

Village of Brooklyn

P.O. Box 189 • 102 North Rutland Avenue • Brooklyn, Wisconsin 53521
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VILLAGE BOARD MEETING AGENDA November 8, 2010

Estimated Time		
6:30 pm-	Call meeting to order	
6:30 pm	PUBLIC HEARING	
	1. 2011 BUDGETS: General Fund, Special Revenue Fund Cemetery Fund, Debt Service Fund, Capital Project Fund, Water Utility, Sewer Utility, and TID Fund	
6:45 pm	Close Public Hearing	
6:45 pm	Public Comments (Non-Agenda Items)	
6:50 pm	Approval of Oct 11, Oct 18, Oct 19, 2010 minutes	
6:55 pm	Village President Report	Walsten
	1. Update on Dane County Resolution 88 (Emergency Radio Interoperability System—VHF with 800 megahertz bridging)	
	2. Update on Hwy 14 & 92 Flooding Remediation Project	
	3. Update on Office Hours and Listening Sessions; next Listening Session 11/10 at 6:30—8:00 pm	
7:05 pm	Village Clerk Report	Strause
	1. November 2, Fall Election - report	
	2. Nomination process begins Dec 1st for Village President, Village Trustees, Municipal Judge	
	3. Declaration of Non-Candidacy	
7:10 pm	New Business	
	1. Accepting Trustee Belter's resignation; Presentation of Certificate of Appreciation	
	2. Appointment of Dorothy Frandy to vacant Trustee position.	
	3. Union Bank & Trust Lease offer	
	4. Conference Room chairs/table	
	5. Consideration of combining Brooklyn's municipal court with neighboring municipality court system	
8:10 pm	Unfinished Business	Walsten
	1. 2007 BAN	
	2. Oregon Youth Center	
	3. 2011 Budgets	
	A. Adoption of 2011 Budgets for: General Fund, Special Revenue Fund, Cemetery Fund, Debt Service Fund, Capital Project Fund, Water Utility, Sewer Utility, and TID Fund	
	B. Adoption of Resolution 2010-16 for 2010 Tax Levy Payable 2011	
	4. Village Historian volunteer position description	
	5. County Hwy MM project in Village	
8:45 pm	Consent Agenda Item	Walsten
	1. Approve payment of November 2010 invoices	
	2. Close Clerk's Office on Fri Nov 26 (day after Thanksgiving) - Finance recommendation	

3. Resolution 2010-14 Employee Wage and Fringe Benefits for 2011

8:50 pm

Reports

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| 1. Public Works Committee | Bruner |
| a. Tuckpointing Community Building | |
| b. Community Building Key Policy | |
| c. Update on Cemetery mowing | |
| 2. Planning/Zoning Commission | Walsten |
| a. Ch. 48-18(5)(b) Telecommunication Regulations Ordinance | |
| 3. Ordinance Committee | Lust |
| 4. Safety Committee & Police Report | Klahn |
| a. Police Activity Report | |
| b. Police Departmental Policy Directives #202 and #206 | |
| 5. Fire/EMS | |
| 6. Personnel Committee | Van Den Eng |
| 7. Economic Development Committee | Walsten |
| a. EDC Open House November 9 th | |
| b. Update: Dane Co EDC Director's recommendation for economic strategic plan development in 2011 | |
| 8. Recreation Committee | Natzke |
| 9. Emergency Preparedness Committee | Walsten |
| 10. Ad-hoc Committee Reports | |
| a. Bluegrass Festival Committee - | Walsten |
| b. Recycling Committee | Walsten |
| c. Website Committee | Van Den Eng |
| 11. Finance Committee | Belter |

Adjourn

Posted:11-05-2010

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.