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VILLAGE BOARD MEETING AGENDA

November 12, 2012

COMMUNITY BUILDING

102 N RUTLAND AVE

- 6:30 pm Call meeting to order
- 6:30 pm Pledge of Allegiance
- 6:35 pm **PUBLIC HEARING**
2013 BUDGETS: General Fund, Special Revenue Fund
Cemetery Fund, Debt Service Fund, Capital Project Fund, Water Utility,
Sewer Utility, and TID Fund
- Close Public Hearing
- 6:45 pm Convene to Closed Session Pursuance to WI Stats 19.85(1)(e) to negotiate the
possible purchase of property for the Brooklyn Business Complex
- 7:30 pm Reconvene to Open Session
- 7:30 pm Public Comments
- 7:35 pm Approve minutes of 10-8-12, 10-15-12, 10-22-12, 11-5-12
- 7:40 pm **Village President Report** Walsten
1. Habitat for Humanity volunteers needed
 2. League of Municipalities Annual Meeting, Oct. 17-19 Report
 3. Professional conduct review, Handbook for Trustees
 4. Economic Development and attorney handouts
- 7:50 pm **Village Clerk Report** Strause
1. November Election report
 2. Nomination process for 2013-14 terms for Village President &
Three Village Trustees
- 7:55 pm **Public Works Report**
1. Accept recommendations presented at the September 10th Board meeting
By Rad Hawkos, ASLA, Strand Assoc., regarding the Village's Tree
Inventory/Management Plan which incorporates recommendations
For Emerald Ash Borer (EAB)
 2. Authorize the sale of the old plow truck at auction
 3. Public Works Director's report and Utilities Supt. report
- 8:10 pm **New Business**
1. Public Hearing – Town of Oregon – Application to Revise a Conditional
Use Permit at the Klahn Gravel Pit. 157 County Hwy MM

3. 2013 Budgets
 - A. Adoption of Resolution 2012-16 Employee Wage & Fringe Benefits for 2013
 - B. Adoption of 2013 Budgets for: General Fund, Special Revenue Fund, Cemetery Fund, Debt Service Fund, Capital Project Fund, Water Utility, Sewer Utility, and TID Fund
 - C. Adoption of Resolution 2012-17 for 2012 Tax Levy Payable 2013

8:40 pm

Unfinished Business

1. Update on Municipal Court
2. Update—Brooklyn Business Park
 - a. Possible purchase of Business Park land
3. Community Building Policy Review – Committee appointment
4. Update on Senior Center Contract

9:15 pm

Consent Agenda

1. Approve payment of November 2012 invoices as listed

9:20 pm

Committee Reports

1. Safety Committee Barger
 - a. Chief Barger's report
2. Planning & Zoning Commission Walsten
 - a. Public Hearing – TID#2 Nov 28th
3. Ordinance Committee McCallum
 - a. Approve of Chapter 16, Cemetery Management
 - b. Approve Urban Forest Management Ordinance, Chapter 49
4. Fire/EMS
5. Economic Development Committee Walsten
 - a. Approve amendment to Chapter 27, Alcohol Licensing 27.03 (F) (2) to include Economic Development Grant, Reserve “Class B” Liquor License
6. Recreation Committee Frandy
7. Emergency Management Committee Walsten
8. Personnel Committee Van Den Eng
 - a. Employee evaluations are in process
9. Finance Committee Van Den Eng
 - a. Authorize the Clerk’s Office to transfer balances in the LGIP accounts to Union Bank & Trust Company
 - b. Authorize the Clerk’s Office to transfer the balance in the Chase Sewer Connection account
10. Ad-hoc Committees
 - a. Recycling Walsten
 - b. Website Van Den Eng
 1. Approve hiring Brit Springer to enhance the aesthetics of the Village’s website

Adjourn

Posted 11-09-12