

Common Council Agenda

City of Brodhead - 1111 W 2nd Avenue

City Council Chambers

Tuesday

October 20, 2015

7:00 PM

1) Roll Call

2) Previous Minutes

3) Committee Reports:

- Better Brodhead Presentation by Kathy Comeau
 - a) Request from Better Brodhead for City of Brodhead to be their Fiscal Agent. Discussion / Possible Action
- Audit/Finance Committee
 - a) Vouchers
 - b) Treasurers Report
 - c) Budget to Actual as of September 30, 2015
 - d) Ehlers Investment Group Proposal. Discussion / Possible Action
- Public Works
- Public Safety
 - a) License/Permits
- Fire District
 - a) Purchase of Fire Truck requesting City of Brodhead obtain financing. Discussion / Possible Action
- Buildings & Grounds
- Personnel & Insurance
 - Closed Session per WI State Statutes Sec. 19.85(1) (b), considering dismissal, demotion or discipline of a city employee or the investigation and charges against such person.**
 - Return to Open Session**
 - Possible Action from Closed Session**

4) Mayor Report

- a) Future agendas
- b) Proclamation Recognizing The Brodhead Historical Society's 40 years of service
- c) Set date for Budget Working Sessions

5) Attorney Report

- a) Amendments to the official map of the city pursuant to sec., 62.23(6) (c), Wis. Statutes and the city zoning map. Discussion / Possible Action
- b) An Ordinance Amending Sections 432-19, 432-21, and 432-35 of the Code of Ordinances of the City of Brodhead Regulating Parking and Low-Speed Vehicles. Discussion / Possible Action

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: October 16, 2015