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

- 6:30 pm Call meeting to order
- 6:30 pm Pledge of Allegiance
- 6:32 pm Public Comments
- 6:35 pm Rae Voegler, School Board candidate
- 6:40 pm Approve minutes of 2-11-13
- 6:45 pm Public Information Officer (PIO) Recruitment – appearances
- 6:50 pm **Village President Report** Walsten
1. Met with Representative Sondy Pope-Roberts, Assembly and Senator Jon Erpenbach, Senate on 2/13 re: upcoming bills
 2. Attended DOT SW Region Park and Ride Study Briefing for local officials
 3. Oregon Area Senior Center meeting, 2/20, re: contract revision
 4. Oregon Area Chamber of Commerce meeting, 2/21, re: small business advocate presenter
 5. Met with prospective candidate for the business park with Heather Kirkpatrick, Attorney Christopher, re: agricultural fodder manufacturing business
 6. Community Development Block Grant Commission meeting, 2/28, Middleton, approval for infrastructure grant for \$261,000
 7. New laptop ordered
- 7:00 pm **Village Clerk-Treasurer's Report** Strause
1. Spring Election April 2, 2013
 2. Monthly Financial Report
 3. Final DOR Major Class Comparison Report
 4. Landlord/Delinquent Utility Bill/tax roll process – legislative change
- 7:05 pm **Public Works Report** Langer
1. Approve Holt Rd project bid totaling \$30,591 from Frank Brothers, Inc on the condition that they use 58-28 oil in the project
 2. Approve change to cemetery fees
 3. Well #1 update on repairs - Air Development for Well# 1, Water Well Solutions proposal
 4. Approve a \$50 fee when park shelter renters request that picnic tables be unchained, of which \$25 would be refunded if the tables are returned to their proper location
 5. DNR WPDES permit update
 6. Urban Forestry Grant(s) update
 7. Water main break on Railroad St
 8. Public Works Director's report and Utilities Supt. Report
- 7:45 pm **Safety Committee** Barger
- a. Citizen Complaint Policy #101.
 - b. Chief Barger's report
- 7:50 pm **New Business**

- 7:50 pm **Unfinished Business**
1. Name for street into Business Complex
 2. Update on Municipal Court
 3. Ordinance Recodification, Committee of the Whole
 4. Community Building Policy Review – Ad Hoc Committee appointments: Larry Arndt, John McNaughton, Methodist Church representative
 5. Update on Business Complex—CDBG approval
- 8:00 pm **Consent Agenda**
1. Approve payment of March 2013 invoices as listed
 2. Approval of Temporary Operator licenses for Sno Hornets annual dance March 23-24, 2013: Tyler Arndt, Bob Zurfluh, Mark Stephens, Larry Arndt, and Perry Jorgensen
- 8:05 pm **Committee Reports**
1. Planning & Zoning Commission Walsten
 - a. Request for zoning administrator and building inspector proposal from Vierbicher & Associates
 2. Ordinance Committee McCallum
 - a. Approval of amendment to Chapter 2 – Administration (Safety Committee)
 3. Fire/EMS
 4. Economic Development Committee Walsten
 - a. Approve contract with Vierbicher & Associates for Economic Development Consultant Services by Errin Welty, not to exceed \$10,000
 5. Recreation Committee Frandy
 - a. Approval to hire Dan Dean for July 4th fireworks
 - b. Appoint Sheri Maass to the Committee
 6. Emergency Management Committee Walsten
 - a. Appointment of Public Information Officer (PIO)
 - b. Approval for Leif Spilde, Director, to attend PIO class March 22
 7. Personnel Committee Van Den Eng
 - a. Convene to Closed Session Pursuant to WI Stats 19.85 (1)(c) to review compensation agreement for Fire Chief wages between the Village of Brooklyn and Brooklyn Fire and EMS Protection District
 - b. Reconvene to Open Session
 - c. Approve compensation agreement for Fire Chief wages between the Village of Brooklyn and Brooklyn Fire and EMS Protection District
 - d. Approve Village Attorney draft agreement between Fire District and the Village of Brooklyn
 8. Finance Committee Van Den Eng
 - a. Authorize the Clerk/Treasurer or Deputy Clerk/Treasurer to release collateral when appropriate, so long as sufficient collateral is maintained to cover all Village investments
 - b. Water Fund reserve update
 9. Ad-hoc Committees
 - a. Recycling Walsten
 - b. Website Van Den Eng
 1. Accepted resignation from committee member Brit Springer
 2. Appointed Heather Kirkpatrick as new member

Adjourn

Posted 3-08-13 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