

Village of Brooklyn

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VILLAGE BOARD MEETING AGENDA October 11, 2010

Estimated Time		
6:30 pm-	Call meeting to order	
6:31 pm	Public Comments (Non-Agenda Items)	
6:36 pm	Approval of Sept 13, 2010 minutes	
6:40 pm	Village President Report 1. GCDC meeting Thurs Oct 21 7:30 a.m. Community Building 2. Listening Sessions will begin in October.	Walsten
6:50 pm	Village Clerk Report 1. November 2, 2010, Fall Election - Referendum denied by GAB	Strause
6:55 pm	Unfinished Business 1. Hwy 92 project - continued billing from DOT (\$3132.61 for 2010) 2. 2011 Bluegrass Festival Funding proposal 3. Resolution endorsing Dane County alternative emergency radio system proposal 4. 2007 BAN: Painting of basement of Community Building Community Building Tuckpointing Proposals	Walsten
7:45 pm	Consent Agenda Item 1. Approve payment of October 2010 invoices 2	Walsten
7:50 pm	New Business 1. Audit Contract for 2010 and 2011 - Johnson Block & Co	
9:30 pm	Reports 1. Public Works Committee a. Update on N. Kerch and Hotel St. project b. Update on Cty MM patch c. Tree removal at Legion Park d. Water meter upgrade e. Fall Clean Up Days f. Repair at 107 Cedar St water leak 2. Planning/Zoning Commission a. Set Public Hearing date of October 25 th for Ch. 48-18(5)(b) Telecommunication Regulations b. Approval of Rob Roth of General Engineering to review Chapter 48 for a cost not to exceed \$300 3. Ordinance Committee 4. Safety Committee & Police Report a. Police Activity Report 5. Fire/EMS	Bruner Walsten Lust Klahn Arndt

- 6. Personnel Committee **Van Den Eng**
 - 7. Economic Development Committee **Walsten**
 - a. EDC Open House November 9th
 - 8. Recreation Committee **Natzke**
 - 9. Emergency Preparedness Committee **Walsten**
 - 1. NIMS Training for elected officials
 - 2. Appoint Leif Spilde member pro tem
 - 3. Approval of Leif Spilde as Emergency Preparedness Management Director
 - 10. Ad-hoc Committee Reports
 - a. Bluegrass Festival Committee - **Walsten**
 - b. Recycling Committee **Walsten**
 - c. Website Committee **Van Den Eng**
 - 11. Finance Committee **Belter**
 - a. 2011 Wage and Benefit Package - recommendation
 - b. 2011 Debt Schedule
- 2011 BUDGETS - DRAFT for General Fund, Water Utility, Sewer Utility, departmental proposals, Debt Service Fund, Special Revenue Fund, Mt. Hope Cemetery Fund, Capital Projects Fund, TIF Fund
- a. Draft Levy Limit worksheet
 - b. Set budget work night (s)
 - c. Set Public Hearing Date

Adjourn

Posted:10-08-2010

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.