

# Village of Brooklyn

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## VILLAGE BOARD MEETING AGENDA

Sept 14, 2009

**AMENDED**

<b>Estimated Time</b>		
<b>6:30 pm-</b>	Call meeting to order	
<b>6:31 pm</b>	Public Comments (Non-Agenda Items)	
<b>6:35 pm</b>	Approval of August 10, 2009 minutes	
<b>6:40pm</b>	<b>Presentation on Planner Services for Business Park, Ken Maly, Vierbicher&amp;Associates</b>	
<b>7:10 pm</b>	<b>Village President Report</b>	<b>Walsten</b>
<b>7:20 pm</b>	<b>Village Clerk Report</b> AB 404 Delinquent Utilities October 6 <sup>th</sup> Election – Green County referendum	<b>Strause</b>
<b>7:25 pm</b>	<b>Unfinished Business</b> 1. Review Village and private business agreement draft policy 2. Community Center Policy -Amendment to exempt Pre-Approved Building User List from table/chair rental fees	<b>Walsten</b>
<b>7:30 pm</b>	<b>Consent Agenda Item</b> 1. Approval of invoices for payment 2. Resolution #2009-07 Green County Matching Road Funds 3. Operator License for Darcy Brown and Leanne Perushek	<b>Walsten</b>
<b>7:35 pm</b>	<b>New Business</b> 1. Approve resignation of Trustee Susan McCallum 2. Assessment Market Update Contract for 2010 3. Update on Business Park Development 4. Approval of Vierbicher & Associates fee for feasibility study not to exceed \$2,000 for Business Park land 5. Create Village Budget Mission and Goals Statement for 2010 6. Preliminary 2010 Budget discussion 7. Newsletter for 2010	<b>Walsten</b>
<b>9:00 pm</b>	<b>Reports</b> 1. Public Works Committee a. WWTP Construction Project Update b. C. D. Smith payment for WWTP construction \$102,776.81	<b>Bruner</b>

c. WWTP Open House Update Sunday, September 27, 2009

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|-------------------------------------|----------------|
| 2. Planning/Zoning Commission       | <b>Walsten</b> |
| 3. Ordinance Committee              | <b>Belter</b>  |
| 4. Safety Committee & Police Report | <b>Walsten</b> |
| 5. Fire/EMS                         | <b>Arndt</b>   |
| 6. Personnel Committee              | <b>McCord</b>  |
| 7. Economic Development Committee   | <b>Walsten</b> |
| 8. Recreation Committee             | <b>McCord</b>  |
| a. Summer Rec Program               |                |
| b. Summer Music Series              |                |
| 9. Ad-hoc Committee Reports         |                |
| a. Bluegrass Festival Committee     | <b>Walsten</b> |
| b. July 4th Committee               | <b>Belter</b>  |
| c. Recycling Committee              | <b>Walsten</b> |
| 10. Finance Committee               | <b>Belter</b>  |

Adjourn

Posted: 9-12-2009

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.