

Village of Brooklyn

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VILLAGE BOARD MEETING AGENDA February 8, 2010

Estimated Time

- | | | |
|-----------------|--|----------------|
| 6:30 pm- | Call meeting to order | |
| 6:31 pm | Public Comments (Non-Agenda Items) | |
| 6:36 pm | Approval of Jan 11, 2010 minutes | |
| 6:40 pm | Village President Report | Walsten |
| | 1. Outcome budgeting goals | |
| | 2. Update on census education (Complete County) planning | |
| | 3. Update on Appropriations Request for 2011, Congresswoman Baldwin's Office, for \$2.6 million for west side Business Park | |
| | 4. Five (5) year planning process | |
| 6:55 pm | Village Clerk Report | Strause |
| | 1. Spring Primary Feb 16th | |
| | 2. Tax collection , postponed, delinquent | |
| | 3. 2008 Personal Property-all collected - no chargeback needed | |
| | 4. Update on sewer rate increases that were effective 1/1/2010 | |
| 7:05 pm | Unfinished Business | Walsten |
| | 1. Approve County Board Resolution 233, 09-10: Supporting Cost Sharing and Capacity Principles for a Dane County Interoperable Radio Communication System (DaneCom) | |
| | 2. Approve County Board Resolution 234, 09-10: Authorizing Dane County to Pay All Operating and Maintenance Costs of the Infrastructure for the Interoperable Emergency Radio Communications Network | |
| | 3. Discuss and consider EAB plan | |
| 7:35 pm | Consent Agenda Item | Walsten |
| | 1. Approve payment of invoices for February 2010 | |
| | 2. Temporary Class "B" license for Brooklyn Sno Hornets March 20-21, 2010 for annual dance | |
| | 3. Resolution 2010-01 Adopting Certain Equipment Rates for Contracted Services and Ordinance Violation Assessments for 2010 | |
| | 4. Annual prairie burn for educational purposes (classes on site) at Brooklyn Elementary with Brooklyn Fire to supervise - late April-early May, weather permitting | |

- 7:40 pm** **New Business** **Walsten**
1. Discussion on creation of a policy on Legislative or Political Issues
- 8:00 pm** **Reports**
1. Public Works Committee **Bruner**
 - a. WWTP Construction Project Update
 - b. Request for sewer credit from outside leak - Patty Paulson
 - c. Report on Kerch and Hotel Street storm water project
 2. Planning/Zoning Commission **Walsten**
 3. Ordinance Committee **Belter**
 4. Safety Committee & Police Report **Walsten**
 - a. Approve Chief Barger joining Dane County Police Chief Association, Green County Law Enforcement Administrators' Association, and Wis. Police Chief Association
 - b. Approve Chief Barger and Brooklyn PD's continued participation in Training Consortium
 - c. Employment Agreement for permanent part time officer
 - d. Approve Reassignment of Officer Engelhart from Part-Time to Permanent Part-Time Status
 5. Fire/EMS **Arndt**
 6. Personnel Committee **McCord**
 - a. Personnel Ad Hoc Committee Chair - Wendy Layton
 - b. Approve Police Performance Evaluation Form
 - c. Approve Chapters 1 and 2 of Personnel Manual
 7. Economic Development Committee **Walsten**
 - a. Approve resignation of Cheryl Parrish
 8. Recreation Committee **McCord**
 9. Ad-hoc Committee Reports
 - a. Bluegrass Festival Committee **Walsten**
 1. Approval of hiring Jennifer Niles, Jengraphdesigns, to upgrade BBGFestival website not to exceed \$800
 - b. July 4th Committee **Belter**
 - c. Recycling Committee **Walsten**
 - d. Website Committee
 10. Finance Committee **Belter**
 - a. Collateral coverage
 - b. Youth Center Contribution
 - c. Bidding Policy
 - d. Automark Election Equipment -Maintenance Contract
 - e. Close Clerk's Office April 28-29 for Wis Treas. Conference in Madison
- Adjourn

Posted: 2-05-10

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.