

Village of Brooklyn

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VILLAGE BOARD MEETING AGENDA

April 12,, 2010

Estimated Time

- | | | |
|-----------------|--|----------------|
| 6:30 pm- | Call meeting to order | |
| 6:31 pm | Public Comments (Non-Agenda Items) | |
| 6:36 pm | Approval of March 8 and March 22, 2010 minutes | |
| 6:40 pm | Village President Report | Walsten |
| | <ol style="list-style-type: none">1. New Officials Workshop 5/14/2010, Madison2. Update: Emergency Preparedness Committee and Revision of Village Emergency Preparedness Plan3. Attending Public Information Officer Training 4/27 and 4/284. Creation of an Ad Hoc Advisory Committee on Sustainability Policy | |
| 6:55 pm | Village Clerk Report | Strause |
| | <ol style="list-style-type: none">1. AB895/SB640 Election changes2. Census Update3. County Wide Assessment proposal | |
| 7:05 pm | Unfinished Business | Walsten |
| | <ol style="list-style-type: none">1. Approval of Village Historian job description2. Update: Legislative and political issues communications Policy work group | |
| 7:25 pm | Consent Agenda Item | Walsten |
| | <ol style="list-style-type: none">1. Approve payment of invoices for April 20102. Temporary Class "B" beer license for Brooklyn Lions Club for June 11-13 (Bluegrass Festival) and temporary Operator licenses for David James, Wilfred Wendt, Richard Anderson, Anthony McDowell, Roger Schneeberger, Howard Woodbridge, Harry Bernholdt, James Scallon3. Approve Clerk Strause and Deputy Clerk Brewer attending the Dist IV Clerk's meeting on May 20th at Shorewood Hills and annual Clerk's luncheon at Maple Bluff on May 5th4. Approve request by Union Bank & Trust to release \$300,000 collateral bond (recommended by Finance Committee) | |
| 7:30 pm | New Business | Walsten |
| | <ol style="list-style-type: none">1. Approve Employment Manual Chapter 1-8 (updated)2. Approve Employee and Department Head Review forms3. Approve Police Department Policy and Procedure for Use of Force4. Approval of May 22, 2010 Electronics Round Up5. Discuss possible rental of 1600 square feet of office space at Brooklyn Plaza6. Discuss special assessments for Hotel St and Kerch St.7. Discuss special assessment for N. Rutland | |
| 8:00 pm | Appearance by Tony Wickersham - Candidate for the 27th Senate District | |

8:15 pm

Reports

1. Public Works Committee **Bruner**
 - a. WWTP Construction Project Update
 - b. EAB Public Informational meeting report from March 29th
2. Planning/Zoning Commission **Walsten**
 1. Comp Plan Open House report
 2. Discuss approval of Public Hearing for Chapter 43: Sign Code
Revision for April 26, 2010 at 6:30 pm
 3. Update on Comp Plan revision process
3. Ordinance Committee **Belter**
4. Safety Committee & Police Report **Walsten**
 1. 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**
 1. Update—website, current plans, volunteers
 - b. July 4th Committee **Walsten**
 - c. Recycling Committee **Walsten**
 1. Update on activity
 - d. Website Committee **Walsten**
10. Finance Committee **Belter**
 - a. Update on policy for disposing of Village property

Resolution #2010-05 Appreciation of Trustee Helen McCord's service to the Village
Resolution #2010-06 Appreciation of Trustee Lilly Irvin-Vitella's service to the Village

Adjourn

Posted: 4-09-10

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.