

Notice of Meeting
City of Brodhead, Wisconsin
Brodhead Public Works/Forestry Committee Meeting

Please take notice a meeting of the Public Works/Forestry Department of the City of Brodhead will be held on **Tuesday, January 2, 2017 at 3:45 PM**, at the Wastewater Facility at 1700, 11th Street.

1. Call to order
2. Roll call
3. Discuss/Possible Action approval of October and minutes (No November or December meeting)
4. Public Appearances (public's opportunity to speak about anything that is not a specific agenda item)
5. Committee comments or questions (committee's opportunity to speak about anything that is not a specific agenda item)
6. Motion for closed session

Closed Session per WI Stats. 19.85(1) (c)

Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Re: Employee evaluation.

7. Motion to reconvene in open session
8. Possible recommendation from closed session.
9. Ash tree update
10. Stump removal update
11. Compost area inspection report
12. Budget
13. Discuss/Possible Action future agenda items and next meeting date and time.
14. Motion to Adjourn

Rich Vogel
Posted -12/28/17

NOTICE

1. Pursuant to City Ordinance 15-9B. (4) this agenda has been prepared by staff and approved by the Chairperson for use at the meeting listed above
2. Persons needing special accommodations should call 608/897-4384 at least 24 hours prior to the meeting.
3. It is possible that members of and possibly a quorum of members of the City Council or other governmental bodies may be in attendance at the above stated meeting to gather information; no action will be taken by any governmental body at the above stated meeting other than the governmental body specifically referred to above in this notice. Pursuant to State ex Badke v Greendale Village Board. 172 Wis 2d 553,494 NW2d 408 (1993).