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VILLAGE BOARD MEETING AGENDA
January 9, 2012

- 6:30pm Call meeting to order
- 6:30pm Public Comments
- 6:35pm Approve December 12, 2011 minutes
- 6:40pm Recreation Committee Prize Awards for Holiday Decorating Frandy
- 6:50 pm Village President's Report Walsten
- 6:55 pm Village Clerk Report Strause
1. Nomination process ended Jan 3, 2012. Results in ballot order for three Village Trustee positions: 1) Susan Mc Callum
2) Steven E Lust
3) Dean Van Den Eng
2. AB 182 Prohibiting placing tenants' delinquent utility charges on landlord's tax bill - Amendment
- 7:00 pm **Public Works Report** Langer
1. DPW radios - second trunking - WISCOM?
2. Legion Park scoreboard - donation acceptance
3. Acceptance and approval of Mt. Hope Cemetery Plat/Resolution
4. Director's report
- 7:30 pm **New Business**
- 1.Exterior Lighting - Community Building
2. Approve contract (\$5,000) for Quarles and Brady, Bond Counsel for General Obligation Refunding Bond Issuance \$858,786
3. Resolution Authorizing the Issuance and Sale of an \$858,786 General Obligation Refunding Bond (2007 BAN and Water Revenue Bond)
- 7:40 pm **Unfinished Business**
1. Mission and Goals for 2012
2. Update on Union Bank & Trust lease agreement
3. Update on Concealed Carry Law/Ordinance
4. Update on Municipal Court
5. Update on Joint Maintenance Agreement for Flood Remediation Drainage System, Hwy 14 & 92 with Town of Rutland
- 8:10 pm **Consent Agenda**
1. Approve payment of January 2012 invoices as listed

8:15 pm

Committee Reports

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| 1. Safety Committee | Barger |
| a. Discuss & approve Policy 230, Sex Offender Registry | |
| b. Discuss & approve Policy 110, Worthless Checks | |
| c. Discuss & approve Ordinance Authorizing Police Department & Police Chief | |
| d. Chief Barger's report | |
| 2. Planning & Zoning Commission | Walsten |
| 3. Ordinance Committee | Lust |
| 4. Fire/EMS | |
| 5. Economic Development Committee | Walsten |
| 6. Recreation Committee | Frandy |
| 7. Emergency Management Committee | Walsten |
| 8. Personnel Committee | Van Den Eng |
| a. Approve revision of section 2.12 "Village Retirement" of the Village
Employment Manual | |
| 9. Finance Committee | Van Den Eng |
| a. Update on 2011 real estate and personal property tax collections | |
| b. Update on Heart of Brooklyn rental of gymnasium | |
| 10. Ad-hoc Committees | |
| a. Recycling | Walsten |
| b. Website | Van Den Eng |
| c. Bluegrass Festival | Walsten |

Adjourn

Posted 01-06-12

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.