

Common Council Agenda

City of Brodhead - 1111 W 2nd Avenue

City Council Chambers

Tuesday

September 20, 2016

7:00 PM

1) Roll Call

2) Previous Minutes

- a) Approve minutes from September 12, 2016

3) Committee Reports:

- Public Works
 - Greg Gunderson, MSA, review of phase one and authorization of phase two of phosphorus trading plan. Discussion / Possible Action
- Public Participation Plan regarding the Comprehensive Plan
- Appoint members of the Comprehensive Plan Steering Committee
- Library Board
 - 110 year Proclamation. Discussion / Possible Action
- Senior/Community Center
- Water & Light Commission
- Public Safety
 - a) Resolution 2016-015 Waiving Section 290-21 of the Brodhead Ordinances regarding consumption of alcohol beverages in Covered Bridge Days locations during Autumn Fest 2016. Discussion / Possible Action
 - b) Ordinance Amending Section 290-15B re: Regulating Carry Out Hours. Discussion / Possible Action
 - c) Ordinance Creating Section 290-30 re: Prohibiting Licensee and Employee Intoxication. Discussion / Possible Action
 - d) Ordinance Amending Section 432-20 re: Regulating Winter Parking. Discussion / Possible Action
- Finance Committee
 - a) Vouchers and Treasurers Report August 2016
 - b) Budget to Actual as of August 31, 2016
 - c) 2016-012 Budget Resolution to allocate Contingency Funds to City Hall Maintenance due to emergency air conditioning replacement and cost of ICE election machine rental. Discussion / Possible Action
 - d) 2016-014 Budget Resolution to Utilizing CD Funds for Police Department 911 Service and Server. Discussion / Possible Action
- Personnel

4) Mayor Report

- a) Future agendas
- b) Appoint Tom Richmond to Board of Appeals. Discussion / Possible Action

5) Attorney Report

- a) STI Holdings Offer to Purchase. Discussion / Possible Action

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: September 16, 2016