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## VILLAGE BOARD MEETING AGENDA May 14, 2012

- 6:30 pm **Call meeting to order - Pledge of Allegiance**
- 6:30 pm Public Comments
- 6:40 pm Approve 4-9-12 and 4-17-12 minutes
- 6:45 pm **Village President Report** Walsten
1. Dane County Cities and Villages Annual Meeting, 5/2/2012, Madison
  2. League of Municipalities Regional Dinner Meeting, 5/3/2012, Barneveld
- 6:50 pm **Village Clerk Report** Strause
1. Election report from 5-8-12
  2. Next election (Recall) June 5, 2012
- 7:00 pm **EDC Presentation** Walsten
1. Report of Economic Development Committee's goals, activities, current status
  2. Presentation on the Purpose and Need for Municipal Economic Development, Neil Stechschulte, Economic Development Director, Sun Prairie
  3. Presentation on Purpose and Need for Economic Development Strategic Planning, Gary Becker, Vierbicher & Associates, Village Planner
- 8:10 pm **New Business**
1. Approval of application to Community Development Block Grant County Agency for economic assistance funds for infrastructure for business park
  2. Approval of application to Community Development Block Grant County Agency for education program for local businesses and entrepreneurs
  3. Approve Class B Beer and Class C Wine licenses for Scout Enterprise, LLC, dba: Country Place Café, agent Scott Zeitler, 233 Douglas Drive, Brooklyn, term May 15-June 30, 2012
    - a. Approve operator license for Scott Zeitler
  4. Strand Technical Service Contract
  5. Approval of Senior Center Contract Amendment reflecting removal of Town of Dunn as member
  6. Recognize Fire Department's donation of 6 trees for Legion Park
  7. Recognize Public Works Week May 20-26, 2012
  8. Recognize National Law Enforcement Week, May 13-19
  9. Recognize Municipal Clerks' Week, April 29-May 6, 2012
  10. Approval of luncheon for employees in honor of the above recognition weeks
  10. Legion Park Scoreboard Dedication Ceremony, May 19, 2012, honoring donation by Pellitteri Waste Systems for new wireless scoreboard
  11. Recognize General Engineering and Associates donation of new railings for Community Building

- 8:40 pm      **Public Works Report**      Langer
1. Todd Klahn elected Chair of Committee
  2. Recap Spring Clean Up Days
  3. Update on new seasonal employee
  4. Update on Safe Routes to School grant
  5. 2012 street crack seal quotes - approval
  6. Resolution 2012-09 Compliance Maintenance Annual Report (CMAR)
  8. Tree Inventory work status
  10. Public Works Director's report and Utilities Supt. report
- 8:55 pm      **Unfinished Business**
1. Approval of 2011 carryover/designated funds for Economic Development Strategic Plan to 2012
  2. 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 be sold at Surplus Auction
  3. Ordinance 23.06 Regulation of Firearms & Explosive Devices
  4. Ordinance 23.05 Damage to Property Amended
  5. Ordinance for Residential Chicken Keeping
    - a. Approval of date for public informational hearing
  6. Update on Municipal Court
  7. Hwy 14/92 flooding remediation intergovernmental agreement
- 9:15 pm      **Consent Agenda**
1. Approve payment of May 2012 invoices as listed
  2. Approve Deputy Clerk/Treasurer Brewer to attend the Master Academy class at UWGB July 23-26
  3. Approve overnight accommodations for Clerk/Treasurer Strause and Deputy Clerk/Treasurer Brewer for Aug 22 and 23 to attend WMCA Conference in Middleton
  4. Appointment of John McNaughton and Meagan Hamlette to Board of Review
  5. Approval of operator license for Cheyenne Jones
- 9:20 pm      **Committee Reports**
1. Safety Committee
    - a. Chief Barger's report
    - b. Recognize National Law Enforcement week
  2. Planning & Zoning Commission
    - a.
  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
    - a. Dime a Dip report
  7. Emergency Management Committee      Walsten
  8. Personnel Committee      Van Den Eng
    - a. Trustee Van Den Eng elected Chair of Committee
  9. Finance Committee      Van Den Eng
    - a. Trustee Van Den Eng elected Chair of Committee
    - b. Approve budgeting timeline for 2013

- c. Update on Debt/Refinance of 2007 BAN, 2002 Water Revenue Bond,  
and CWF#4 (2008 WWTP BAN)

10. Ad-hoc Committees

- a. Recycling
- b. Website
- c. Bluegrass Festival

Walsten  
Van Den Eng  
Walsten

Adjournment at close of agenda

Posted 05-11-12

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

