

# Common Council Agenda

City of Brodhead - 1111 W 2<sup>nd</sup> Avenue

City Council Chambers

Monday

August 10, 2015

7:00 PM

**1) Roll Call**

**2) Previous Minutes**

- a) Approve minutes from July 13, 2015, July 21, 2015, July 30, 2015

**3) Committee Reports:**

- Audit/Finance Committee
    - a) Budget Resolution Amending the Clerk/Treasurer Training Budget for 2015. Discussion / Possible Action
    - b) Agreement with Green County as to Delinquent Special Assessments and Charges. Discussion / Possible Action
  - Park Board
  - Public Works
    - a) Compliance Maintenance Annual Report Resolution. Discussion / Possible Action
  - Forestry and Native Plants
  - Pearl Island Committee
  - Library Board
  - Economic Development
  - Emergency Management
  - Public Safety
    - a) Licenses/Permits
    - b) Fee for Temporary Operator License. Discussion / Possible Action
    - c) Guidelines to Issuance of Operator's Licenses. Discussion / Possible Action
    - d) Heavy Truck Parking. Discussion / Possible Action
  - Fire District
  - BID Board
  - Senior Citizens
  - Tech Committee
  - Water & Light Commission
  - Historic Preservation Commission
  - Buildings & Grounds
    - a) Sub-Committee Senior/Community Center report
  - Plan Commission
  - Personnel & Insurance
    - a) City Employee Retirement Notice
    - b) **Closed Session per WI State Statutes Sec. 19.85(1) (c), to discuss progress of Police Union Negotiation Committee**
- Return to Open Session**  
**Possible action on matters discussed in closed session**

**4) Mayor Report**

- a) Future Agendas
- b) Committees –Audit/Finance, Economic Development, Emergency Management, Plan Commission Senior Center are seeking members

**5) Attorney Report**

- a) Agreement for City to Purchase Parcel 2 located at 700 McEwen Street. Discussion / Possible Action

**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: August 8, 2015