

Village of Brooklyn

P.O. Box 189 • 102 North Rutland Avenue • Brooklyn, Wisconsin 53521
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VILLAGE BOARD MEETING AGENDA FEBRUARY 9, 2009

Estimated Time

- | | | |
|-----------------|--|----------------|
| 6:30 pm- | Call meeting to order. | |
| 6:30 pm | Approval of January 12, 2009 minutes and February 4, 2009 minutes | |
| 6:35 pm | Public Comments (Non Agenda Items) | |
| 6:40 pm | Village President Report
Economic development money available (\$18 million)
for municipalities | Walsten |
| 6:45 pm | Village Clerk Report
Post Office sorting mail in Stoughton
Ordered 100 Weather radios from Emergency
Government; Update on tax collection | Strause |
| 6:50 pm | Consent Agenda Item
1. Approval of invoices for payment
2. Attorney approval of proposed amendment to Ordinances
prohibiting issuance of permits and licenses pending
payment to Village of outstanding debts. | Walsten |
| 6:55 pm | Unfinished Business
1. Report: Committee of the Whole—update on hiring process for
new Police Chief
2. Report from Interim Chief Pettit
3. Assemble as Committee of the Whole and convene to
Closed Session pursuant to Wis Stats 19.85(1)(c)
to discuss police employee performance | |
| 8:00 pm | New Business
1. Discuss Village response to help residents who are
unemployed, experiencing financial stress
2. Resolution 2009-02 Budget Amendment from Recreation
Committee to Economic Development Committee for
Tourism Guide advertisement (\$650).
3. Resolution 2009-03 Budget Amendment for Watershed Study
re: Hwy 14&92 Flooding (\$2500).
4. Approval of proposed amendments to Employment Manual
re: health insurance eligibility; Village Clerk's 10 hour
days
5. Update on Village Attorney Response to M&I Suit Against
Grover Builder | |
| 8:30pm | Reports | |

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|--|-----------------|
| 1. Public Works Committee | Anderson |
| a. WWTP Construction Project Update | |
| b. Update on effluent line - construction easement | |
| c. Ice skating in village | |
| 2. Planning/Zoning Commission | Walsten |
| Update on Ladopoulous escrow | |
| 3. Ordinance Committee | Belter |
| 4. Safety Committee & Police Report | McCallum |
| Update on Retirement Party for Bill Roberts | |
| 5. Fire/EMS | Arndt |
| Update on new pumper truck | |
| 6. Personnel Committee | McCord |
| 7. Economic Development Committee | Walsten |
| 8. Recreation Committee | McCord |
| 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 |

Adjourn

Posted: 2-6-09

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.