



•102 North Rutland Avenue • P.O. Box 189 Brooklyn, Wisconsin 53521-0189  
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## VILLAGE BOARD MEETING AGENDA July 11, 2011

<b>Estimated Time</b>		
<b>6:30 pm-</b>	Call meeting to order	
<b>6:30 pm</b>	Public Comments	
<b>6:35 pm</b>	Approve June 13, 2011 minutes	
<b>6:37 pm</b>	<b>Village President Report</b>	<b>Walsten</b>
	1. Thrive - Economic Development Professionals meeting on 6-23-11	
	2. League of Municipalities Board meeting 7-6 to 7-8-11	
<b>6:47 pm</b>	<b>Village Clerk Report</b>	<b>Strause</b>
	1. AB182 Repeal option for municipalities to take delinquent utility bills to the tax roll	
<b>6:50pm</b>	<b>Public Works Committee Report:</b>	<b>Langer</b>
	1. Public Works Committee	
	a. Approve Public Works recommendation to have electric repairs done at Legion Park for \$5095 (est) from 2007 BAN	
	2. Approve Green County to chip brush pile at cemetery \$2500-\$3200 est.	
	3. Discussion/Approval to place bid on Village of Kimberly 2001 IH dump/plow/sand truck, due Aug 1, 2011. Minimum bid \$15,000 (their trade price)	
	4. Approval of well maintenance and inspection	
	5. Discussion on narrow band radio mandated by 1-1-2013	
<b>7:30 pm</b>	<b>New Business</b>	<b>Walsten</b>
	1. Request by Fire Dept to install blacktop in Legion Park for kiddie tractor pull	
	2. Discussion of Hwy 14/92 flooding remediation plan	
	3. Impact on Senior Center services due to Town of Dunn withdrawal of funding	
<b>8:15 pm</b>	<b>Unfinished Business</b>	<b>Walsten</b>
	1. Redistricting update	
	a. Resolution 2011-04 Ward Creation and Designation of Polling Place for Dane County	
	2. Union Bank and Trust lease proposal/Brooklyn Community Bank offer	
	3. Update on Municipal Court	
	4. Update on 2007 BAN	
	5. Proposed Amended Community Building Policy	
	6. Update on Urban Forestry grant	
<b>9:00 pm</b>	<b>Consent Agenda Item</b>	<b>Walsten</b>
	1. Approve payment of July 2011 invoices	
	2. Operator license renewal for Sarah Michaelis	
	3. Acceptance of resignation of Marty Pilger from Planning and Zoning Commission	
	4. Appointment of John McNaughton to Planning and Zoning Commission	
	5. Fire/EMS Dept request for Class "B" temporary license for Sept 2-5, 2011 for Legion Park	

- a. Request to operate amplification equipment for Sept 2-5, 2011
- b. Request to extend park hours for above

**9:05 pm**

**Committee Reports**

- |  |                            |
|--|----------------------------|
| 1. Safety Committee -  | <b>Police Chief Barger</b> |
| a. Status on hiring part-time patrol personnel               |                            |
| b. Wisconsin Office of Justice Assistance grant              |                            |
| 2. Planning/Zoning Commission                                | <b>Walsten</b>             |
| a. Update on Comprehensive Plan revision                     |                            |
| b. Review of building permits issued                         |                            |
| 3. Ordinance Committee                                       | <b>Lust</b>                |
| a. Update on recodification process                          |                            |
| 4. Fire/EMS  |                            |
| 5. Personnel Committee                                       | <b>Van Den Eng</b>         |
| a. Trustee Van Den Eng elected chair                         |                            |
| b. Grievance policy to comply with ACT 10 due by Oct 1, 2011 |                            |
| c. Police Dept hiring form                                   |                            |
| 6. Economic Development Committee                            | <b>Walsten</b>             |
| 7. Recreation Committee                                      | <b>Frandy</b>              |
| a. Report on July 4th  |                            |
| b. Report on Summer Recreation Program                       |                            |
| 8. Emergency Management Committee                            | <b>Walsten</b>             |
| 9. Ad-hoc Committee Reports                                  |                            |
| a. Bluegrass Festival Committee                              | <b>Walsten</b>             |
| b. Recycling Committee                                       | <b>Walsten</b>             |
| c. Website Committee   | <b>Van Den Eng</b>         |
| 10. Finance Committee  | <b>Van Den Eng</b>         |
| a. 2012 Budget worksheets - to departments on 7-7-2011       |                            |
| b. Employee contributions to the Wisconsin Retirement System |                            |
| c. State Aid for 2012  |                            |
| d. Clean Water Fund #4 loan approved                         |                            |

Adjourn

Posted: 7-8-2011

Note: Requests from persons with disabilities who need assistance to participate in this meeting should be made to the Clerk's office at 455-4201.