

Village of Brooklyn

P.O. Box 189 • 102 North Rutland Avenue • Brooklyn, Wisconsin 53521
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VILLAGE BOARD MEETING AGENDA August 10, 2009

Estimated Time		
6:30 pm-	Call meeting to order	
6:30 pm	PUBLIC HEARING Village Ordinance 0.010 Outstanding Unpaid Forfeitures	
6:40 pm	Close Public Hearing	
6:41 pm	Public Comments (Non-Agenda Items)	
6:45 pm	Approval of July 13, 2009 minutes	
6:50 pm	Better Environmental Solutions - Brett Hulsey, President 1. Energy Efficiency Block Grant	
7:10 pm	Village President Report Wisconsin Arts Board grant for \$2100 approved for BBGF 2010	Walsten
7:20 pm	Village Clerk Report Green County Housing Partnership updates	Strause
7:25 pm	Unfinished Business 1. Update on Village and private business agreements 2. Judgment against Stuart Grover/Grover Builders 3. Community Center Policy - Revised	Walsten
7:45 pm	Consent Agenda Item 1. Approval of invoices for payment 2. Permission from Brooklyn Fire and EMS to extend closing times for Legion Park until 1 a.m. from 9-4 to 9-7-09 a. Permission to operate public address and/or sound amplification equipment from 9-4 to 9-7-09 b. Temporary Class "B" picnic license from 9-4 to 9-7-09 c. Temporary operator licenses from 9-4 to 9-7-09 for Philip Mortensen, Sandra Mortensen, Steven Boettcher, John Beranek, Scott Helm	Walsten
7:50 pm	New Business 1. Possible Energy Conservation Projects 2. Approval of Village Ordinance 0.010 Outstanding Unpaid Forfeitures 3. Approval for Jeffrey Trumpy to survey, divide, map, and dedicate 15.5 acres in the Town of Union, Rock County, WI 4. Census - Complete Count Committee	Walsten

8:15 pm

Reports

1. Public Works Committee **Bruner**
 - a. WWTP Construction Project Update
 - b. C. D. Smith payment for WWTP construction \$75,742.50
 - c. WWTP construction cost update - balance of funds
 - d. WWTP Open House Date Sunday, September 27, 2009?
 - e. Change committee meeting starting time to 6 pm

2. Planning/Zoning Commission **Walsten**
 - a. Review Cost Recovery Form
3. Ordinance Committee **Belter**
4. Safety Committee & Police Report **Walsten**
 - a. Approval of Code of Ethics
 - b. Approval of Village Ordinance, Chapter 35 revision
5. Fire/EMS **Arndt**
6. Personnel Committee **McCord**
 - a. Approval of change in Economic Development Committee membership-Village Ordinance 3.17(h):
The Economic Development Committee refers to matters including and relating to attracting businesses to the Village while promoting and supporting existing businesses, and updating the local business brochure. The Committee shall consist of not more than nine (9) members, comprised of at least one (1) but not more than three (3) Village Trustees and not more than eight (8) Village residents, owners of property within the Village, owners of businesses located in the Village or managers of businesses located in the Village. Members shall serve a one-year term.

7. Economic Development Committee **Walsten**
 - a. Approval of THRIVE dues
8. Recreation Committee **McCord**
 - a. Summer Rec Program
 - b. Summer Music Series
9. Ad-hoc Committee Reports **Walsten**
 - a. Bluegrass Festival Committee **Walsten**
 1. 2009 Festival Report
 - b. July 4th Committee **Belter**
 - c. Recycling Committee **Walsten**
10. Finance Committee **Belter**
 - a. Mission and Goals for 2009-2010

Adjourn

Posted: 8-7-09

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.