

**Common Council Agenda**  
**City of Brodhead - 1111 W 2<sup>nd</sup> Avenue – City Council Chambers**  
**Monday      November 12, 2018      7:00 PM**

- 1) **Roll Call**
- 2) **Swearing in of Police Canine Arrow**
- 3) **Previous Minutes**
  - a) Approve minutes from October 16, 2018
- 4) **Committee Reports:**
  - Water & Light
  - Park Board
  - Public Works
    - a) Discussion and possible on Ordinance 2018-008 Amending Chapter 386 Solid Waste and Recycling Collection Ordinance
    - b) Discussion and possible action for DOT proposal to mill and overlay STH 11 from STH 104 to 2<sup>nd</sup> Street
    - c) Discussion and possible action on request for up to \$4,000 for street lighting on 1<sup>st</sup> Street
  - Pearl Island
  - Economic Development
  - Public Safety
    - a) Discussion and possible action on Licenses and Permits
    - b) Discussion and possible action on Resolution 2018-027 Waiving Ordinance 290-21 Open Intoxicants for Fire and Ice Festival
    - c) Discussion and possible action on Kwik Trip Alcohol and Tobacco retail license application
  - Fire District
  - BID Board and Revitalization
  - Historic Preservation
  - Plan Commission
    - a) Discussion and possible action on Preliminary Extraterritorial Preliminary CSM for Roger Johnson
    - b) Discussion and possible action on Final CSM for Brodhead Area EMS
- 5) **Mayor Report**
  - a) Future Agendas:
  - b) Discussion and possible action to reschedule December 10, 2018 Council Meeting
  - c) Discussion and possible action regarding public appearances at committee meetings
  - d) Seven (7) day notice of Eric Neeley and John Bernstein to the Historic Preservation Commission.
- 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: Land Acquisition
  - Return to Open Session
  - Possible Action from Closed Session
- 8) **Adjourn**

**Posted: November 9, 2018**

**Updated: November 9, 2018**

**NOTICE**

1. Pursuant to City Ordinance 95-A this agenda has been prepared by staff and approved by the Mayor for use at the meeting as listed above.
2. Persons needing special accommodations should call (608) 897-4018 at least 24 hours prior to the meeting.
3. What is posted on the website is the “tentative” agenda and the final agenda will appear posted outside City Hall at least 24 hours prior to the meeting.