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VILLAGE BOARD MEETING AGENDA
Sept 12, 2011

6:30 pm Call meeting to order

6:30 pm Public Comments

6:35 pm Approve Aug 8, 2011 minutes

6:40 pm **Village President Report** **Walsten**

1. Update on Dane Com Interoperable Emergency Radio Communications

6:45 pm **Village Clerk Report** **Strause**

6:50 pm Public Works Report **Langer**

1. Approval for Tool Cat replacement-WWTP Equipment replacement funds & street or snow budgets
2. Approval of Cross Connection & Backflow Prevention Ordinance 38.07 and pamphlet
3. Approval to increase seasonal employee hours not to exceed \$1500 additional
4. Approval to install metal over tunnel along south side of Community Bldg wall funds to be taken from 2007 BAN \$3107
 - a. Approval to repair sidewalk, curbs, and add 3 ADA plates and ramps at Community Bldg for approximately \$4,000 with funds to be taken from 2007 BAN
5. Approval of Identity Theft Policy
6. Approval of Public Nuisance Abatement Policy and letter changes
7. Approval of Wastewater Emergency Response Plan
8. Recommendation for Hwy 14/92 drainage agreement for the Village to be responsible for 10% of maintenance costs after DOT's stormwater construction. Village would also offer one free sewer jetting per year (if needed).
9. Mt Hope Cemetery Surveying
10. 2011 Street Maintenance
11. Well #1 Repairs

8:00 pm New Business

1. Request by Heart of Brooklyn to rent gym M-F 2:30 - 6 pm during school year
2. Approve appointment of President Walsten as representative to Oregon Economic Development Commission - Oregon Chamber of Commerce
3. Request by American Legion for installation of a display case in lower level
4. Property Assessment 2012
5. Set Date for October 2012 budget meeting

9:30 pm Unfinished Business **Walsten**

1. Approval of Urban Forestry Grant Application
 - a. Resolution 2011-09
2. Union Bank and Trust lease proposal

