



•102 North Rutland Avenue • P.O. Box 189 Brooklyn, Wisconsin 53521 -0189

(608)455-4201 •Fax: (608)455-1385 E-mail: clerk@brooklynwi.gov

VILLAGE BOARD MEETING AGENDA Aug 8, 2011

- | Estimated Time | | |
|-----------------------|--|----------------|
| 6:30pm | Call meeting to order | |
| 6:30pm | Public Comments | |
| 6:35pm | Approve July 11, 2011 minutes | |
| 6:40pm | Village Water Study Report - Josh Straka, Strand Engineering | |
| | 1. Request for \$750 additional fees over contract cost (\$14,700) | |
| 7:10pm | Village President Report | Walsten |
| | 1. Co Executive Economic Development Summit—
7/27/11 — www.prosperitydane.com | |
| 7:20pm | Village Clerk Report | Strause |
| 7:25pm | Public Works Report | Langer |
| | 1. Public Works Committee | |
| | a. Approve Rock River Concrete Quote for curb & gutter & sidewalks and offering same price to residents | |
| | 2. Approve Policy to leave refuse and recycling containers at unoccupied residences | |
| | 3. Direction for Public Works to abate noxious weeds/tall grasses on private property | |
| | 4. Request to set pins in south Mt. Hope Cemetery using balance of 2011 funds | |
| 8:00 pm | New Business | |
| | 1. New Conceal Carry Law | |
| | 2. Resolution 2011 -07 Opposing Assembly Bill 182 eliminating the ability of the Village utility to collect losses through a landowner's property tax bill | |
| | 3. Approval of Conditional Use Request by Brooklyn Properties, LLC, Rafael Curutchet, 100 Railroad St., in General Business District for lawncare/snow removal business, per Chapter 48-1 1(3)(d) Uses Not Specified in Code | |
| | 4. Approval ETJ Land Division Application transferring remanent parcel south of Holt Road to adjoining land owner and rectifying gap, location 18, 100 Block Holt Rd, and 14.37 acres LD# 2011-026, Section 6, location: 18,100 Block Holt Rd, Owner: Bank of Monticello | |
| | 5. 2012 Budgets | |
| 9:30 pm | Unfinished Business | Walsten |
| | 1. Update on Urban Forestry Grant | |
| | 2. Union Bank and Trust lease proposal | |
| | 3. Update on Municipal Court | |
| | 4. Update on 2007 BAN | |
| | 5. Senior Center services due to Town of Dunn withdrawal of funding a. Joint meeting Village and Town of Oregon on Sept 14th to discuss Senior Center | |

- 10:00 pm Consent Agenda Item Walsten**
1. Approve payment of Aug 2011 invoices
 2. Operator license renewal for Aimee LaDell-Sharp
 3. Amplification permit for Mike Mason, Black Sheep Band-Smithfield Park Aug 27th 6-10 pm
 4. Resolution 2011-06 Green County Matching Road Fund
 5. Fire/EMS Dept request for temporary operator license for Sept 2-5, 2011 for
 Legion Park: Karen and Timothy Bartelt, Steven Boettcher, John Beranek, John Erlandson, Dan Dean, Philip & Sandra Mortensen, Daniel Miller, Kyle Smith

- 10:05 pm Committee Reports**
1. Safety Committee - **Police Chief Barger**
 2. Planning/Zoning Commission
 - a. Update on Comprehensive Plan revision
 - b. Public participation plan Amendment for Comprehensive Plan Revision, Community Survey
 3. Ordinance Committee
 - a. Update on recodification process
 4. Fire/EMS
 5. Personnel Committee **Van Den Eng**
 6. Economic Development Committee **Walsten**
 - a. Update on Community Survey
 7. Recreation Committee **Frandy**
 - a. Report on Summer Recreation Program - ended 8-4
 - b. Approve appointment of Stacy Hardy to committee
 8. Emergency Management Committee **Walsten**
 - a. Implementation of Heat Advisory notice
 9. Ad-hoc Committee Reports
 - a. Bluegrass Festival Committee **Walsten**
 - b. Recycling Committee **Walsten**
 - c. Website Committee **Van Den Eng**
 10. Finance Committee **Van Den Eng**
 - a. Employee contributions to the WRS/Health Insurance

Adjourn

Posted: 8-5-2011

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.