

Common Council Agenda

City of Brodhead - 1111 W 2nd Avenue

City Council Chambers

Monday

September 14, 2015

6:30 PM

1) Roll Call

PUBLIC HEARING – Proposed Lift Station Facilities Plan

Open Public Hearing

Close Public Hearing

2) Youth in Government Swearing in Ceremony

3) Previous Minutes

- a) Approve minutes from August 18, 2015

4) Committee Reports:

- Audit/Finance Committee
 - a) Vouchers
 - b) Treasurers Report
 - c) Budget to Actual August 31, 2015
- Park Board
- Public Works
 - a) Resolution Authorizing Representative to Sign and Submit Recycling Grants to Responsible Units
 - b) Stoughton Trailers Use of City Land
 - c) Approval to advertise Dam repairs for bids
 - d) 17th Street Project Assessment
 - e) Railroad Crossing at W 3rd Avenue
- Forestry and Native Plants
- Pearl Island Committee
- Library Board
 - a) Resolution exempting the Municipality from paying Green County Library Tax - 2016
- Economic Development
- Emergency Management
- Public Safety
 - a) Licenses/Permits
- Fire District
- BID Board
- Senior Citizens
- Tech Committee
- Historic Preservation Commission
- Buildings & Grounds
 - a) Sub-Committee Senior/Community Center report
- Water & Light Commission
 - a) Resolution of the City of Brodhead Water & Light Commission Recommending that the Brodhead City Council Approve Amendment No. 2 to Long Term Power Supply Contract for Participating Members
- Plan Commission
 - a) Ordinance Amending Section 455-6A (2) of the Floodplain Zoning Ordinance. Discussion / Possible Action
 - b) Ordinance amending Section 480-51C (2) of the Zoning Ordinances regarding Off-Street Parking Restrictions in Residential Areas. Discussion / Possible Action
 - c) Ordinance amending Section 432-9B regarding Heavy Traffic Routes. Discussion / Possible Action
- Personnel Committee
 - a) Building Inspector Resignation

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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: 802-804 23rd Street

Closed Session per WI State Statutes Sec. 19.85(1) (c), to consider Employee Salaries, Wages & Benefits. Re: Court Clerk Temporary Assistant and Future Replacement

Closed Session per WI State Statutes Sec. 19.85(1)(c), to consider Employee Salaries, Wages & Benefits. Re: Deputy Clerk Replacement and Clerk-Treasurer Review

Closed Session per WI State Statutes Sec. 19.85(1)(f), to consider financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations.

Re: Brodhead City Ordinance 50-7 (b) Disclosure of Confidential Information and 50-12 Sanctions

Return to Open Session

Possible action on matters discussed in closed session

5) Mayor Report

- a) Common Council Second Meeting in September. Discussion / Possible Action
- b) Future Agendas
- c) Proclamation – Vietnam Veterans Month

6) Attorney Report

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: September 11, 2015