

# Common Council Agenda

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

City Council Chambers

Monday

September 11, 2017

7:00 PM

**1) Roll Call**

**2) Youth in Government Swearing in Ceremony**

**3) Baker Tilly 2016 Audit Report**

**4) Previous Minutes**

- a) Approve minutes from August 14, 2016 Council Meeting

**5) Committee Reports:**

- Library
  - a) Request to waive ordinance to obtain 3 bids for HVAC. Discussion / Possible Action
- Park Board
- Public Works
  - a) Staffing Update. Discussion / Possible Action
- Economic Development
- Public Safety
  - a) Licenses / Permits. Discussion / Possible Action
  - b) Autumn Fest 2017 Resolution Waiving Ordinance 290-21. Discussion / Possible Action
  - c) Purchase Lexipol Law Enforcement Policy Manual Services. Discussion / Possible Action
- Fire District
- BID Board
- Senior Citizens
- Historic Preservation
- Plan Commission
- Personnel
  - a) Selection of Negotiating Team for Police Union Negotiations. Discussion / Possible Action
  - b) 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: Police Union Initial Proposal  
Return to Open Session  
Possible Action from Closed Session

**6) Mayor Report**

- a) Future Agendas

**7) Attorney Report**

**8) 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: September 8, 2017**