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## VILLAGE BOARD MEETING AGENDA

Dec 12, 2011

- 6:30 pm Call meeting to order
- 6:30 pm Public Comments
- 6:35 pm Approve Nov 14th and Nov 22, 2011 minutes
- 6:40 pm **Village President Report** Walsten
1. SHARE Program and Oregon Area Food Pantry
  2. Oregon Area Economic Development Commission, 11/29
- 6:50 pm **Village Clerk Report** Strause
1. Nomination process started 12-1-11, ends Jan 3, 2012
- 6:55 pm **Finance Committee** Van Den Eng
- a. Refinancing options for the Water Bond and 2007 BAN loans from Union Bank & Trust and Brooklyn Community Bank.
- 7:05 pm **Personnel Committee** Van Den Eng
- a. Approve adding to Employee Manual: Closing Clerk's Office and Public Works department on the Friday after Thanksgiving as an unpaid Holiday
  - b. Approve Policy to contact Village Attorney
- 7:20 pm **Public Works Report** Langer
1. Approve Sanitary Sewer Maintenance Policy
  2. DPW narrow band radio costs
  3. ITA (Intent to Apply) for 2013 filed
  4. Director's report
- 7:55 pm **New Business**
1. Urban Forestry Grant approval for 2012
- 8:05 pm **Unfinished Business**
1. Mission and Goals for 2012
  2. Approval of DaneCom Intergovernmental Agreement with Dane County
  3. Approve Resolution 2012-12 Promoting Civil Public Discourse
  4. Update on Union Bank & Trust lease agreement
  5. Update on Concealed Carry Law/Ordinance
  6. Update on Municipal Court
  7. Update on Joint Maintenance Agreement for Flood Remediation Drainage System, Hwy 14 & 92, with Town of Rutland

9:00 pm

**Consent Agenda**

1. Approve payment of December 2011 invoices as listed
2. Approve 2012-2013 Election Board as listed
3. Co-sponsor with American Legion Bloodmobile Visits at Community Bldg. site

9:05 pm

**Committee Reports**

- |                                   |                     |
|-----------------------------------|---------------------|
| 1. Safety Committee               | Police Chief Barger |
| a. Chief Barger's report          |                     |
| 2. Planning & Zoning Commission   | Walsten             |
| 3. Ordinance Committee            | Lust                |
| 4. Fire/EMS                       | Walsten             |
| 5. Economic Development Committee | Walsten             |
| 6. Recreation Committee           | Frandy              |
| 7. Emergency Management Committee | Walsten             |
| 8. Ad-hoc Committees              |                     |
| a. Recycling                      | Walsten             |
| b. Website                        | Van Den Eng         |
| c. Bluegrass--update              | Walsten             |

Adjourn

Posted 12-09-2011

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.