

# Village of Brooklyn

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## VILLAGE BOARD MEETING AGENDA March 8, 2010

<b>Estimated Time</b>		
<b>6:30 pm-</b>	Call meeting to order	
<b>6:31 pm</b>	Public Comments (Non-Agenda Items)	
<b>6:36 pm</b>	Approval of Jan 11 and Feb 8, 2010 minutes	
<b>6:40 pm</b>	<b>Village President Report</b>	<b>Walsten</b>
	<ol style="list-style-type: none"><li>1. Regional Transit Authority update</li><li>2. State smoking ban in public places 7/1/2010</li><li>3. WisDOT to begin Hwy 14 (Brooklyn to Janesville) Corridor study—report early summer, 2010</li><li>4. New Officials Workshop 5/14/2010, Madison</li></ol>	
<b>6:55 pm</b>	<b>Village Clerk Report</b>	<b>Strause</b>
	<ol style="list-style-type: none"><li>1. Charter Communication Franchise Fee Payment</li><li>2. St. of Wis Ins. Fund's Policy and Administrative Services Contracts</li><li>3. Dane County Cultural Affairs Annual Poster Available at Clerk's Office</li></ol>	
<b>7:05 pm</b>	<b>Unfinished Business</b>	<b>Walsten</b>
	<ol style="list-style-type: none"><li>1. Approve County Board Resolution # 233: Supporting Cost Sharing and Capacity Principles for a Dane County Interoperable Radio Communication System (DaneCom)</li><li>2. Update: Legislative and political issues communications Policy work group</li><li>3. Approval of Village Historian job description</li></ol>	
<b>7:25 pm</b>	<b>Consent Agenda Item</b>	<b>Walsten</b>
	<ol style="list-style-type: none"><li>1. Approve payment of invoices for March 2010</li><li>2. Temporary Operator licenses for Brooklyn Sno Hornets March 20-21, 2010 annual dance for: Roland Arndt, Perry Jorgensen, Larry Arndt</li><li>3. Resolution 2010-02 Tax Collection Responsibility of Treasurer (Permanent)</li><li>4. Resolution #2010-03 to Support the Dane County Complete Count Census Committee</li></ol>	
<b>7:30 pm</b>	<b>New Business</b>	<b>Walsten</b>
	<ol style="list-style-type: none"><li>1. Discuss and authorize the sale of a Somat unit and automatic samplers</li><li>2. Discuss developing Financial Guidelines Policy for Committees; creation of a Policy for disposal and selling of Village property</li><li>3. Clarification of Open Meetings Law and WI Statutes re: attendance by elected officials at open meetings and closed sessions</li></ol>	
<b>8:15 pm</b>	<b>Reports</b>	<b>Bruner</b>
	<ol style="list-style-type: none"><li>1. Public Works Committee<ol style="list-style-type: none"><li>a. WWTP Construction Project Update</li><li>b. Fix a Leak Week - March 15-21</li><li>c. Updates on Ball Diamond</li></ol></li></ol>	

- d. EAB Public Informational meeting March 29th 6-6:30,  
Public Works Committee meeting to follow
- 2. Planning/Zoning Commission **Walsten**
  - 1. Approve Public Participation Plan for revision of  
Comprehensive Plan
- 3. Ordinance Committee **Belter**
- 4. Safety Committee & Police Report **Walsten**
  - a. Approval of compensation for damage to child's  
swing set (\$75) to resident
  - b. Police Activity Report
- 5. Fire/EMS
- 6. Personnel Committee **McCord**
- 7. Economic Development Committee **Walsten**
- 8. Recreation Committee **McCord**
- 9. Ad-hoc Committee Reports
  - a. Bluegrass Festival Committee **Walsten**
  - b. July 4th Committee
    - Accept Tim Belter resignation as Chair **Belter**
  - c. Recycling Committee **Walsten**
  - d. Website Committee **Walsten**
    - Approve Steve Wagner as new member
    - Accept resignation of Janeen Podgorski, Chair
    - Updates and committee information (mission  
Statements, pertinent information) needed
- 10. Finance Committee **Belter**
  - a. Collateral coverage
  - b. Approval for Deputy Clerk Brewer to attend UW Green Bay Clerk's Institute  
July 12-16 and Clerk Strause and Brewer to attend annual WMCA Conference  
in Green Bay Aug 18-20 closing the office Aug 18-20
  - c. Letter to Oregon Youth Center re: quarterly reports on participation  
by Village children
  - d. Village Bidding Policy—final draft (grid format)

Adjourn

Posted: 3-05-10

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.