

Village of Brooklyn

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Finance Committee Agenda Brooklyn Community Building (Clerk's Office) September 8th 2011 at 6:30 pm

Call meeting to order

Approve committee minutes of 08/03/2011

Approve Clerk to attend Ehlers Financial Levy Limit Workshop Thursday, September 15 at Fitchburg Public Library from 1:30-3:30

Approve Clerk and Deputy Clerk to attend election training on Sept 19th in Town of Middleton - office would be closed from 8:15 to 1 pm

Discuss annual compensation for Emergency Management Director and merit pay for completion of Emergency Management Plan

Discuss implementation of employee contributions to the Wisconsin Retirement System

Discuss status of projects for 2007 BAN and refinancing date

Discuss annual contribution to Oregon Senior Center

Review Union Bank & Trust Lease offer

Review 2011 and 2012 budgets

Review monthly financial balance sheets

Review recap of attorney and engineering fees

Review monthly payroll overtime

Review monthly invoice worksheet

Review monthly bills to be presented at September 2011 Board meeting

Adjourn

Posted 9-6-11

If you need an interpreter or require other accommodations, please contact the Village Clerk's office at (608) 455-4201 at least 24 hours in advance.