

Village of Brooklyn

P.O. Box 189 • 102 North Rutland Avenue • Brooklyn, Wisconsin 53521
(608) 455-4201 • Fax: (608) 455-1385 [E-mail: vbrook@verizon.net](mailto:vbrook@verizon.net)

VILLAGE BOARD MEETING AGENDA December 13, 2010

Estimated Time

- | | | |
|-----------------|--|----------------|
| 6:30 pm- | Call meeting to order | |
| 6:30 pm | Public Comments (Non-Agenda Items) | |
| 6:35 pm | Approval of November 8, 2010 minutes | |
| 6:40 pm | Village President Report | Walsten |
| | 1. Update on Office Hours and Listening Sessions;
next Listening Session January 12, 2011, at 6:30—8:00 pm | |
| | 2. Update on energy conservation, recycling, plans | |
| 6:50 pm | Village Clerk Report | Strause |
| | 1. Reminder that Nomination papers are due Jan 4th by 5 p.m. at the Clerk's Office | |
| | 2. Non-Candidacy Notification has been filed by Trustee David Natzke | |
| | 3. Donated Services from former Trustee, Tim Belter | |
| 6:55 pm | New Business | |
| | 1. Approval of appointment of Dorothy Frandy to Recreation, Finance, and Economic
Development Committee, and Planning & Zoning Commission | |
| | 2. Bill from Kelly McCann for stock piling snow on Lot #40 in Brookhaven Estates
from 1-10-10 to 3-31-10 (309 Fourth St) - \$750.00 | |
| | a. Village bill to Kelly McCann for mowing - delinquent - Total \$99.77 | |
| | 3. Consideration of combining Brooklyn's municipal court with neighboring
municipality court system | |
| | 4. DeWitt Real Estate Development - John DeWitt's request for release of LOC (Line of Credit) of
\$20,000 for Brooklyn Commons retention pond | |
| | 5. Village Ordinance Chapter 51 Code of Ethics | |
| 8:00 pm | Unfinished Business | Walsten |
| | 1. 2007 BAN | |
| | 2. Update: Oregon Youth Center | |
| | 3. Placeholder: Village Historian volunteer position description | |
| | 4. Focus on Energy Assessment and progress report by Public Works
Director Anderson | |
| | 5. Update on Union Bank & Trust Lease offer--tour | |
| | 6. Community Building Key Policy | |
| | 7. DOT Invoices from August for Hwy 92 2002 project | |
| 9:00 pm | Consent Agenda Item | Walsten |
| | 1. Approve payment of December 2010 invoices | |
| | 2. Approve Ordinance Chapter 35 Revision of Bicycles, Play Vehicles, In-Line Skates & Skis | |
| 8:50 pm | Reports | Bruner |
| | 1. Public Works Committee | |
| | a. Hwy MM Update | |
| | b. WRWA - System of the Month Recognition | |
| | c. Public Works Director's report | |

- d. Sewer Lateral Repair - N. Rutland
- 2. Planning/Zoning Commission **Walsten**
 - a. Acceptance of Dean Van Den Eng's resignation from the Commission
- 3. Ordinance Committee **Lust**
- 4. Safety Committee & Police Report **Klahn**
 - a. Police Activity Report
 - b. Police Departmental Policy Directive #102 - Job Description
 - c. Carry over \$600.58 from 2010 Budget to pay 3/4 time New World position
 - d. Mutual Aid radio replacement Round 6 thru Homeland Security & authorization of forwarding funds from 2010 to 2011 to cover cost of radios and installation
- 5. Fire/EMS
- 6. Personnel Committee **Van Den Eng**
 - a. Personnel Manual 2.8 Health Insurance - amended
- 7. Economic Development Committee **Walsten**
 - a. Update EDC Open House November 9th
 - b. Update: Dane Co EDC Director's recommendation for economic strategic plan development in 2011
- 8. Recreation Committee **Natzke**
 - a. Acceptance of David Natzke' resignation from the Committee
- 9. Emergency Management Committee **Walsten**
 - a. Revised Emergency Management Committee description for Employment Manual and Ordinance Code
 - b. Emergency Management Director job description
 - c. Update on emergency preparedness training for elected officials and staff
 - d. Designation of Community Building as Red Cross Emergency Shelter
- 10. Ad-hoc Committee Reports
 - a. Bluegrass Festival Committee - **Walsten**
 - b. Recycling Committee **Walsten**
 - c. Website Committee **Van Den Eng**
- 11. Finance Committee

Convene to Closed Session Pursuant to Wis Stats 19.85 (1)(b) to consider dismissal, demotion, or other discipline of Robert M. Anderson.

Reconvene to open session

Action that may be taken from closed session discussion

Adjourn

Posted:12-10-2010

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.