

Village of Brooklyn

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VILLAGE BOARD MEETING AGENDA APRIL 13, 2009

Estimated Time

- 6:30 pm-** Call meeting to order.
- 6:30 pm** **PUBLIC HEARING** - Recreate Village Ordinance Chapter 34 Recycling
6:35 pm Close Public Hearing
- 6: 35 pm** **PUBLIC HEARING** - Village Ordinance Chapter 45 Section 1.5(2)(a) amended
to include Green County Maps effective 5-18-09
6:35 pm Close Public Hearing
- 6:40 pm** Approval of March 9, 2009 minutes
- 6:40 pm** Public Comments (Non Agenda Items)
- 6:40 pm** Village President Report **Walsten**
- 6:45 pm** Village Clerk Report
2009 Recycling Efficiency Incentive Grant Award **Strause**
- 6:46 pm** **Consent Agenda Item** **Walsten**
1. Approval of invoices for payment
 2. Approval for Deputy Clerk Brewer to attend U.W.Green Bay Municipal Clerk's Institute July 12-17
 3. Approval of Class A Liquor License for Nissin Rodriguez, dba, Brooklyn Mini Mart, 355 N., Rutland Ave
 4. Approval to extend Legion Park hours for Bluegrass Festival for June 5-6
 5. Approval to allow open burning in Legion Park on June 5-6 to allow camping for Bluegrass Festival
 6. Approval for Bluegrass Festival sound amplification permit June 5-6.
 7. Set Date for Open Book on May 5th from 4-6 pm and Board of Review May 28, 2009 beginning at 5 pm
- 6:50 pm** **Unfinished Business**
1. Adoption of Chapter 34 Recycling
 2. Closed session to discuss Police Department Personnel Decisions

The Village Board reserves the right to enter into closed session, pursuant to Wis. Stats. Sec. 19.85(1)(c) which states: Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. The Village Board also reserves the right to re-enter into open session to act on closed session item if necessary and applicable.

7:45 pm

New Business

1. Adoption of Chapter 45 Section 1.5(2)(a) amended to include Green County FIRM and FIS Maps effective May 18, 2009
2. 2010 Census - Need for complete count committee
3. Complaint of Code of Ethics Violation by Public Official

8:30 pm

Reports

1. Public Works Committee **Bruner**
 - a. WWTP Construction Project Update
 - b. Discuss Well #2 Upgrade
2. Planning/Zoning Commission **Walsten**
 - a. Proposed Village fee schedule
3. Ordinance Committee **Belter**
 - a. Discuss Ordinances Ch. 1 and Ch. 2
4. Safety Committee & Police Report **McCallum**
 - a. Adoption of policy/procedures for Vehicle Pursuits and Code of Ethics
 - b. Chapter 35 revision
5. Fire/EMS **Arndt**
6. Personnel Committee
 - a. Approval of Employment Manual Revisions:
 - Section 8.1 - Definition of full/part time employees
 - Section 8.2 - Work Hours
 - Section 2.8 - Health Insurance
 - Section 8.3 - Overtime
 - Section 2.4 - Funeral Leave
7. Economic Development Committee **McCord**
8. Recreation Committee **Walsten**
McCord
 - a. Nominate new committee member
 - b. Update on events
9. Finance Committee **Belter**
 - a. 5 Year Capital Projects Planning
 - b. LGIP Insurance Update
 - c. 2007 BAN Update
10. Ad-hoc Committee Reports
 - a. Blue Grass Festival Committee **Walsten**
 - b. July 4th Committee **Belter**
 - c. Recycling Committee
- . Approval of "At the Curb" brochure **Walsten**

Oaths of Office for 2009-2011 Term

1. Village President Nadine Walsten
2. Village Trustees: Tim Belter
Todd Klahn
Wendy Layton

Adjourn

Posted: 4-10-09

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.