - Personnel
 - Plan Commission
 - a) Discussion and possible action on Extraterritorial Review of Preliminary CSM for Eckerman.
 - Finance Committee
 - a) Discussion and possible action regarding the April 2018 Vouchers and Treasurers Report
 - b) Discussion and possible action on Resolution 2018-004 to Commit Funds for the Pearl Island Project
 - c) Discussion and possible action on Pedestrian Crossing Sign Request for \$5,000
 - d) Discussion and possible action on Purchase of K9 Squad and Equipment
- 6) **Mayor Report**
 - a) Future Agendas
 - b) 4th of July Fireworks
 - c) Discussion and possible action regarding Go to Meeting and Attendance Policy
 - d) Discussion and possible action to approve Citizen Committee Appointments
 - e) Discussion and possible action to appoint Adam Scheidegger to the Economic Development Committee
- 7) **Attorney Report**
- 8) **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: Employee Review; Full Time Officer Vacancy
 Return to Open Session
 Possible Action from Closed Sessions
- 9) **Adjourn**

Posted: May 18, 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.