

CITY OF BRODHEAD

City Hall – 1111 West 2nd Avenue Council Chambers

COMMON COUNCIL MEETING

TUESDAY, FEBRUARY 17TH, 2015 7 P.M.

- 1) Roll Call
- 2) Previous Minutes
- 3) Committee Reports:
 - Audit/Finance Committee
 - a) Vouchers
 - b) Treasurers Report
 - c) Budget to Actual as of January 31st, 2015
 - d) Resolution on Advisory Referendum – Discussion / Possible Action
 - Library Board
 - Public Safety
 - Buildings & Grounds
 - a) Sub-Committee Senior/Community Center request for funding
 - Personnel & Insurance
 - a) Personnel Manual revisions regarding Social Media Site Standards. Recommendation for adoption of Manual with revisions.
Closed Session per WI State Statutes Sec. 19.85(1) (c), to consider Police Chief replacement new hire
 - **Return to Open Session**
 - **Possible action on matters discussed in closed session**
- 4) Mayor Report
 - a) Future agendas
 - b) Committees – Board of Appeals, Historic Preservation, and Audit/Finance seeking members
 - c) Better Brodhead introduction to Council by Kathy Comeau and Peder Johanson
- 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 February 12, 2015