

# Village of Brooklyn

P.O. Box 189 • 102 North Rutland Avenue • Brooklyn, Wisconsin 53521  
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## VILLAGE BOARD MEETING AGENDA

July 12, 2010

### Estimated Time

- 6:30 pm-** Call meeting to order
- 6:31 pm** Public Comments (Non-Agenda Items)
- 6:36 pm** Approval of June 14 and July 7, 2010 minutes
- 6:38 pm** Oath of Office for Officer Engelhart
- 6:40 pm** **Village President Report** **Walsten**
1. Statewide No Smoking law effective 7/5/10
  2. Update on state legislation. Bill 260: Prohibits a municipality from denying approval of land division in its ETZ on the basis of concerns over the proposed use of the land; Mazomanie vs. CARPC Supreme Court Ruling.
  3. Office hours for Village President – possibly 2<sup>nd</sup> & 4<sup>th</sup> Wednesday of month, 1-3 & 6:30-7:30
- 6:45 pm** Thank you to Luis Herrera for translating the Community Center Policy to Spanish
- 6:50 pm** **Village Clerk Report** **Strause**
1. Recycling - E-Cycle law effective Sept 1, 2010
- 6:55 pm** **Unfinished Business** **Walsten**
1. Union Bank & Trust Co. - Collateral coverage for 12-31-2009 - Steve Eager, Vice President
    - a. Request by UBT to release \$400,000 current collateral coverage
  2. Convene to Closed Session Pursuant to Wis Stats 19.85 (1)(b) reconsideration of denied renewal operator license application for Diana L. Sims (requested to be in closed session by applicant)
  3. Reconvene to Open Session
  4. Reconsideration of denied renewal operator license for Diana L. Sims
  5. Convene to Closed Session Pursuant to Wis Stats 19.85 (1)(c) to discuss performance improvement plan for Bob Anderson, Director of Public Works Department
  6. Reconvene to Open Session
  7. Approval to authorize the Personnel Committee to implement Performance Improvement Plan
  8. 2007 BAN - balance of funds
- 8:00 pm** **Consent Agenda Item** **Walsten**
1. Approve payment of July 2010 invoices
  2. Resolution 2010-11 transferring funds from Chase Bank-Sewer Connection Fund to pay for balance of WWTP contract in the amount of \$77,200 as needed
  3. Ordinance Chapter 32.16 for Participation in the Non-moving Traffic Violations and Registration Program of the Wisconsin DOT
- 8:05 pm** **New Business**
1. Resolution 2010-12 for Borrowing up to \$180,000 from Brooklyn Community Bank for Hotel St. Project

**8:10 pm**

**Reports**

1. Public Works Committee **Bruner**
  - a. WWTP Construction Project Update
  - b. Update on Hotel St and N. Rutland construction projects
  - c. Bleachers at Legion Park
  - d. Ball park lighting
  - e. Bob to attend WRWA committee meeting on July 13<sup>th</sup> in Plover
  - f. Discuss emergency generators
  - g. Update on seasonal lawn meters
2. Planning/Zoning Commission **Walsten**
  - a. Approval of Village Ordinance Chapter 43 – Sign Code, by recommendation of Planning and Zoning Commission on June 28, 2010.
3. Ordinance Committee **Lust**
4. Safety Committee & Police Report **Klahn**
  - a. Police Activity Report
  - b. Funds for parking citation follow-up and registration suspension program with DOT
  - c. Update on junk vehicles in Village, i.e., not registered, not operable
5. Fire/EMS
6. Personnel Committee **Van Den Eng**
7. Economic Development Committee **Walsten**
8. Recreation Committee **Natzke**
9. Ad-hoc Committee Reports
  - a. Bluegrass Festival Committee - **Walsten**
    1. Financial update
  - b. July 4th Committee **Walsten**
    1. Update on activity
  - c. Recycling Committee **Walsten**
  - d. Website Committee **Van Den Eng**
    1. Missing content on website has been identified and is in the process of being updated
10. Finance Committee **Belter**
  - a. Budget worksheets handed out July 1st
  - b. Depot Days - Village relationship discussion

Adjourn

Posted: 7-9-2010

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.