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**VILLAGE BOARD MEETING AGENDA**  
**February 13, 2012**

- 6:30pm Call meeting to order
- 6:30pm Public Comments
- 6:35pm Approve January 9, 2012 minutes
- 6:35 pm Rachel Brickner, Outreach Worker, Oregon Area Senior Center Presentation
- 6:45 pm Village President Report Walsten
1. Update on meetings with Dane Counties Cities and Villages Association; League of Municipalities Board meeting--legislation
  2. Attending Ehlers Municipal Financing Conference, February 16-17.
  3. Meeting with Lori Bastean, Dane County CDBG funding 2/6; CDBG Hearing 2/23
  4. "Green" objectives for 2012; follow up on campaign promises
- 6:55pm Village Clerk Report Strause
1. Feb 21st, Spring Primary; SRD training, Election Board training
- Langer
- 7:00 pm **Public Works Report**
1. 2012 Mt. Hope Cemetery mowing quotes
  2. 2012 street sweeping quotes
  3. 2012 Lift Station cleaning quotes
  4. Dual Trunk Radio Memo and email from Statewide Communications Interoperability Manager, David Spenner
  5. Tree Grant - Forestry, RFQ
  6. Teddy Street Curb&Gutter - special assessments?
  7. Donation acceptance \$1250 for railing to gym double doors
  8. American Legion request to put plaque on Community Building wall with Veteran names
  9. American Legion request for glass case
  10. Director's report
- 8:00 pm **New Business**
- 1.
- 8:00 pm **Unfinished Business**
1. Mission and Goals for 2012
  2. Approval of 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

- 8:30 pm      **Consent Agenda**
1. Approve payment of February 2012 invoices as listed
  2. Temporary Class B license for Brooklyn SnoHornets Snowmobile Club  
March 24-25, 2012, annual dance, Community Bldg
  3. Approve additions to 2012-2013 Election Board: Jessica Hawkey and Pat Hawkey
- 8:35 pm      **Committee Reports**
1. Safety Committee Barger
    - a. Discuss and take action on purchase of portable radios
    - d. Chief Barger's report
  2. Planning & Zoning Commission Walsten
    - a. Update on Comprehensive Plan, Zoning Code revision
    - b. Approval of fees to complete plan
  3. Ordinance Committee Lust
  4. Fire/EMS
  5. Economic Development Committee Walsten
    - a. Chapter 7 Revision
    - b. Update on exterior lighting
    - c. Update on wayfarer signage
  6. Recreation Committee Frandy
    - a. Approval of fireworks contract
  7. Emergency Management Committee Walsten
    - a. Update on Emergency Operations Command Center
  8. Personnel Committee Van Den Eng
    - a. **Convene to Closed Session Pursuant to Wis Stats 19.85 (1)(c) to**  
deliberate compensation for Leif Spilde, Utilities Superintendent/  
Emergency Management Director
    - b. Reconvene to Open Session
    - c. Approve compensation for Leif Spilde
  9. Finance Committee Van Den Eng
    - a. Update on 2011 real estate and personal property tax collections

Posted 02-10-12

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.