

Village of Brooklyn

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VILLAGE BOARD MEETING AGENDA December 14, 2009

| Estimated Time | | |
|-----------------------|--|--|
| 6:30 pm- | Call meeting to order | |
| 6:31 pm | Public Comments (Non-Agenda Items) | |
| 6:36 pm | Approval of Nov 9, 2009 minutes | |
| 6:38 pm | Village President Report Report on Economic Development Course Meeting with Oregon Youth Center Director | Walsten |
| 6:45 pm | Village Clerk Report 1. Spring Election - Local update 2. Local Government Property Insurance Policy Coverage-Cost and Dividend for 2010 3. Saturday office hours - Dec 19 and Jan 30 for tax collection 8-Noon | Strause |
| 6:50 pm | Unfinished Business 1. Agreement for the Resurfacing and Jurisdictional Transfer of CTH MM to the Village 2. Sewer Rate Increase per schedule effective Jan 1, 2010. 3. Sewer Connection Fee Increase-recommendation by PW Committee 4. Update on Business Park Development 5. Update on Village and Private Business Collaboration Guidelines | Walsten |
| 7:10 pm | Consent Agenda Item 1. Approve payment of invoices for December 2. Appointment of Andrea Tofte, Dorothy Kremm, Tammy Thomas to the Election Board to work local elections 3. Resolution #2009-11 Tax Collection Responsibility of Treasurer(In Lieu of Bond) | Walsten |
| 7:12 pm | New Business | Walsten |
| 7:12 pm | Reports 1. Public Works Committee a. WWTP Construction Project Update b. Discuss and consider Emerald Ash Borer 2. Planning/Zoning Commission 3. Ordinance Committee 4. Safety Committee & Police Report a. Chief Barger report b. Approval of Pursuit Policy | Bruner Walsten Belter Walsten |

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| 5. Fire/EMS | Arndt |
| 6. Personnel Committee | McCord |
| 7. Economic Development Committee | Walsten |
| 8. Recreation Committee | McCord |
| a. Invitation to anyone who wants to go caroling on 12/17 | |
| 9. Ad-hoc Committee Reports | |
| a. Bluegrass Festival Committee | Walsten |
| b. July 4th Committee | Belter |
| c. Recycling Committee | Walsten |
| d. Website Committee | |
| 10. Finance Committee | Belter |
| a. Laptop purchase for Clerk's office | |
| b. Collateral coverage/deposits | |
| c. Sewer depreciation budget for 2010 | |

- 7:45 pm** Discussion of Robert M. Anderson personnel issues (requested by Anderson to be in open session)
- 8:30 pm** Approval of prospective Trustee, Lilly Irwin-Vitela, to attend closed session.
- 8:40 pm** Convene to Closed Session Pursuant to Wis Stats 19.85 (1)(b) to consider dismissal, demotion, or other discipline of Robert M. Anderson.
- 8:41pm** Reconvene to open session
- 8:41 pm** Action that may be taken from closed session discussion
- 8:50 pm** Approval of appointment of Lilly Irwin-Vitela as Trustee to the Village Board

Adjourn

Posted: 12-11-09

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.