

Common Council Agenda

City of Brodhead - 1111 W 2nd Avenue

City Council Chambers

Monday

December 14, 2015

7:00 PM

1) Roll Call

2) Previous Minutes

- a) Approve minutes from November 9, 2015 and November 17, 2015

3) Committee Reports:

- Audit/Finance Committee
- Park Board
- Public Works
 - a) Dam Bid Proposals. Discussion / Possible Action
- Pearl Island Committee
 - a) Acceptance of Bid Proposal for Bridge Footings. Discussion / Possible Action
- Library Board
- Economic Development
- Emergency Management
- Public Safety
 - a) Licenses/Permits
- Fire District
- BID Board
- Senior Citizens
- Tech Committee
- Historic Preservation Commission
- Buildings & Grounds
- Water & Light Commission
- Plan Commission
 - a) Kuhn North America preliminary CSM and Utility Easement Agreement. Discussion / Possible Action
 - b) Carol Maveus extraterritorial preliminary CSM. Discussion / Possible Action
- Personnel Committee
 - a) Updates to the Personnel Manual. Discussion / Possible Action
 - b) Deputy Clerk/Treasurer update.
 - c) Building Inspector Presentation
 - d) **Closed Session per WI State Statues Sec. 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 Union Temporary Agreement, Building Inspector Contract**

Return to Open Session

Possible Action from Closed Session

4) Mayor Report

- a) Candidates for upcoming election
- b) Second Council Meeting for December
- c) Possible joint Municipal Court with Town of Decatur. Discussion / Possible Action
- d) Resolution to appoint Election Officials for the 2016-2017 term
- e) Future Agendas

5) Attorney Report

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: December 11, 2015