



•210 Commercial St. • 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
July 9, 2012

- 6:30 pm Call meeting to order
- 6:30 pm Pledge of Allegiance
- 6:35 pm Public Comments
- 6:40 pm Approve minutes of 6-11-12
- 6:45 p.m. Oregon Youth Center Presentation - Diane Newlin
- 7:15 pm **Village President Report** Walsten
1. Oregon Area Senior Center meeting 6-26
 2. Damage Assessment training 6-18
 3. Economic Development Professionals meeting 6-12
- 7:25 pm **Village Clerk Report** Strause
- 7:30 pm **Public Works Report**
1. Congratulations to Mark Langer, PW Director, on completion of the Community Tree Management Institute
 2. Focus on Energy Grant - current program
 3. Park signs
 4. Street update
 5. Approve purchase of DR3900 Spectrophotometer from Hach Company
 6. Update on Nuisance Ordinance pertaining to lawns that are non-compliant
 7. Update on ramps installation on Bowman and Second Streets
 8. Public Works Director's report and Utilities Supt. report
- 8:00pm **New Business**
1. Approval of Village's Revised 2012 Comprehensive Plan
 2. Oregon Area Senior Center apportionment process
 3. Goals and direction setting for Committees and Board for 2013
 4. Utilization of Community Building space--Village Hall or Community Building?
 - a. Review of Community Building rentals for 2012
- 8:30 pm **Unfinished Business**
1. Update on Clerk's Office moving expenses to Union Bank & Trust
 - a. Location for Village Board Meetings
 - b. Date for Open House in new office location
 2. Approval of Ordinance for Residential Chicken Keeping
 3. Update on Municipal Court
 4. Hwy 14/92 flooding remediation intergovernmental agreement-amended by DOT
 5. Update on Zoning Violations in Residential Districts
 - a. Extension of deadline until Sept 10, 2012 for resolution of zoning violation

for Klahn property, Lot 15, Sunrise Estates

6. Convene to Closed Session Pursuant to Wis Stats 19.85 (1)(e) to negotiate the possible purchase of property
7. Reconvene to Open Session
8. Proposal to purchase Landmark property
9. CDBG Grant
 - a. Approval of Engineering fees not to exceed \$2000 for completion of engineering sections of grant application

9:30 pm

Consent Agenda

1. Approve payment of July 2012 invoices as listed
2. Operator licenses for Julie Bruner, Sarah Michaelis, Dani Maher
3. Approval of Jessica Hawkey as Chief Election Inspector

9:35 pm

Committee Reports

1. Safety Committee Barger
 - a. Approve Policy & Procedure # 115 Records Retention
 - b. Chief Barger's report
2. Planning & Zoning Commission Walsten
 - 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 Frandy
 - a. July 4th report
7. Emergency Management Committee Walsten
8. Personnel Committee Van Den Eng
 - a. Convene to Closed Session Pursuant to Wis Stats 19.85 (1)(c) to deliberate compensation for Mark Langer, Director, Public Works Department
 - b. Reconvene to Open Session
 - c. Approve compensation for Mark Langer
9. Finance Committee Van Den Eng
 - a. Approve revising the nuisance abatement fee structure to a minimum of \$100 per incident or the actual cost of enforcement, whichever is greater
10. Ad-hoc Committees
 - a. Recycling Walsten
 - b. Website Van Den Eng
 - c. Bluegrass Festival Walsten

Adjourn

Posted 7-6-12

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