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**VILLAGE BOARD MEETING AGENDA**  
**October 8, 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 Comments
- 6:40 pm Approve minutes of 9-10-12 & 9-18-2012
- 6:45 pm **Village President Report** Walsten
1. Oregon Area Senior Center and Public Library Auction, Nov. 3<sup>rd</sup> at Rome Corners Intermediate School beginning at 9:00am.
  2. League of WI Municipalities Annual Conference, Oct. 17-19 in WI Dells
  3. Village President office hours
- 6:50 pm **Village Clerk Report** Strause
1. November Election
  2. January 31<sup>st</sup> tax collection deadline
  3. Post Office Community input – Oct 24<sup>th</sup> 6:30 p.m. Community Bldg
- 7:00 pm **Public Works Report**
1. 2013 Urban Forestry \$5,000 matching grant (\$10,000 total) Resolution #2012-14 Urban Forestry Grant for maintenance, removal, and planting of trees, which incorporates recommendations for Emerald Ash Borer
  2. Recommendation to approve upgrading to a two speed loader through Carter & Gruenewald at a cost not to exceed \$1600
  3. Public Works Director's report and Utilities Supt. report
- 7:15 pm **New Business**
1. TID#2 – Joint Review Board Appointment
  2. Joint meeting on Oregon Area Senior Center, 10-10-12, Town of Oregon
  3. Resolution restoring Shared Revenue Funding to municipalities
  4. Goals for 2013
  5. Capital Improvement Projects – 2013 Budget
- 8:00 pm **Unfinished Business**
1. Oregon Area Senior Center apportionment update
  2. Update on Municipal Court
  3. Eastside Business Park Development-Update
  4. Community Building Policy Review – Committee appointment
- 8:30 pm **Consent Agenda**
1. Approve payment of October 2012 invoices as listed
  2. Resolution 2012-15 Flexible Benefit Plan Amendment
  3. Approve appointment of Mark Bruner as Public Information officer for Emergency Management program

8:35 pm

**Committee Reports**

- |  |             |
|--|-------------|
| 1. Safety Committee  | Barger      |
| a. Chief Barger's report   |             |
| b. Discuss and approve recommendation by Public Safety Committee for Chief of Police to give variance to Ordinance #23.18 (discharge firearm in Village limits) for Legion Post Honor Guard ceremony on November 18, 2012. |             |
| c. Village of Brooklyn 2012 Halloween "Trick or Treat" hours will be 4:00 p.m. to 7:30 p.m.  |             |
| d. Approval of Office of Justice JAG Smaller Agency Crime Initiative Grant (2012)  |             |
| 2. Planning & Zoning Commission  | Walsten     |
| a. Public Hearing for Chapter 48 Zoning revisions set for 10/22/12   |             |
| b. Approve funding for Zoning Board of Appeals training  |             |
| c. Update on Zoning Board of Appeals   |             |
| 3. Ordinance Committee   | Lust        |
| a. Approval of Chapter 22  |             |
| b.   |             |
| 4. Fire/EMS  |             |
| a. Budget meeting 10-10-12   |             |
| 5. Economic Development Committee  | Walsten     |
| 6. Recreation Committee  | Frandy      |
| 7. Emergency Management Committee  | Walsten     |
| a. Public Information Officer – position approval  |             |
| b. Approval of Nixle Information System Policy #120  |             |
| c. Approval of Cooling Center Operation Policy #100  |             |
| 8. Personnel Committee   | Van Den Eng |
| 9. Finance Committee   | Van Den Eng |
| a. Jacobsen Appraisal Assessment Contract for 2013   |             |
| 10. Ad-hoc Committees  |             |
| a. Recycling   | Walsten     |
| b. Website   | Van Den Eng |
| c. Bluegrass   |             |

Convene to Closed Session Pursuance to WI Stats 19.85(1)(e) e) to negotiate the possible purchase of property for the Brooklyn Business Complex

The Board will not reconvene to open session

Adjourn

Posted 10-05-12

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