

Village of Brooklyn

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VILLAGE BOARD MEETING AGENDA MARCH 9, 2009

Estimated Time

- 6:30 pm-** Call meeting to order.
- 6:30 pm** Approval of February 9, 2009 minutes
- 6:35 pm** Public Comments (Non Agenda Items)
- 6:40 pm** Ad Hoc Village Web Site Committee:
Committee presentation - convene to Clerk's Office for Internet connection
- Reconvene to Council Room
- 7:15 pm** **Unfinished Business**
1. Report: Committee of the Whole—update on hiring process for new Police Chief; current staffing
 2. Report from Interim Chief Pettit
 3. Letter of support for Interim Police Chief Pettit for Professional Leadership and Administrative Services to the Brooklyn Police Department during Transitional Hiring Period for a New Chief
- 7:45 pm** Village President Report **Walsten**
- 7:50 pm** Village Clerk Report **Strause**
Update on Dane/Green County August Settlement
- 7:51 pm** **Consent Agenda Item** **Walsten**
1. Approval of invoices for payment
 2. Approval for Clerk Strause to attend Spring Wis. Municipal Treasurer's Conference & UW Green Bay Master Academy-Manitowoc, April 29-30, May 1st
 3. Approval of Temporary Class "B" License to Sno Hornets for dance March 21
 4. Approval of Temporary Operator licenses for Victor Jeschke, Perry Jorgensen, Roland Arndt
 5. Approval to Declare March 8-14, 2009 as National Girl Scout Week
 6. Approval to Chargeback uncollected net personal property taxes for 2007 payable 2008 for account #23-109-0005.0 for Paul Douglas in the amount of \$217.95

7:55 pm

New Business

1. Update on Village Attorney Response to M&I Suit Against Grover Builders, Inc.

8:00 pm

Reports

1. Public Works Committee **Anderson**
 - a. WWTP Construction Project Update
 - b. Update on effluent line construction
2. Planning/Zoning Commission **Walsten**
 - a. Approve appointment of Paul Welton as P/Z member
3. Ordinance Committee **Belter**
4. Safety Committee & Police Report **McCallum**
 - a. Approval of Police Department Policy and Procedure Manual for Domestic Abuse
 - b. Approval of Police Department Policy and Procedure Manual for Unbiased Policing
 - c. Approval of Police Department Policy and Procedure Manual for Citizen Complaints
5. Fire/EMS **Arndt**
6. Personnel Committee **McCord**
 - a. Personnel Manual changes re: definitions of part/full time employees, fringe benefit eligibility and clerk's hours
7. Economic Development Committee **Walsten**
 - a. Approval of the entrance signs to the Village not to exceed \$4,275.
 - b. Update on wayfarer signs
8. Recreation Committee **McCord**
 - a. Accept resignation of committee members Deb Heller and Julie Bruner
 - b. Approve committee member appointment(s)
9. Ad-hoc Committee Reports **Walsten**
 - a. Blue Grass Festival Committee
 - b. July 4th Committee **Belter**
 - c. Recycling Committee

Set hearing date to approve Chapter 34, (previously Chapter 40), Solid Waste, Recycling Ordinance
10. Finance Committee **Walsten**
Belter

Adjourn

Posted: 3-6-09

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.

