

Common Council Agenda

City of Brodhead - 1111 W 2nd Avenue

City Council Chambers

Tuesday

December 19, 2017

7:00 PM

1) Roll Call

2) Deputy Chief Service Recognition

3) Previous Minutes

- a) Approve minutes from November 30, 2017 Budget Hearing and December 11, 2017 Council Meeting

4) Committee Reports:

- Library Board
- Public Works
 - a) Change Order #2. Discussion / Possible Action
 - b) Certificate of Substantial Completion. Discussion / Possible Action
 - c) Pay Application #5. Discussion / Possible Action
- Park & Rec
 - a) Fees for park reservations. Discussion / Possible Action
- Fire District
 - a) Current status of the fire district. Discussion / Possible Action
 - b) 2018 Fire District Budget. Discussion / Possible Action
 - c) Possible Dissolution of District and Resolution Regarding Same. Discussion / Possible Action
- Personnel Committee
- Senior/Community Center
 - a) Grant Application. Discussion / Possible Action
- Water & Light
- Public Safety
 - a) License/Permits
- Plan Commission
 - a) Concept plan and zoning for the old middle school. Discussion / Possible Action
- Finance Committee
 - a) Vouchers and Treasurers Report November 2017. Discussion / Possible Action
 - b) Replacement of City Hall/Police Server. Discussion / Possible Action
 - c) Upgrade City Hall/Police Avaya System. Discussion / Possible Action
 - d) Upgrade City Hall/Police phone lines to Fiber optic (PRI) service. Discussion / Possible Action
 - e) Resolution 2017-032 to amend 2018 Budget. Discussion / Possible Action

Mayor Report

- a) Future agendas

5) Attorney Report

6) 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: Police Officer Collective Bargaining Agreement

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: Hiring Deputy Chief

Return to Open Session

Possible Action on Items from Closed Session

7) 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 15, 2017