

Common Council Agenda

City of Brodhead - 1111 W 2nd Avenue

City Council Chambers

Monday

December 12, 2016

7:00 PM

1) Roll Call

2) PUBLIC HEARING – Considering vacation, abandonment and discontinuance of a portion of a platted public street in the City of Brodhead, Green County, Wisconsin described as follows:

That portion of 21st Street lying North of Lot 4 of Certified Survey Map No. 1019, as recorded in Volume 3 of Certified Survey Maps of Green County, on pages 209-211 and East of the East right-of-way line of E. 3rd Ave.

Open Public Hearing

Close Public Hearing

Consideration and possible action on final resolution on vacating a portion of 21st St

3) 2015 Draft Audit Presentation by Carla Gogin, Baker Tilly

4) Previous Minutes

- a) Approve minutes from November 14, 2016

5) Committee Reports:

- Park Board
- Public Works
 - a) Clean Water Fund Financial Assistance Agreement. Discussion/Possible Action
 - b) Resolution Authorizing the issuance and sale of up to \$433,945 sewerage system revenue bonds, Series 2016, and providing for other details and covenants with respect thereto, and approval of related \$649,922 financial assistance agreement. Discussion / Possible Action
- Library Board
- Economic Development
- Public Safety
 - a) Licenses / Permits
 - b) Set hearing date regarding revocation of operator's license. Discussion / Possible Action
 - c) SAFEbuilt Contract Renewal and Proposal to implement Meritage. Discussion / Possible Action
 - d) 911 System Replacement. Discussion / Possible Action
- Fire District
- BID Board
 - a) Continue BID District for 2017. Discussion / Possible Action
- Senior Citizens
- Historic Preservation Commission
- Water & Light Commission
- Plan Commission
 - a) Ordinance regarding zoning and land use issues. Discussion / Possible Action
 - b) Discussion/Possible action on GWE Realty, LLC final CSM
 - c) Discussion/Possible action on STI Holdings, LLC preliminary CSM (Fehr Graham) and STI Holdings, LLC Preliminary CSM (Vierbicher)
 - d) Discussion/Possible action on plat of survey for parcel 509
- Personnel Committee

6) Mayor Report

- a) Future Agendas
- b) 2017 Election Candidates

7) Attorney Report

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: December 9, 2016