



•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
September 10, 2012
NEW VILLAGE HALL
(210 COMMERCIAL ST – UB&T BUILDING)

- 6:30 pm Call meeting to order
- 6:30 pm Pledge of Allegiance
- 6:35 pm PUBLIC OUTREACH PRESENTATION by Rad Hawkos, ASLA, Strand, Inc.
Tree Inventory/Management Plan and Emerald Ash Borer
- 7:00 pm Public Comments
- 7:05 pm Approve minutes of 8-13 & 8-20-2012
- 7:10 p.m. Oregon Youth Center Presentation - Diane Newlin
- 7:30 pm **Village President Report** Walsten
1. Chief Executives Workshop August 22-24, Green Bay
- 7:35 pm **Village Clerk Report** Strause
- 7:40 pm **Public Works Report**
1. Approve Hydrant Use Policy W20
2. Approval for Emergency Management Director, Leif Spilde to be a
Green County LEPC member
3. 2013 Urban Forestry Grant application
4. 2013 Holt Rd - LRIP funds
5. Thermal Dissipative Cooling evaluation for WWTP
6. SRTS grant update
7. Public Works Director's report and Utilities Supt. report
- 8:15 pm **New Business**
1. CARPC Resolution # 2012-12 Authorizing USA Application
2. Ordinance Adopting An Amendment to the Comprehensive Plan
for the Village of Brooklyn
3. Resolution #2012-13 Brooklyn Business Complex Water Flow Analysis-Phase 2
4. Approval of wetland delineation for Eastside Business Park
5. Approval of Zoning Board of Appeals members: Wayne Gilmour, Meaghan
Hamlette, Tom Dehlinger, Steve Keller, Marty Pilger and Scott Zagrodnik
(alternate).
6. 2013 Budgets
a. Capitol Improvement Projects
b. Employee wage/benefit for 2013
7. Approve Ad Hoc Committee for Craft Show
8. Discuss Open House for Village Hall
- 8:40 pm **Unfinished Business**
1. Oregon Area Senior Center apportionment process

3. Update on Municipal Court
4. Eastside Business Park Development-Update
5. Community Building Policy Review

8:50 pm

Consent Agenda

1. Approve payment of September 2012 invoices as listed
2. Resolution 2012-10 Green County Matching Road Funds

8:55 pm

Committee Reports

- | | |
|---|--|
| <ol style="list-style-type: none"> 1. Safety Committee <ol style="list-style-type: none"> a. Chief Barger's report 2. Planning & Zoning Commission <ol style="list-style-type: none"> a. Public Hearing for Chapter 48 Zoning revisions set for 10/22/12 3. Ordinance Committee <ol style="list-style-type: none"> a. Approval of Chapter 2 Administration b. Approval of Chapter 22 c. Discussion/direction of Village Board regarding changes to Chapter 27.03 4. Fire/EMS 5. Economic Development Committee <ol style="list-style-type: none"> a. Update on exterior lighting 6. Recreation Committee 7. Emergency Management Committee 8. Personnel Committee <ol style="list-style-type: none"> a. Approve removing Police Officer Engelhart from probationary status 9. Finance Committee <ol style="list-style-type: none"> a. Failed backup system - US Internet - Refund Offer 10. Ad-hoc Committees <ol style="list-style-type: none"> a. Recycling b. Website | <p>Barger</p> <p>Walsten</p> <p>Lust</p> <p>Walsten</p> <p>Frandy</p> <p>Walsten</p> <p>Van Den Eng</p> <p>Van Den Eng</p> <p>Walsten</p> <p>Van Den Eng</p> |
|---|--|

Adjourn

Posted 9-7-12

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