

Village of Brooklyn

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

August 9, 2010

Estimated Time

- | | | |
|-----------------|--|----------------|
| 6:30 pm- | Call meeting to order | |
| 6:31 pm | Public Comments (Non-Agenda Items) | |
| 6:36 pm | Approval of July 12, 2010 minutes | |
| 6:40 pm | Village President Report | Walsten |
| | 1. Update on Emergency Radio System (“DaneCom”) status | |
| | 2. Economic Development Professionals meeting | |
| | 3. Friends of Biking update | |
| 6:50 pm | Village Clerk Report | Strause |
| | 1. Sept 14th Fall Primary | |
| | 2. U.S. Rep Tammy Baldwin's office staff here August 17th | |
| 6:55 pm | Unfinished Business | Walsten |
| | 1. 2007 BAN - balance of funds | |
| 7:10 pm | Consent Agenda Item | Walsten |
| | 1. Approve payment of August 2010 invoices | |
| | 2. . Permission for Brooklyn Fire and EMS to extend closing times for Legion Park until 1 a.m. from 9-3 to 9-6-2010 | |
| | a. Permission to operate public address and/or sound amplification equipment from 9-3 to 9-6-2010 | |
| | b. Temporary Class "B" picnic license from 9-3 to 9-6-2010 | |
| | c. Temporary operator licenses from 9-3 to 9-6-2010 for Philip Mortensen, Sandra Mortensen, Steven Boettcher, John Beranek, Kyle Mortensen, Tim Bartelt, Patricia Jenkins-Bock, John Erlandson, Kyle Smith, Dan Dean | |
| | 3. Ordinance Chapter 20.02 Refreshment Stands on Public Land | |
| | 4. Ordinance Chapter 3.17(c)Recreation Committee | |
| | 5. Chapter 43 Sign Ordinance | |
| 7:15 pm | New Business | |
| | 1. Emergency Management Plan - Chain of Command | |
| | 2. Hiring financial advisor to address 2008 BAN (WWTP) deadline of 5/2012; financial projections in 2011 and 2012. | |
| 7:45 pm | Reports | |
| | 1. Public Works Committee | Bruner |
| | a. WWTP Construction Project Update - close out | |
| | b. Final Payment to C. D. Smith - \$30,000 | |
| | c. Update on N. Kerch and Hotel St. project | |
| | 2. Planning/Zoning Commission | Walsten |
| | 3. Ordinance Committee | Lust |
| | 4. Safety Committee & Police Report | Klahn |
| | a. Police Activity Report | |
| | b. Approve Committee minutes of 4-8-10 | |

- c. Approve Policy & Procedure Manual for Parking Enforcement
 - d. Approve Department Timesheet and Daily Log Sheet
 - 5. Fire/EMS
 - 6. Personnel Committee
 - 7. Economic Development Committee
 - 8. Recreation Committee
 - 9. Ad-hoc Committee Reports
 - a. Bluegrass Festival Committee -
 - b. Recycling Committee
 - c. Website Committee
 - 10. Finance Committee
 - a. Alternatives for Village Deposits - Money Market rates
- Van Den Eng**
Walsten
Natzke

Walsten
Walsten
Van Den Eng
Belter

Adjourn

Posted: 8-6-2010

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.