

CITY OF BRODHEAD

City Hall – 1111 West 2nd Avenue Council Chambers

COMMON COUNCIL MEETING

MONDAY, FEBRUARY 9TH, 2015 7 P.M.

- 1) Roll Call
- 2) Previous Minutes
- 3) Committee Reports:
 - Audit/Finance Committee
 - a) Resolution for Advisory Referendum – recommendation for Council consideration
 - Park Board
 - Public Works
 - a) 2015 Pearl Island Report and discussion on the project
 - b) **WI State Statutes Sec. 19.85(1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds to consider CTH E nominal payment parcel report.**
 - Return to Open Session**
 - c) Discussion regarding CTH E Project Update – Final Plan Submittal to WisDOT 2-2-2015
 - Forestry and Native Plants
 - Library Board
 - Economic Development
 - a) ED101 training recap
 - Emergency Management
 - a) Mock Accident planned at the High School the week of Prom.
 - Public Safety
 - a) Licenses/Permits
 - b) Ordinance codification project
 - c) Cardinal Crest concerns
 - Fire District
 - a) Fire Chief update
 - BID Board
 - Senior Citizens
 - Tech
 - Water & Light Commission
 - a) Mike Peters from WPPI presentation
 - Historic Preservation Commission
 - Buildings & Grounds
 - a) Sub-Committee Senior/Community Center report
 - b) City Hall upstairs remodel update
 - Plan Commission
 - a) Recommend adoption of proposed revisions to Title 13 regarding Zoning, Floodplain Zoning, and Shoreland-Wetland Zoning.
 - Personnel & Insurance
 - a) Fireworks display insurance costs report
- Closed Session per WI State Statutes Sec. 19.85(1)(c), to consider Employee Salaries, Wages & Benefits for the 2015 budget and recommendation of Clerk-Treasurer replacement new hire**
 - **Return to Open Session**
 - **Possible action on matters discussed in closed session**
- 4) Mayor Report
 - a) Future agendas
 - b) SWAG Agricultural Education & Innovation Complex update
 - c) Committees – Board of Appeals, Historic Preservation, and Audit/Finance seeking members
- 5) Attorney Report
 - a) A Resolution Providing for the Publication, Filing, Inspection and Adoption of a Code of General Ordinances
 - b) Veterans Memorial Park response to Freedom From Religion Foundation
 - c) Fire Protection Response Fee legal opinion
 - d) LP Line on City right-of-way at the west end of 14th Street update
- 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 February 5, 2015