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VILLAGE BOARD MEETING AGENDA
February 11, 2013
VILLAGE HALL – 210 COMMERCIAL STREET

- 6:30 pm Call meeting to order
- 6:32 pm Pledge of Allegiance
- 6:33 pm Public Comments
- 6:38 pm Rae Vogeler, candidate for Oregon School District Board
- 6:45 pm Approve minutes of 1-14-13
- 6:47 pm **Village President Report** Walsten
1. League of Municipalities Board meeting, 2/1/13, Madison
 2. LOM Lobbying meeting with Assembly Representative SONDY POPE-ROBERTS and Senator Jon Erpenbach on Feb 13
 3. Final article on Economic Development: Putting It Together: Attitude, Business, and Communities—Future discussion next month
 4. Economic Development Professionals meeting, 1-24-13: Marketing Networks
 5. Habitat for Humanity volunteers needed for Brooklyn home on Saturdays
- 6:55 pm **Village Clerk-Treasurer's Report** Strause
1. Final tax collection report
 2. Monthly Financial Report
- 7:00 pm **Public Works Report** Langer
1. 205 Church St sewer lateral repairs request - recommendation
 2. Approve installation of fence and field improvements on the small Ball diamond at Legion Park as a donation from the Oregon/Brooklyn Youth Softball Association
 3. Well #1 update on repairs
 4. Water-Sewer Connection Fees- Recommendation (reviewed by Public Works and Finance)
 5. DNR WPDES permit update
 6. Urban Forestry Grant(s) update
 7. Public Works Director's report and Utilities Supt. Report
- Safety Committee** Barger
- a. Approval of Policy 101, Citizen Complaint
 - b. Chief Barger's report
- 7:30 pm **New Business**
1. Approval of land division, Town of Union, 3.44 acres, Prairie Home, LLC, Property located on Holt Rd-Nick & Kyo Ladopoulos (Statutory jurisdiction)

Of Commerce, not to exceed \$65/person x2 = \$130

4. Name for street into Business Complex – discussion
5. 2012 Final Report of Board and Committees Activities
6. Oregon Area Chamber of Commerce request for support of 20 playing Fields in Anderson Park Master Plan
7. Ordinance Recodification procedure – appointment of Committee of the Whole
8. Intergovernmental Agreement – Annexed Land - Town of Rutland

8:30 pm

Unfinished Business

1. Approve Strand Associates Inc, Engineering Agreement for TID#2 for Design, Bidding, Construction-Related Services for the Business Complex
2. Update on Municipal Court
3. Village Membership in Brooklyn Chamber of Commerce
4. Community Building Policy Review – Ad Hoc Committee appointment
5. Update on Business Complex—CDBG Subcommittee meeting 2/8/13

9:15 pm

Consent Agenda

1. Approve payment of February 2013 invoices as listed
2. Approval of Temporary Class “B”/“Class B” License for Sno Hornets annual dance March 23-24, 2013

9:20 pm

Committee Reports

1. Planning & Zoning Commission Walsten
2. Ordinance Committee McCallum
 - a. Discuss possible Class C liquor license review, West Allis ordinance
3. Fire/EMS
4. Economic Development Committee Walsten
5. Recreation Committee Frandy
6. Emergency Management Committee Walsten
7. Personnel Committee Van Den Eng
 - a. Convene to Closed Session Pursuant to WI Stats 19.85 (1)(c) to consider modification of hours and benefits for Patrol Officer Wade Engelhart
 - b. Remain in Closed Session Pursuant to WI Stats 19.85 (1)(c) to review job responsibilities for Leif Spilde, Emergency Management Director/Utilities Superintendent
 - c. Reconvene to Open Session
 - d. Approve changes to hours/benefits for Patrol Officer Wade Engelhart
 - e. Approve Personnel Committee to meet with Fire District Executive Committee to discuss accommodation of Fire Dept and Public Works personnel needs, should Public Works employee become Fire Chief
 - f. Approve paid leave to Emergency Management Director/Utilities Superintendent, Leif Spilde
9. Finance Committee Van Den Eng
 - a. UBT tax exempt loan totaling \$212,500 including TID#2 land purchase – loan criteria explanation
 - b. Approve Clerk Strause and Deputy Clerk Brewer to attend the Wisconsin Municipal Treasurer’s Conference, April 24-26 including closing the Village Hall
10. Ad-hoc Committees
 - a. Recycling Walsten