

Common Council Agenda

City of Brodhead - 1111 W 2nd Avenue

City Council Chambers

Monday

August 14, 2017

6:30 PM

- 1) **Roll Call**
- 2) **PUBLIC HEARING** – Consider Resolution 2017-018 Woods Point Resolution – Street Name and Number Change
Consider Resolution 2017-019 Pierce Resolution – Street Name and Number Change
Consider Resolution 2017-020 Crosswinds Resolution – Street Name and Number Change
Open Public Hearing
Close Public Hearing
- 3) Consider Resolutions 2017-018 Woods Point Resolution – Street Name and Number Change, 2017-019 Pierce Resolution – Street Name and Number Change, 2017-020 Crosswinds Resolution – Street Name and Number Change. Discussion / Possible Action
- 4) Introduction of new Green County Development Director – Cara Carper
- 5) Request from Brodhead Historical Society to approve an addition to their current building. Discussion / Possible Action
- 6) **Previous Minutes**
 - a) Approve minutes from July 19, 2017 Council Meeting
- 7) **Committee Reports:**
 - Library Board
 - Finance Committee
 - a) Vouchers and Treasurers Report July 2017
 - Park Board
 - Public Works
 - a) Request by the Public Works Committee to have the City hire Dave Sauer of Cedar Corporation to meet with Decatur Town Board to discuss options for storm water control north of St Johns Road. Discussion / Possible Action
 - b) West Ally BID Project Award. Discussion / Possible Action
 - c) 8th Street Sanitary Sewer Relay. Discussion / Possible Action
 - Economic Development
 - Public Safety
 - a) City Licenses and Permit Applications. Discussion / Possible Action
 - b) Razing of Old Middle School. Discussion / Possible Action
 - c) Razing of garage at 1301 W 3rd Ave. Discussion / Possible Action
 - Fire District
 - BID Board
 - Senior/Community Center
 - Plan Commission
- 8) **Mayor Report**
 - a) Future Agendas
- 9) **Attorney Report**
 - a) Resolution 2017-017 Authorizing Execution of Deed and Closing Documents. Discussion / Possible Action
 - b) Preliminary Resolution Vacating Portion of 20th Street. Discussion / Possible Action
 - c) Preliminary Resolution Vacating Portion of 23rd Street. Discussion / Possible Action
- 10) 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: Deputy Clerk/Treasurer and Public Works Employee Pay; Hiring Part Time Public Works Employee
Return to Open Session
Possible Action from Closed Sessions
- 11) **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: August 11, 2017