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**SPECIAL VILLAGE BOARD MEETING  
AGENDA  
June 1, 2010**

**Estimated  
Time**

- 6:30 pm-** Call meeting to order
- 6:30 pm** APPROVE 2010-08 PRELIMINARY RESOLUTION DECLARING INTENT TO LEVY SPECIAL ASSESSMENT UNDER MUNICIPAL POLICE POWER PURSUANT TO SECTION 66.07 WISCONSIN STATUTES
- 6:35 pm** PUBLIC HEARING under Wis Stats 66.07 to Levy Special Assessments upon property within the following area for benefits conferred upon such property by the replacement of curb and gutter:
- |                    |                    |                    |                    |
|--------------------|--------------------|--------------------|--------------------|
| 201 Church St      | 109 Hotel St       | 104 Lincoln St     | 202 N. Rutland Ave |
| 302 N. Rutland Ave | 304 N. Rutland Ave | 308 N. Rutland Ave | 310 N. Rutland Ave |
| 312 N. Rutland Ave | 314 N. Rutland Ave |                    |                    |
- 7:05 pm** Close Public Hearing
- 7:05 pm** Review/approval of Plans and Specification for curb and gutter project for N. Rutland including addresses above for special assessments
- Request by 104 Lincoln to hire private contractor for curb and gutter work
- 7:15 pm** APPROVE 2010-09 FINAL RESOLUTION IN ACCORDANCE WITH THE VILLAGE OF BROOKLYN'S POLICE POWER, PURSUANT TO SECTION 66.07 OF THE WIS STATS, AND PURSUANT TO SECTION 32.13 OF THE VILLAGE OF BROOKLYN ORDINANCES, AUTHORIZING CURB AND GUTTER REMOVAL AND REPLACEMENT, AND LEVY OF SPECIAL ASSESSMENTS UPON CERTAIN PROPERTY IN THE VILLAGE BENEFITED BY THE IMPROVEMENTS.
- 7:20 pm** Award Contract for Storm water project on Hotel St. and curb and gutter on N. Rutland Ave.
- Financing for above projects
- 7:40 pm** Approval for other properties in the Village to have curb and gutter replaced with above contract at their request
- 7:50 pm** Appoint Trustee David Natzke to the Recreation Committee
- 7:55 pm** Approval for food vendors for Bluegrass Festival June 11-12-13 and Recreation Summer Music Series
- 8:00 pm** Approval of Job Description for Part-Time Seasonal Public Works employee
- 8:05 pm** Approval of Chapter 33 Disposal of Village Property (postponed from 5-10)
- 8:15 pm** Approval for Lawn Meters (sewer deduct)
- 8:45 pm** Adjourn

Posted: 5-28-10

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.