

Common Council Agenda

City of Brodhead - 1111 W 2nd Avenue

City Council Chambers

Tuesday

November 21, 2017

7:00 PM

1) Roll Call

2) 2018 Budget

- a) Council works on 2018 budget. Discussion / Possible Action

3) Previous Minutes

- a) Approve minutes from October 19, 2017 and November 13, 2017

4) Committee Reports:

- Library Board
- Personnel Committee
 - a) Hiring of public works employee. Discussion / Possible Action
- Water & Light
- Public Safety
 - a) License/Permits. Discussion / Possible Action
 - b) Resolution 2017-029 ATV UTV Stop Yield Signs Erected. Discussion / Possible Action
- Finance Committee
 - a) Vouchers and Treasurers Report for October 2017
- Fire District

5) Mayor Report

- a) Future agendas: City Hall Staff Holiday Get Together
- b) Request from Clerk's Office to Close at 4:00 pm on December 1, 2017 due to Fire & Ice Festival. Discussion / Possible Action
- c) Seven (7) day notice of Peter Bernstein Public Safety Committee.

6) Attorney Report

- ## 7) 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: Senior/Community Center

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: Possible Vacancy at Police Department and Salary Recommendations

Return to Open Session

Possible Action on Items 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: November 17, 2017