

**CITY OF BRODHEAD**  
City Hall – 1111 West 2<sup>nd</sup> Avenue Council Chambers  
**COMMON COUNCIL MEETING**  
**Tuesday, April 21<sup>ST</sup>, 2015 7 P.M.**  
**COUNCIL REORGANIZATIONAL MEETING AGENDA**

- 1) 2014 – 2015 Council
  1. Act on any unfinished business
    - a) Previous Minutes
    - b) Name upper level conference room. Discussion / Possible Action
  2. Adjourn
- 2) 2015 – 2016 Council
  - a) Spring Election Candidates: Alderpersons At Large: John Bernstein, Beth Rosheisen and Debra Fox, all were sworn in prior to the meeting – congratulations!
  - b) Roll Call
  - c) Election of Council President: Ballots spread for election of Council President
  - d) Election of Plan Commission Council Representative
  - e) Resolutions:
    - i. Board of Public Works
    - ii. Board of Health
    - iii. City depositories
    - iv. Designation of official newspaper for the City of Brodhead
    - v. Regular meetings of the City Council schedules. Currently have two meetings a month – regular meetings held on the second Monday and third Tuesday of each month at 7:00 p.m.
      - a) City Offices, Citizen and alderman committee appointments
      - b) Future Agenda
    - vi. May council meeting date and time, new business, and Aldermanic duties and Alderman replacement
      - a) May Council meeting date and time
      - b) New business (if any)
      - c) Aldermanic duties and alderman replacement
        - i. Discussion on information in Closed Sessions.
- 3) Committee Reports:
  - Audit/Finance
    - a) Vouchers and Treasurer's Report – March 2015
    - b) Budget to Actual – March 2015
    - c) Audit update – 2014 Audit report expected June 2015
  - Public Works
  - Forestry and Native Plants
  - Emergency Management
  - Public Safety
    - a) Ordinance Amending WI Stat. 290-24 (B) of the Code of Ordinances of the City of Brodhead Regulating Underage Alcohol Possession or Consumption. Discussion / Possible Action
- 4) Mayor Report
  - a) Future agendas
  - b) Attendance Policy report review including Alderperson compliance
  - e) Non-residents with specific skills on Committees discussion
  - g) Open Book on April 20<sup>th</sup>, and Board of Review on May 14<sup>th</sup>
- 5) Attorney Report
- 6) **Closed Session per WI State Statutes Sec. 19.85(1) (c), to consider Employee Salaries, Wages & Benefits, regarding Police Chief.**  
**Return to Open Session**  
**Possible action on matters discussed in closed session**
- 7) Adjourn

**Posted: 04/17/15**

**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.**