

Village of Brooklyn

P.O. Box 189 • 102 North Rutland Avenue • Brooklyn, Wisconsin 53521
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VILLAGE BOARD MEETING AGENDA September 13, 2010

Estimated Time

- 6:30 pm-** Call meeting to order
- 6:31 pm** Public Comments (Non-Agenda Items)
- 6:36 pm** Approval of Aug 9, 2010 minutes
- 6:40 pm** **Village President Report** **Walsten**
1. Update on Emergency Radio System (“DaneCom”) status
 2. Electronics Recycling Round Up, October 9, 2010, Holy Mother of Consolation, Oregon, 8 am—12 noon.
- 6:50 pm** **Village Clerk Report** **Strause**
1. Sept 14th Fall Primary
 2. TIF#1 equalized values for 2010
- 6:55 pm** **Unfinished Business** **Walsten**
1. 2007 BAN - balance of funds
 2. C.D.Smith - heat tracing and insulation at Biosolids load out - Payment over contract
 3. Strand Engineering Amendment #1 - Hotel St. Contract from \$23,000 to \$25,000
 4. Hwy 92 project - continued billing from DOT (\$3132.61 for 2010)
- 7:45 pm** **Consent Agenda Item** **Walsten**
1. Approve payment of September 2010 invoices
 2. Temporary Class "B" license for American Legion for Sept 29th, Community Building
 - a. Temporary operator license for Robert Munson for Sept 29th
 3. Resignation of Carlene Alvord from the Recreation Committee
 4. Ordinance Committee minutes from 10-8-2009 (copies in 8-13 packet)
 5. Resolution #2010-13 Green County Matching Road Fund -\$2,000
- 7:50 pm** **New Business**
1. Pay request #1 R&K Construction for Hotel St project \$141,726.60
 - a. Change order #2 for deduct of \$13,785.10
 2. Extension of Moratorium to 12-01-10 Ordinance 48-18-5 Satellite Earth Stations & Television or Radio Antenna Towers (currently ends 9-22-10)
 3. 2011 Assessment contract - Market Update or Maintenance Only
 4. Resolution #2010-14 Employee Wage/Fringe for 2011
 5. Security waiver for American Legion on Sept 29th
 6. Operator license for Karmen E. Marshall
 7. Resolution for possible November Referendum on the Levying of a half-cent Sales Tax to Fund Regional Transit Authority approved Commuter Rail Project.
 8. Discuss funding of Brooklyn Bluegrass Festival 2011
 9. Discuss joint funding with Town of Rutland for maintenance of proposed Hwy 14/92 flooding correction plan; joint Board meeting with Town of Rutland Board
 10. Discuss Community Building key policy for trustees

9:30 pm

Reports

1. Public Works Committee **Bruner**
 - a. Update on N. Kerch and Hotel St. project
 - b. Update on Cty MM
 - c. Approve back up generators for lift stations and community building
 - d. Electric at Smithfield
 - e. Leveling and grading of grindings at WWTP
 - f. Water lateral on Second St - update
 - g. Approve RFP for Tuckpointing of Community Building
 - h. Fall Clean Up Days
 - i. Approve Anderson attending NRWA conference Sept 24-29, 2010
2. Planning/Zoning Commission **Walsten**
3. Ordinance Committee **Lust**
4. Safety Committee & Police Report **Klahn**
 - a. Police Activity Report
5. Fire/EMS
6. Personnel Committee **Van Den Eng**
 - a. Recommendation to reimburse PW Director Bob Anderson \$25 per month toward his cell phone bill so he can be reached at any time when not at his desk.
 - b. Section 1.50(b) "Acceptance of Gifts and Favors" of the Village Employment manual. Gift cards for Village Employees to be discussed during budget process.
 - c. Employee performance reviews are in process.
 - d. Chapter 7 "Safety and Emergency Procedures of the Village Employment manual is being reviewed.
7. Economic Development Committee **Walsten**
8. Recreation Committee **Natzke**
9. Emergency Preparedness Committee **Walsten**
 1. NIMS Training requirements for elected officials
10. Ad-hoc Committee Reports
 - a. Bluegrass Festival Committee - **Walsten**
 - b. Recycling Committee **Walsten**
 - c. Website Committee **Van Den Eng**
 1. A lot of new content has been added and more in process.
11. Finance Committee **Belter**
 - a. Approval for a minimum of \$5,000 to be deposited to a Money Market account at the Brooklyn Community Bank
 - b. 2011 Clerk's Budget
 - c. Update on financial advisor discussion

Adjourn

Posted:9-10-2010

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.