

Common Council Agenda

City of Brodhead - 1111 W 2nd Avenue

City Council Chambers

Monday September 12, 2016 7:00 PM

- 1) Roll Call
- 2) Youth in Government Swearing in Ceremony
- 3) **Comprehensive Plan Steering Committee. Discussion / Possible Action**
 - a) MSA Professional Services Agreement for Comprehensive Plan. Discussion / Possible Action
- 4) **Previous Minutes**
 - a) Approve minutes from August 16, 2016
- 5) **Committee Reports:**
 - Library Board 2016-013 Resolution for Green County Tax Exemption. Discussion / Possible Action
 - Park Board
 - Public Works
 - a) Update regarding CWF
 - Economic Development
 - Public Safety
 - a) Licenses / Permits
 - b) Permit Deputy Police Chief overtime pay to work traffic safety grant. Discussion / Possible Action
 - Fire District
 - BID Board
 - Historic Preservation Commission
 - Plan Commission
 - a) Preliminary CSM for K5 Properties. Discussion / Possible Action
 - Personnel Committee
- 6) **Mayor Report**
 - a) Seven (7) day notice of Tom Richmond to the Board of Appeals.
 - b) Future Agendas; Budget Meetings
- 7) **Attorney Report**
 - a) Ordinance 480-80 Revisions re: Accessory Structures. Discussion / Possible Action
 - b) STI Holding Inc. Offer to Purchase. Discussion / Possible Action
- 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: Conditional Employment Offer for part-time Dispatcher
 - 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: September 9, 2016