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VILLAGE BOARD MEETING AGENDA

April 9, 2012

- 6:30pm Call meeting to order
- 6:30pm Public Comments
- 6:35pm Approve March 12, 2012 minutes
-
- 6:40 pm Village President Report Walsten
1. New Officials Workshop and League Dinner
 2. Economic Development Professionals meeting 3/13/12
 3. Dane Co Cities & Villages meeting, 3/28/12
 4. Assembly Rep. Janis Ringhand Listening Session, 4/4/12
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- 6:50 pm Village Clerk Report Strause
1. Election report from 4-3-12
 2. Next elections May 8th and June 5, 2012
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- 6:55 pm Recognition of WRWA Award to Leif Spilde, Utilities Superintendent
Recognition of Chief Harry Barger, Distinguished Public Servant Award,
American Legion Post #160
Certificate of Appreciation for Service to Mark Bruner, Village Trustee
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- 7:20 pm **Public Works Report** Langer
1. Approval for Leif Spilde, Emergency Mgmt Director, to attend a communication system (Nixle) meeting
 2. Teddy St. RFP acceptance/curb & gutter prices
 - a. Resolution 2012-08 Final Resolution for Special Assessments in accordance with the Village of Brooklyn's Police Power, pursuant to Section 66.07 of the Wisconsin Statutes, and pursuant to Section 32.13 of the Village of Brooklyn's Ordinances, Authorizing Curb & Gutter Removal and Replacement, and Levy of Special Assessments upon Certain Property in the Village benefited by the Improvements
 3. Crack Seal and Hydrant RFP
 - a. Rebid crack sealing portion
 - b. Accept R&K bid for 1 hydrant & 1 valve installation
 4. Tree Inventory/Management Plan RFP acceptance
 5. Vacant land discussion/direction
 6. Public Works Director's report
 7. Utilities Supt. report
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- 7:40 pm **New Business**
1. Approve contract with Quarles & Brady for Proposed Issuance of \$1,377,675 Sewer System Revenue Bonds, Series 2012 (CWF)
 2. Approve contract with Quarles & Brady for Proposed Issuance of \$449,775 General Obligation Sewer System Promissory Notes, Series 2012 (CWF)
 3. Approve dates for Open Book April 24th and Board of Review May 15th

7:50 pm

Unfinished Business

1. CWF#4 (refinancing 2008 WWTP BAN \$2,015,000) splitting debt between revenue bond and G.O. debt
 - a. Resolution 2012-06 Authorizing the Issuance and Sale of Up to \$1,377,675 Sewer System Revenue Bonds, Series 2012, and Providing for Other Details and Covenants With Respect Thereto, and approval of related financial Assistance Agreement
 - b. Resolution 2012-07 Authorizing the Issuance and Sale of up to \$449,775 General Obligation Sewer System Promissory Notes, Series 2012, and Providing Other Details and Covenants with Respect Thereto, and approval of related financial Assistance agreement
2. 2011 carryover/designated funds for Economic Development Strategic Plan to 2012
2. Update on Clerk's Office move to Union Bank & Trust building
3. Update on Concealed Carry Law/Ordinance
4. Update on Municipal Court

8:30 pm

Consent Agenda

1. Approve payment of April 2012 invoices as listed
2. Approve closing the Clerk's Office so that Clerk/Treasurer Strause and Deputy Clerk/Treasurer Brewer's can attend the WMCA Dist IV meeting and Board of Review Recertification on April 18th in Monona.

8:35 pm

Committee Reports

1. Safety Committee Barger
 - a. Chief Barger's report
2. Planning & Zoning Commission Walsten
 - a. Joint meeting w/ Towns of Rutland and Union, 3/27/12
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 with Dan Dean
7. Emergency Management Committee Walsten
8. Personnel Committee Van Den Eng
 - a. Approve changes to section 2.1 of Employment Manual - Legal Holidays
 - b. Approve changes to section 2.2 of Employment Manual - Vacation
Retroactive to Jan 1, 2012
 - c. Approve changes to section 2.3 of Employment Manual - Sick Leave
 - d. Approve changes to section 2.4 of Employment Manual - Funeral Leave
 - e. Approve changes to section 2.6 of Employment Manual - Medical
Leave without pay
9. Finance Committee Van Den Eng
10. Ad-hoc Committees
 - a. Recycling Walsten
 - b. Website Van Den Eng
 - c. Bluegrass Festival Walsten

Recognition and Thank You to Trustee Bruner for his years of service to the Village of Brooklyn

Posted 04-06-12

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