



•102 North Rutland Avenue • P.O. Box 189 Brooklyn, Wisconsin 53521-0189
(608) 455-4201 • Fax: (608) 455-1385 [E-mail: clerk@brooklynwi.gov](mailto:clerk@brooklynwi.gov)

VILLAGE BOARD MEETING AGENDA
March 12, 2012

- 6:30pm Call meeting to order
- 6:30pm Public Comments
- 6:35pm Approve Feb 13, 2012 minutes
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- 6:40 pm Village President Report Walsten
1. New Officials Workshop and Regional League Dinner
 2. Public Financing Seminar, WI Dells 2/16-17, 2012
 3. CDBG Hearing 2/23/12
 4. AB 182 2-28-12
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- 7:00 pm PUBLIC HEARING - SPECIAL ASSESSMENTS for Curb & Gutter Improvements on Teddy Street at the following addresses:
107 Teddy St, 111 Teddy St, 119 Teddy St, 125 Teddy St.
1. Resolution 2012-03 Preliminary Declaring Intent to Levy Special Assessments Under Municipal Police Power Pursuant to Section 66.97 WI Stats.
 2. Close Public Hearing
- 7:15 pm Approve Resolution 2012-03 Declaring Special Assessments (as stated above)
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- 7:20 pm Village Clerk Report Strause
1. Update on Photo ID for voting
 2. Election report from 2/21 Spring Primary and donated time thank you
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- 7:25 pm **Public Works Report** Langer
1. WRWA District 2 Operator of the year nomination, Leif Spilde, & his attendance at Annual Technical Conference in Green Bay to accept award on March 28th
 2. Community Bldg - basement door/frame installation \$200
 3. Advertising for seasonal laborer position and wage
 4. Surplus items:
 - a. Muffin Monster
 - b. List #1-8 Wis Surplus Auction
 - c. #8 on list - 2 lift station pumps - advertise in League of Municipality
 5. Grants - SRTS Planning Grant approval to proceed CDBG and others
 6. 1990 International truck repair
 7. Narrow Band update
 8. Public Works report
 9. Utilities report
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- 8:05 pm **New Business**
1. Sewer 2008 BAN interest payment April 25th - refinancing May 1st
 2. 2011 carryover/designated funds to 2012

3. Discussion of possible Ordinance for Residential Chicken Keeping

8:25 pm

Unfinished Business

1. Update on Clerk's Office move to Union Bank & Trust
 - a. Location for Village Board meetings
 - b. Use of former Clerk's office and storage room
 - c. Surplus items to Wis. Surplus Auction
2. Update on Concealed Carry Law/Ordinance
3. Update on Municipal Court
4. Update on Joint Maintenance Agreement for Flood Remediation Drainage System, Hwy 14 & 92 with Town of Rutland
5. Approval of Amendment and Agreement relating to the Intergovernmental Agreement between Dane County and other municipalities within Dane County creating a county-wide interoperable VHF-based emergency radio system known as "DaneCom"

9:00 pm

Consent Agenda

1. Approve payment of March 2012 invoices as listed
2. Temporary Operator licenses for Robert Zurfluh, Brian Zurfluh, Perry Jorgensen, Mark Stephens, Brooklyn SnoHornets Snowmobile Club, March 24-25, 2012, annual dance, Community Bldg
3. Approve Clerk/Treasurer Strause and Deputy Clerk/Treasurer Brewer's attendance at the WMCA conference in Middleton on August 22-24 and the fall Treasurer's Conference in Stevens Point on September 27-28 with the office being closed

9:10 pm

Committee Reports

1. Safety Committee Barger
 - a. Approve purchase of Radar for reimbursement from the WISDOT Grant.
 - b. Discuss and take possible action on hiring a part-time Police Officer.
 - c. Discussion on DaneCom and Radio Repeater for Brooklyn.
 - d. Discussion on Policy 115 - Records Retention
 - e. Chief Barger's report
2. Planning & Zoning Commission Walsten
 - a. Approval of Chapter 47 Land Division as amended
3. Ordinance Committee Lust
4. Fire/EMS
5. Economic Development Committee Walsten
 - a. Update on exterior lighting
 - b. Update on wayfarer signage
6. Recreation Committee Frandy
 - a. Approval of fireworks contract
7. Emergency Management Committee Walsten
8. Personnel Committee Van Den Eng
 - a. Approve Trustee Handbook
9. Finance Committee Van Den Eng
10. Ad-hoc Committees
 - a. Recycling Walsten
 - b. Website Van Den Eng
 - c. Bluegrass Festival Walsten

Posted 03-9-12

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.