

# 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 JANUARY 12, 2009

### Estimated Time

- 6:30 pm-** Call meeting to order.
- 6:30 pm** Approval of Dec 8 and Dec 11, 2008 minutes
- 6:35 pm** Public Comments (Non Agenda Items)  
Appearance of Dan Gartzke, Candidate for Green County Circuit Court Judge, Branch 2
- 6:40 pm** Village President Report **Walsten**
- 6:45 pm** Village Clerk Report **Strause**
- 6:50 pm** **Consent Agenda Item** **Walsten**  
1. Approval of invoices for payment  
2. Resolution 2009-01 Recycling Efficiency Incentive
- 6:55 pm** **Unfinished Business**  
1. Roll of Safety Committee during interim police coverage and hiring process for new Chief of Police  
a. Approval for Board acting as "Committee of the Whole" to decide matters pertaining to police services during transition and hiring of new Chief  
2. Approval of modified Chief of Police job description  
3. Establish hiring procedures  
4. Approval to hire part-time Officer Jeremy Hatfield  
5. Report from Interim Chief Pettit
- 8:00 pm** **New Business**  
1. Pay Request #6 .C. D. Smith \$288,351.79 for WWTP construction  
2. Approval to Hire Dustin Wolff for an impact study for Ladopoulos project  
a. Approval to set up escrow for above project  
3. Approval of amended Community Building Rental Policy
- 8:20pm** **Reports**  
1. Public Works Committee **Anderson**  
a. Intent to Apply filed 12/18/08 with DNR for future funding  
b. WWTP Construction Project Update  
c. Update on balance of CWF#3 funds  
d. Update on effluent line - construction easement  
e. Projects for possible Federal funding  
2. Planning/Zoning Commission **Walsten**  
3. Ordinance Committee **Belter**  
4. Safety Committee & Police Report **McCallum**  
a. Retirement Party for Bill Roberts - Sunday Jan 25, 2-4 p.m.  
1. Approval to use Restitution funds, not to exceed \$500, for expenses  
b. Change of meeting date in February to 2nd Thurs, Feb 12th

- 5. Fire/EMS
- 6. Personnel Committee **McCord**
- 7. Economic Development Committee **Walsten**
- 8. Recreation Committee **McCord**
  - a. Report on Arts and Crafts Festival.
- 9. Ad-hoc Committee Reports
  - a. Blue Grass Festival Committee **Walsten**
  - b. July 4th Committee **Belter**
  - c. Recycling Committee **Walsten**
  - d. Web Site Implementation Committee **Walsten**
- 10. Finance Committee **Belter**
  - a. Cash Flow Forecasting
- 11. Adjourn

Posted: 1-09-09

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 with 48 hours notice.