

# Village of Brooklyn

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## VILLAGE BOARD MEETING AGENDA NOVEMBER 9, 2009

| <b>Estimated Time</b> |   |                |
|-----------------------|---|----------------|
| <b>6:30 pm-</b>       | Call meeting to order   |                |
| <b>6:30 pm</b>        | <b>PUBLIC HEARINGS</b>  |                |
|                       | 1. <b>2010 BUDGETS:</b> General Fund, Special Revenue Fund<br>Cemetery Fund, Debt Service Fund, Capital Project Fund, Water Utility, and<br>Sewer Utility   |                |
|                       | 2. <b>Sewer Rates for 2010 and 2011</b>   |                |
| <b>7:00 pm</b>        | Close Public Hearings   |                |
| <b>7:05 pm</b>        | Adoption of 2010 Budgets for: General Fund, Special Revenue<br>Fund, Cemetery Fund, Debt Service Fund, Capital Project Fund, Water Utility,<br>and Sewer Utility  |                |
| <b>7:10 pm</b>        | Adoption of Resolution 2009-10 for 2009 Tax Levy Payable 2010   |                |
| <b>7:15 pm</b>        | Adoption of Sewer Rates for 2010 and 2011   |                |
| <b>7:30 pm</b>        | Public Comments (Non-Agenda Items)  |                |
| <b>7:35 pm</b>        | Approval of Oct 12, Oct 14, Oct 19, 2009 minutes  |                |
| <b>7:40 pm</b>        | <b>Village President Report</b>   | <b>Walsten</b> |
|                       | Community Development and Site Selection Workshop,<br>Alliant Energy, Madison, 10/21/09<br>Recapturing Your Downtown Conference, Wausau, 10/22/09<br>Basic Economic Development Course, UW-Madison, 11/9—12/09<br>Revisit, Village Presidents' Campaign Platform, 2009-2010 |                |
| <b>7:50 pm</b>        | <b>Village Clerk Report</b>   | <b>Strause</b> |
|                       | Wisconsin's Energy Assistance and Weatherization Services<br>Additional Disaster Recovery Funds for flooding that occurred from<br>June 5-July 25, 2008   |                |
| <b>7:55 pm</b>        | <b>Unfinished Business</b>  | <b>Walsten</b> |
|                       | 1. Emerald Ash Borer<br>2. Hwy MM Paving<br>3. Approve Village Budget Mission and Goals Statement for 2010<br>4. Update on Business Park Development  |                |

5. Update on Village and Private Business Collaboration Guidelines

**8:30 pm**

**Consent Agenda Item**

**Walsten**

1. Approval of invoices for payment

**8:35 pm**

**New Business**

**Walsten**

1. Appointment of Cindy Andres as Village Representative to Oregon Area Senior Center Board
2. Resolution #2009-09 Village of Brooklyn Annex to the Dane County Natural Hazard Mitigation Plan
3. Oregon Youth Center payment in 2010
4. 2009 Audit Contract - Johnson Block & Co., Inc.
5. Conditional Use Request for Parcel #509-364-6650-1, 217-233 Douglas Drive, owned by JJ Development Group, allowing for Drive Up Services for Financial Institution including modifications to existing parking and traffic flow. Public Hearing conducted on 11/5/09 by Plan Commission.

**9:30 pm**

**Reports**

1. Public Works Committee **Bruner**
  - a. WWTP Construction Project Update
  - b. Update on Focus on Energy
  - c. Sewer Connection Fee for Developers
  - d. Mission statement for Public Works
2. Planning/Zoning Commission **Walsten**
  - a. Approval of General Engineering's bid to update Land Use and Economic Development Chapters Of Comprehensive Plan, not to exceed \$2500
3. Ordinance Committee **Belter**
4. Safety Committee & Police Report **Walsten**
  - a. Chief Barger report
5. Fire/EMS **Arndt**
6. Personnel Committee **McCord**
  - a. Closing of Clerk's Office Nov 27, 2009
  - b. Bob Anderson's appointment as Federal Representative to WRWB and how it will impact his wages
7. Economic Development Committee **Walsten**
  - a. Approval of Thank You letter to Jay Gould, Winterland Nursery for donated plants
  - b. Approval of Thank You letter to Messners Landscaping for donated labor
8. Recreation Committee **McCord**
9. Ad-hoc Committee Reports **Walsten**
  - a. Bluegrass Festival Committee **Walsten**
    1. Appointment of Marty Pullin, Scott Meier, and Bruce Stein
  - b. July 4th Committee **Belter**
  - c. Recycling Committee **Walsten**
  - d. Website Committee **Walsten**
    - Appointment of Steve Wagner, new member

10. Finance Committee

**Belter**

- a. Park shelter fee
- b. Collateral coverage/deposits

Adjourn

Posted: 11-06-09

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.