



•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
Nov 14, 2011

6:30 pm Call meeting to order

PUBLIC HEARING

2012 BUDGETS: General Fund, Special Revenue Fund
Cemetery Fund, Debt Service Fund, Capital Project Fund, Water Utility,
Sewer Utility, and TID Fund

6:45 pm Close Public Hearing

6:45 pm Public Comments

6:50 pm Approve Oct 10 and Oct 17, 2011 minutes

7:00 pm **Planning and Zoning Commission Report:**

A. Recommendation from Commission to approve request from Jim & Gloria Dorn, Village View Styles, for rezoning of 105 S. Rutland Ave from Single Family Medium Density (R-SM) to General Business to allow for the operation of a hair salon. Hearing was conducted on 10-24-2011.

Village President Report

Walsten

1. League of Municipalities Annual Conference, Oct. 19—21, 2011, Milwaukee
2. Capital Area Regional Planning Commission Annual Conference, October 27 & 28, Madison

7:15 pm **Village Clerk Report**

Strause

1. Nomination process to begin Dec 1, 2011, non-candidacy paper filing deadline Dec 23

7:20 pm **Public Works Report**

Langer

1. Exiting costs for Community Building
2. Alley - conceptual layout (3)
3. Directors report

7:50 pm **New Business**

1. No Fault Sewer/Water Back-up Insurance Coverage.
2. Update: Habitat Build in Brooklyn will begin Spring, 2012 and will need volunteers.
3. Resolution 2001-12 Promoting Civil Public Discourse

8:10 pm **Unfinished Business**

1. 2012 Budgets
 - A. Adoption of Resolution 2011-08 Employee Wage & Fringe Benefits for 2012
 - B. Adoption of 2012 Budgets for: General Fund, Special Revenue

Fund, Cemetery Fund, Debt Service Fund, Capital Project Fund, Water Utility, Sewer Utility, and TID Fund

C. Adoption of Resolution 2011-13 for 2011 Tax Levy Payable 2012

2. Approve recommendation to refinance the \$2,015,000 WWTP 2008 BAN from Wis Dept of Administration (CWF#4) at a 3.06% interest rate with 10% principal forgiveness and split the savings of the principal forgiveness proportionally between the sewer and general funds.
3. Approve General Obligation refinancing of the 2007 BAN and 2002 Water Revenue Bond at a lower rate than previously offered
4. Mission and Goals setting for 2012
5. Discuss latest revision of DaneCom Agreement - apportionment of charges
6. Update on Union Bank & Trust lease agreement
7. Update on Concealed Carry Law/Ordinance
8. Update on Municipal Court
9. Update on Heart of Brooklyn Lease
10. Joint meeting with Town of Rutland re: Hwy 14/92 flooding remediation -Nov 22, 6:30 pm
11. Release of John Dewitt's Letter of Credit

9:30 pm

Consent Agenda

1. Approve payment of November 2011 invoices as listed
2. Approve closing the Clerk's Office on Friday, Nov 25th (day after Thanksgiving)
3. Operator license for Alta M Lemke
4. Approval for President Walsten's re-appointment to the League of Wisconsin Municipalities Board of Directors

9:35 pm

Committee Reports

1. Safety Committee Police Chief Barger
 - a. Discuss authorization to purchase radios
 - b. Discuss & approval to purchase equipment under WIS DOT Equipment Grant
 - c. Chief's report
2. Planning & Zoning Commission Walsten
 - a. Update on Habitat for Humanity Project
3. Ordinance Committee Lust
4. Fire/EMS
5. Personnel Committee Van Den Eng
 - a. Approval of department head policy communicating extended employee time off
6. Economic Development Committee Walsten
7. Recreation Committee Frandy
 - a. Appointment of Rebecca Fenstermann and Brit Springer to the Committee
8. Emergency Management Committee Walsten
9. Ad-hoc Committees
 - a. Recycling Walsten
 - b. Website Van Den Eng
 - c. Bluegrass Festival Update Walsten
10. Finance Van Den Eng

Adjourn

Posted 11-11-2011

NOTE: Requests from persons with disabilities who need assistance to participate in this meeting should be made to the Clerk's office at 608-455-4201.