CITY OF BRODHEAD

City Hall – 1111 West 2nd Avenue Council Chambers

COMMON COUNCIL MEETING

MONDAY, JANUARY 12TH, 2015 7 P.M.

1) Roll Call
2) Previous Minutes
3) Committee Reports:
   - Park Board
     a) Update on Emergency Repair of Pool main drain
   - Public Works
     a) Storm Water Utility Audit Scope of Services
   - Forestry and Native Plants
   - Library Board
   - Economic Development
     a) ED101 training on Jan. 29 2015 6-9 pm with Jan 26 as alternate date.
   - Emergency Management
   - Public Safety
     a) Licenses/Permits
     b) Ordinance codification project
     c) Radio system upgrade to digital
   - Fire District
     a) Responses by citizens and Clerk on the proposed Fire Protection Response Fee. Fire District Commissioner comments
   - BID Board
   - Senior Citizens
   - Tech
   - Water & Light Commission
   - Historic Preservation Commission
   - Buildings & Grounds
     a) Sub-Committee Senior/Community Center report
     b) City Hall upstairs remodel preliminary plans
   - Plan Commission
   - Personnel & Insurance
     a) Fireworks display insurance costs report
4) Mayor Report
   a) Future agendas
   b) SWAG Agricultural Education & Innovation Complex update
   c) Spring election information:
      2015 Municipal Candidates
   d) Committees – Board of Appeals and Historic Preservation seeking members
5) Attorney Report
   a) A Resolution Providing for the Publication, Filing, Inspection and Adoption of a Code of General Ordinances
   b) **PUBLIC HEARING** and possible action on Preliminary Resolution Wis. Stats. 66.0703 in the matter of special assessments for installation of sanitary sewer main, water main and street improvements – Tax Parcel Numbers: 0853.0000, 0853.1000 and 0838.0000
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 January 8, 2015