

# Common Council Agenda

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

City Council Chambers

Monday July 11, 2016 7:00 PM

**1) Roll Call**

**2) Previous Minutes**

- a) Approve minutes from June 13, 2016, June 20, 2016 and June 28, 2016

**3) Resolution 2016-011 Authorizing the Issuance and Establishing Parameters for the Sale of Not to Exceed \$2,325,000 General Obligation Refunding Bonds, Series 2016A. Discussion / Possible Action**

**4) Renewal of Avaya Support Agreement for City IP Office Phone System. Discussion / Possible Action**

**5) Committee Reports:**

- Park Board
- Public Works
  - a) CMAR Resolution. Discussion / Possible Action
  - b) 2016 Street Sealcoating Proposal. Discussion / Possible Action
- Economic Development
- Public Safety
  - a) Licenses / Permits
- Fire District
- BID Board
- Senior/Community Center
- Water & Light Commission
- Plan Commission
- Personnel Committee
  - a) Memorandum of Understanding. Discussion / Possible Action

**6) Mayor Report**

- a) Resolution 2016-010 Commending Eagle Scout Sebastian Adams. Discussion / Possible Action
- b) Appointment of Theresa Bernstein to the Library Board. Discussion / Possible Action
- c) Seven (7) day notice of Doug Pinnow to the Revitalization Committee
- d) Update on Joint Municipal Court Discussions
- e) Stoughton Trailer Parking Issues. Discussion / Possible Action
- f) Future Agendas

**7) Attorney Report**

**8) 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: Resolution to Police Department Personnel Problem

Return to Open Session

Possible Action from Closed Session

**9) 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: July 7, 2016 – Updated and re-posted: July 8, 2016**