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**VILLAGE BOARD MEETING AGENDA**  
**January 14, 2013**  
**VILLAGE HALL – 210 COMMERCIAL STREET**

- 6:30 pm Call meeting to order  
Moment of Silence to Honor the Passing of Phil Mortensen, Fire Chief, for his years of service to the Village
- 6:32 pm Pledge of Allegiance
- 6:33 pm Public Comments
- 6:38 pm Approve minutes of 12-10-12
- 6:40 pm **Village President Report** Walsten
1. Article C is for Community
  2. DCCVA January 30<sup>th</sup> legal update for Public Officials
  3. Name for Business Park street
- 6:45 pm **Village Clerk Report** Strause
1. February 19<sup>th</sup> Primary – April election lineup
  2. Tax collection at year end – Green 46.8% Dane 43.5%
- 6:50 pm **Public Works Report** Langer
1. SRTS grant update
  2. 2012 UFG update
  3. 2013 UFG update
  4. 2013 Urban Forestry Catastrophic Storm Grant/Resolution #2013-03
  5. Business Complex buildings/property
  6. Public Works Director's report and Utilities Supt. report
- 7:20 pm **New Business**
1. Discuss Memorial for former Fire Chief, Phil Mortensen for his service to the Community
  2. Notice of Circumstances Giving Rise to Claim Pursuant to WI Stat.893.80 Filed by Claimant Robert M. Anderson
  3. Resolution #2013-01 to Authorize Proceeding with Planning for Tax Increment District (TID) #2 in the Village of Brooklyn
  4. Resolution #2013-02 Creating Tax Increment District (TID) #2
  5. Rezoning of 50 acres recently annexed from the Town of Rutland from “Ag-Exclusive 1” to “Business Park” – Legal description attached as Exhibit “A”
    - A. Public Hearing conducted on Jan 10, 2013 by Planning and Zoning Commission – Recommendation from Hearing
  6. Request for Community Antique Tractor Pullers to use Legion Park pulling Area on June 22, 2013 from 8 a.m. to 12:00 a.m. – park rental fee
    - a. Permission to operate public address and/or sound amplification equipment

7. Operator License Application for Susan E Frenzel

8:10 pm

**Unfinished Business**

1. Resolution#2013-04 Authorizing the Issuance and Sale of \$212,500 General Obligation Promissory Note
2. Strand Engineering Proposal (updated) for Design, Bidding, Construction-Related Services for the Business Complex
3. Update on Municipal Court
4. Village Membership in Brooklyn Chamber of Commerce
5. Community Building Policy Review – Committee appointment
6. Update on Senior Center Contract

9:10 pm

**Consent Agenda**

1. Approve payment of January 2013 invoices as listed
2. Operator license application for Josephine Y Kuha

9:15 pm

**Committee Reports**

1. Safety Committee Barger
  - a. Approval to purchase 2013 Squad Vehicle from Kayser Automotive
  - b. Approve Policy 104 Hiring Process
  - c. Chief Barger's report
2. Planning & Zoning Commission Walsten
  - a. Appoint Tom Schmidt as new Plan Commission member
3. Ordinance Committee McCallum
  - a. Discuss and consider codification of ordinances
  - b. Discuss & Consider Chapter 19 Fire Protection
  - c. 2013 Committee Goals
4. Fire/EMS
5. Economic Development Committee Walsten
  - a.
6. Recreation Committee Frandy
7. Emergency Management Committee Walsten
8. Personnel Committee Van Den Eng
9. Finance Committee Van Den Eng
10. Ad-hoc Committees
  - a. Recycling Walsten
  - b. Website Van Den Eng

Adjourn

Posted 1-11-13

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