

Village of Brooklyn

P.O. Box 189 • 102 North Rutland Avenue • Brooklyn, Wisconsin 53521
(608) 455-4201 • Fax: (608) 455-1385 [E-mail: vbroom@verizon.net](mailto:vbroom@verizon.net)

VILLAGE BOARD MEETING AGENDA OCTOBER 12, 2009

Estimated Time		
6:30 pm-	Call meeting to order	
6:31 pm	Public Comments (Non-Agenda Items)	
6:35 pm	Approval of Sept 14, 2009 minutes	
6:40 pm	Village President Report	Walsten
	Dane County Regional Transit Authority Representative for Dane County Cities & Villages Assoc. Economic Development Professionals meeting 10/8	
6:50 pm	Village Clerk Report	
	Green County Homelessness Prevention Coalition International Institute of Municipal Clerks (IIMC) grants Master Municipal Clerk (MMC) designation to Clerk Strause	Strause
6:55 pm	Unfinished Business	Walsten
	1. Newsletter for 2010 2. Approve Historian Job Description 3. Approve Village Budget Mission and Goals Statement for 2010 4. Update on Business Park Development 5. Update on Village and Private Business Collaboration Guidelines	
7:30 pm	Consent Agenda Item	Walsten
	1. Approval of invoices for payment	
7:35 pm	New Business	Walsten
	1. 2010 Budgets a. Village Board dates for budget meeting (s) 2. Property Record information available to public 3. Review Amplification Permit for Caribbean Coffee & Cream 4. Village Logo: decals for Village vehicles and other marketing tools	
9:00 pm	Reports	
	1. Public Works Committee	Bruner
	a. WWTP Construction Project Update b. Update on open house c. Update on Focus on Energy visit d. Emerald Ash Borer risk discussion	
	2. Planning/Zoning Commission	Walsten
	3. Ordinance Committee	Belter
	a. New committee member appointment – Nadine Walsten	

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| 4. Safety Committee & Police Report | Walsten |
| a. Chief Barger report | |
| 5. Fire/EMS | Arndt |
| 6. Personnel Committee | McCord |
| 7. Economic Development Committee | Walsten |
| a. Appointment of Dave Fahey to Committee | |
| b. Update on entrance and wayfarer signs | |
| 8. Recreation Committee | McCord |
| a. Resignation of Heidi Fisher from Committee | |
| b. Mission Statement | |
| 9. Ad-hoc Committee Reports | |
| a. Bluegrass Festival Committee | Walsten |
| b. July 4th Committee | Belter |
| c. Recycling Committee | Walsten |
| 10. Finance Committee | Belter |
| a. Union Bank & Trust request to release securities | |
| b. Seasonal sewer consumption credits | |
| c. Sewer rates for 2010 | |

Adjourn

Posted: 10.09.09

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.

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