

# Village of Brooklyn

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## **SPECIAL VILLAGE BOARD MEETING AGENDA**

**November 19, 2012**

**Village Hall, 210 Commercial St.**

Estimated Time	
6:30 pm-	Call meeting to order - Pledge of Allegiance
6:30 pm	Review final offer to Purchase Business Park Land from George Bros Farms, Inc
6:45 pm	Petition for Annexation of Territory by Unanimous Approval - submitted by George Bros. Farms, Inc.
6:50 pm	Convene to Closed Session Pursuant to WI Stats 19.85 (1)(g) conferring with legal Counsel for the governmental body regarding Non-Compliance with the Village's Zoning Ordinance – Brooklyn Commons, Lots 138,139,140,141,142,145,146 Owned by Eric & Martha Grover
7:20 pm	Reconvene to open session.
7:20 pm	Approval of zoning violation decision
7:30 pm	Presentation, Brooklyn Chamber of Commerce
7:45 pm	2013 Budget <ol style="list-style-type: none"><li>1. Addition: Brooklyn Chamber of Commerce membership Green County Development Corporation membership</li><li>2. Approve Loan Application for \$212,500 from Union Bank &amp; Trust</li><li>3. Designation of 2013 Reserve Balance for General Fund</li></ol>
8:30 pm	Decision re: Location of Village Board Meetings
8:40 pm	Presidents Report: LOM Annual Conference—10/17-19, 2012 Economic Development and Attorney handouts Civility group forming Professional conduct, Handbook for Trustees Habitat for Humanity volunteers needed
8:50 pm	Adjourn

Posted: 11-16-12

Note: Requests from persons with disabilities who need assistance to participate in this meeting should be