

# Common Council Agenda

City of Brodhead - 1111 W 2<sup>nd</sup> Avenue

City Council Chambers

Monday June 12, 2017 7:00 PM

## 1) Roll Call

## 2) Previous Minutes

- a) Approve minutes from May 16, 2017 Council Meeting

## 3) Committee Reports:

- Library Board
- Finance Committee
  - a) Vouchers and Treasurer Report May 2017
  - b) TID Proposal from Baker Tilly. Discussion / Possible Action
- Park Board
- Public Works
  - a) 2016 Compliance Maintenance Annual Report Resolution 2017-013. Discussion / Possible Action
  - b) Update on SCADA Project
- Economic Development
- Public Safety
  - a) Licenses / Permits
- Fire District
- BID Board
- Senior Citizens
- Historic Preservation
- Plan Commission
  - a) Preliminary CSM for Dysis Group re: Lots 37, 38 and 39. Discussion / Possible Action
  - b) Preliminary CSM for Nazza Development re: Lots 45 and 46. Discussion / Possible Action

## 4) Mayor Report

- a) Second meeting for June. Discussion / Possible Action
- b) Future Agendas
- c) Appointment of Becky Malkow to the Parks Board. Discussion / Possible Action
- d) Appointment of Sam Woodford to the Finance Committee. 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: filling full-time sworn officer vacancy and FMLA Request

Return to Open Session

Possible Action from Closed Sessions

## 5) Attorney Report

## 6) 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: June 9, 2017**