

Village of Brooklyn

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VILLAGE BOARD MEETING AGENDA MAY 11, 2009

Estimated Time

- 6:30 pm-** Call meeting to order.
- 6:30 pm** League of Wisconsin Municipalities Mutual Insurance - presentation of
"In the Scope of Your Authority: Preventing Public Officials' Liability"
- 7:10 pm** Public Comments (Non Agenda Items)
- 7:25 pm** Village President Report **Walsten**
Walking Quorum and Open Meeting Law memo from Atty Christopher
Summary of Economic Development/Tourism Meeting in Mazomanie
Summary on New Officials Workshop in Madison
- 7:35 pm** Village Clerk Report
AB149 Proposal to lower interest rate on delinquent **Strause**
real estate taxes
- 7:40 pm** Approval of minutes from April 13 and April 21, 2009
- 7:45 pm** **Unfinished Business**
1. Convene to Closed Session Pursuant to Wis Stats 19.85 (1)(c) to negotiate Police
Chief hiring details
2. Reconvene to Open session
3. Approval to hire James F (Harry) Barger as Police Chief at 30 hours a week,
\$23 per hr pending background investigation and physical and psychological exams
a. Fringe benefits for James F. Barger
- 8:15 pm** **Consent Agenda Item** **Walsten**
1. Approval of invoices for payment
2. Approval for Clerk & Deputy Clerk to attend Wis. Municipal Clerk's Fall
Conference in Milwaukee, August 19-20-21 and close Clerk's Office
during that time
3. Approval of Class B Picnic license License for the Lions Club for Bluegrass
Festival June 5-6
a. approval for temporary operator licenses for Harry Bernholdt, David
James, George Woodbridge, Jim Scallon, Richard Anderson, Daniel
Biersdorf, Wilfred Wendt, Tim Saunders
4. Approval of Village depositories
5. Resolution # 2009-05 Adoption of Wi DOT Equipment Rates
- 8:20 pm** **New Business**
1. 2009-2010 Committee and Miscellaneous Designated Appointments
2. Introduction of performance measurement and budgeting tool for departments,
committees, and the Village Board
3. Creation of professional conduct policy for Trustees and committee members
4. Clerk's Office computer issues and purchase of new tower(s)
5. Pumping of Douglas Drive Pond

9:00 pm

Reports

1. Public Works Committee **Bruner**
 - a. WWTP Construction Project Update
 - b. Application to Focus on Energy for solar panels at WWTP (Federal stimulus funds)
 - c. C. D. Smith payment for WWTP construction \$386,497.25
 - d. Watermain breaks - blacktop patch
 - e. Amendment to CWF#3 application for engineering costs for additional cost for relocating effluent line closing out CWF#3 loan
2. Planning/Zoning Commission **Walsten**
 - a.
3. Ordinance Committee **Belter**
 - a. Discuss Ordinances Ch. 1 and Ch. 2
4. Safety Committee & Police Report **McCallum**
5. Fire/EMS **Arndt**
6. Personnel Committee **McCord**
 - a.
7. Economic Development Committee **Walsten**
 - a.
8. Recreation Committee **McCord**
 - a. Nominate new committee member Tari Lust
9. Ad-hoc Committee Reports **Walsten**
 - a. Blue Grass Festival Committee **Belter**
 - b. July 4th Committee **Walsten**
 - c. Recycling Committee **Belter**
10. Finance Committee **Belter**
 - a. 5 Year Capital Projects Update
 - b. 2007 BAN Update
 - c. Cash flow forecasting review

Adjourn

Posted: 5-08-09

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.