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VILLAGE BOARD MEETING AGENDA
April 8, 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 John Strehmel, Jacobson Appraisal, Village Revaluation and maintenance contract
- 6:50 pm Approve minutes of 3-11-13
- 6:50 pm **Village President Report** Walsten
1. Luncheon with Dave Fahey, Brooklyn Community Bank, 3/14
 2. League of Municipalities Board Meeting, 3/15
 3. Oregon Area Chamber of Commerce Annual Meeting, 3/16
 4. Oregon Area Senior Center Intergovernmental Contract Revision Meeting, 3/18
 5. Belleville Municipal Court Shared Services meeting, 3/19
 6. Economic Development Professionals Meeting, 3/27
- 7:00 pm **Village Clerk-Treasurer's Report** Strause
1. Spring Election Results - Village
 2. Monthly Financial Report
- 7:05 pm **Public Works Report** Langer
1. Arbor Day Proclamation/Celebration
 2. Well #1 update on repairs
 3. Business Complex Update
 - a. WDNR Endangered Resource Review
 - b. Approval to burn structures in Business Complex
 - c. Approve soil borings for Business Complex land
 4. DNR WPDES permit update
 5. Catastrophic Forestry Grant update
 6. EAB Meeting for Elected Officials, April 11, 2013
 7. Public Works Director's report and Utilities Supt. Report
- 7:45 pm **Safety Committee** Barger
- a. Special Event/Licensing application presentation/discussion
 - b. Chief Barger's report – Policy #106 Unbiased Policing
- 7:50 pm **New Business**
1. Approve Open Book with the Assessor for April 29th from 4-6 and Board of Review on May 14th from 6 until adjourned
 - a. Appoint Board of Review member: Mike Gehrmann
 2. Approve CDBG Procedures:
 - a. Selection Procedures for Procurement Transactions
 - b. Protest Procedures/Dispute Resolution relating to procurement
 - c. Standards of Conduct
 - d. Designate Labor Standards Officer
 3. Approve Recognition of:
Municipal Clerk's Week May 5-11
National Police Week May 12-18

Public Works Week May 19-25

4. Robert Anderson lawsuit against the Village, President Walsten and Clerk Strause
5. Portable toilet for Depot Days
6. Approve School Prairie burn by Fire Dept.
7. Habitat for Humanity House Blessing, 4/20/13 at 330 Second St., 11am.

7:50 pm

Unfinished Business

1. Update: Naming street for Business Complex
2. Update on Municipal Court
3. Ordinance Recodification, Committee of the Whole
4. Community Building Policy Review
5. Brooklyn Business Complex
 - a. Date for joint meeting w/ Planning Commission, EDC Committee to discuss pricing/marketing of Business Complex lots, April 22 or 29, 2013
 - b. Update
6. Discuss Draft Oregon Senior Center Funding Agreement, (2014 & beyond)
7. Oregon Area Senior Center joint meeting, April 29, 2013, 6:30pm-Oregon Town Hall

8:00 pm

Consent Agenda

1. Approve payment of April 2013 invoices as listed
2. Reorganizational Board meeting Tues, April 16th

8:05 pm

Committee Reports

1. Planning & Zoning Commission Walsten
2. Ordinance Committee McCallum
 - a. Consider approval of Chapter 39.07 – Wastewater Measurement, Sampling and Reporting
3. Fire/EMS Arndt
 - a. Convene to Closed Session Pursuant to WI Stats 19.85 (1)(c) to discuss salary negotiations for Leif Spilde
 - b. Resume Open Session
 - c. Approve revised proposal for intergovernmental agreement to provide Fire Chief services by Assistant Director of Public Works Spilde
4. Economic Development Committee Walsten
 - a. Update on Strategic Economic Development Plan, Community Street Naming Contest for Business Park
 - b. Discuss Economic Development article, “Putting it Together: Attitude, Business, & Communities”
5. Recreation Committee Frandy
 - a. Approve using up to \$600 from LGIP fund to purchase timing equipment for Get Fit Programs
6. Emergency Management Committee Walsten
7. Personnel Committee Van Den Eng
8. Finance Committee Van Den Eng
9. Ad-hoc Committees
 - a. Recycling Walsten
 - b. Website Van Den Eng

Adjourn

Posted 4-05-13

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