

Common Council Agenda

City of Brodhead - 1111 W 2nd Avenue

City Council Chambers

Monday

November 14, 2016

7:00 PM

1) Roll Call

2) Previous Minutes

- a) Approve minutes from October 18, 2016 Council Meeting, October 18, 2016 and November 9, 2016 Budget Working Sessions

3) Committee Reports:

- Finance Committee
 - a) Vouchers and Treasurers Report October 2016
 - b) Budget to Actual as of October 31, 2016
- Park Board
- Public Works
- Library Board
- Economic Development
- Public Safety
 - a) Licenses / Permits
- Fire District
- BID Board
- Senior Citizens
- Historic Preservation Commission
- Water & Light Commission
 - a) Review of Asset Transfer Agreement – Executable (A2617908x9DEB4)
 - b) Resolution Authorizing Assignment of Easements, Granting Easement Execution Doc. 11.01.16. Discussion / Possible Action
 - c) Resolution Authorizing Sale of Transmission Assets to American Transmission Company. Discussion / Possible Action
- Personnel Committee
 - a) Police Standards of Conduct Policy. Discussion / Possible Action
- Plan Commission
 - a) GWE Realty, LLC preliminary CSM. 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: purchasing of public properties in the Town of Decatur
Return to open session
Possible action on the deliberation or negotiation of the purchasing of public properties in the Town of Decatur

4) Mayor Report

- a) Future Agendas

5) Attorney Report

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: November 11, 2016