

Village of Brooklyn

P.O. Box 189 • 102 North Rutland Avenue • Brooklyn, Wisconsin 53521
(608) 455-4201 • Fax: (608) 455-1385 E-mail: vbrook@verizon.net

VILLAGE BOARD MEETING AGENDA May 10, 2010

Estimated Time

- | | | |
|-----------------|---|---|
| 6:30 pm- | Call meeting to order | |
| 6:31 pm | Public Comments (Non-Agenda Items) | |
| 6:36 pm | Approval of April 12 and April 20, 2010 minutes | |
| 6:40 pm | Village President Report | Walsten |
| 6:45 pm | Village Clerk Report
1. 2010 Shared Revenue report | Strause |
| 6:50 pm | Unfinished Business
1. Approval of Village Historian job description
2. Discuss special assessment for N. Rutland | Walsten |
| 7:10 pm | Consent Agenda Item
1. Approval of payment to C. D. Smith for \$55,365.00 (\$20,000 retainage)
2. Approve payment of invoices for May 2010
3. Approval of Class "B" Fermented Malt Beverage and Class C Wine license for Brooklyn Family Restaurant, LLC, Agron Bekteshi, Agent, thru June 30, 2010
4. Approval for Bluegrass Festival June 11,12,13 for sound amplification, extending park hours and open burning
5. Approval for sound amplification permit for Recreation Committee Summer Music Series in Legion Park June 10 thru August 26, 2010
6. Fireworks Permit for July 4 th
7. National Rural Water meeting dates for Bob Anderson (June 10-11, Sept. 24, 27-29) | Walsten |
| 7:15 pm | New Business
1. Approval of Ordinance Chapter 33 Recreated for Disposal of Village Property
2. Bid award for Storm water Project for Hotel & Kerch including Alternate #1 & #2- Public Works Committee recommendation
3. Financing for Storm water Project for Hotel & Kerch and curb and gutter for N. Rutland
4. Sewer deduct meters
5. Set date for Public Hearing on Sign Ordinance Chapter 43 (cancelled on April 26th)
6. Strand Engineering Contract
7. Appointment of an additional Board of Review member | |
| 8:15 pm | Reports
1. Public Works Committee
a. WWTP Construction Project Update
b. Report on railroad tracks
c. Discuss joint Personnel Committee to hire P/T employee
2. Planning/Zoning Commission
3. Ordinance Committee
4. Safety Committee & Police Report
a. Police Activity Report | Bruner

Walsten |

- b. Ordinance Chapter 23.21 Non-moving violation and registration program
 - c. Approval of municipal ordinance violations fines and forfeiture schedule
- 5. Fire/EMS
- 6. Personnel Committee
- 7. Economic Development Committee **Walsten**
- 8. Recreation Committee
- 9. Ad-hoc Committee Reports
 - a. Bluegrass Festival Committee **Walsten**
 - b. July 4th Committee **Walsten**
 - c. Recycling Committee **Walsten**
 - d. Website Committee **Walsten**
- 10. Finance Committee **Belter**
 - a. Committee Chair Belter appointed
 - b. Committee goals

Adjourn

Posted: 5-7-10

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.