

# Common Council Agenda

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

City Council Chambers

Tuesday      October 17, 2017      7:00 PM

- 1) **Roll Call**
- 2) **Previous Minutes**
  - a) Approve minutes from October 9, 2017
- 3) **Accept Resignation of Municipal Judge and Appoint Temporary Municipal Judge. Discussion / Possible Action**
- 4) **Committee Reports:**
  - Collaborative Meeting Report
  - Fire District
  - Water & Light
  - Public Safety
    - a) License/Permits
  - BID
    - a) Continue BID District for 2018. Discussion / Possible Action
  - Plan Commission
    - a) Use of City Land for a Dog Park. Discussion / Possible Action
  - Finance Committee
    - a) Vouchers and Treasurers Report September 2017
    - b) General Code Estimate. Discussion / Possible Action
    - c) Resolution 2017-026 Request to Carry over Funds from 2017 to 2018 towards new pool heater. Discussion / Possible Action
    - d) Request from Senior/Community Center Committee for appraisal of Rodriguez Building and \$10,000 added to the 2018 operating budget for grant writing and other expenses. Discussion / Possible Action
    - e) Request to have MSA review Zoning and Building Ordinances. Discussion / Possible Action
- 5) **Mayor Report**
  - a) Future agendas
- 6) **Attorney Report**
- 7) **Personnel Committee:** 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: Public Works Wage  
Return to Open Session  
Possible Action from Closed Session
- 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: October 13, 2017**

**Update & Reposted: October 16, 2017**