

Village of Brooklyn

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VILLAGE BOARD MEETING AGENDA January 11, 2010

| Estimated Time | | |
|-----------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------|
| 6:30 pm- | Call meeting to order | |
| 6:31 pm | Public Comments (Non-Agenda Items) | |
| 6:36 pm | Approval of Dec 14, 2009 minutes | |
| 6:40 pm | Presentation, Chelsea Leachman, Director, Oregon Youth Center | Walsten |
| 6:55 pm | Village President Report 1. 2010 Census | Walsten |
| 7:00 pm | Village Clerk Report 1. Village Ballot - candidates filed for April Election 2. Tax collection status | Strause |
| 7:05 pm | Unfinished Business 1. Update on Drainage Resolution Effort for Brooklyn/Rutland (Hwy14&92) Area | Walsten |
| 7:10 pm | Consent Agenda Item 1. Approve payment of invoices for January 2010 | Walsten |
| 7:15 pm | New Business 1. Approval of Letter of Intent to join Dane County interoperable, emergency communications radio system | Walsten |
| 7:20 pm | Reports 1. Public Works Committee a. WWTP Construction Project Update b. Approval of Change Order #2 for Deduct of \$3,445 2. Planning/Zoning Commission 3. Ordinance Committee 4. Safety Committee & Police Report a. Approve Chief Barger joining Wisconsin Internet Crimes against Children Task Force and Dane County Narcotics & Gang Task Force b. Approval of Chief Barger's application to join Dane County Incident Management Team c. Approval of Chief Barger's attendance at Dane County Emergency Preparedness Council d. Approval of Job Description: Police Officer | Bruner Walsten Belter Walsten Walsten Walsten |

Permanent Part-Time **Walsten**
e. Approval of Job Description: Police Secretary I **Walsten**

- 5. Fire/EMS **Arndt**
- 6. Personnel Committee (other than Robert M. Anderson Action Plan) **McCord**
- 7. Economic Development Committee **Walsten**
 - a. Approval of Jared Holthe, new business owner member
- 8. Recreation Committee **McCord**
- 9. Ad-hoc Committee Reports
 - a. Bluegrass Festival Committee **Walsten**
 - b. July 4th Committee **Belter**
 - c. Recycling Committee **Walsten**
 - d. Website Committee
- 10. Finance Committee **Belter**
 - a. Collateral coverage
 - b. Village's 5 year capital projects plan
 - c. Create bidding policy

7:50 pm Convene to Closed Session Pursuant to Wis Stats 19.85 (1)(b) considering discipline of Robert M. Anderson

9:20pm Reconvene to open session

9:21 pm Motion to reconsider from 12-14-09 Board meeting:
1. Verbal reprimand for Robert Anderson
2. Personnel Committee to create action plan for Robert Anderson

Motion to act on Closed Session decision (s)

Adjourn

Posted: 1-08-2010

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.