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VILLAGE BOARD MEETING AGENDA
May 13, 2013
VILLAGE HALL – 210 COMMERCIAL STREET

- | | | |
|---------|--|---------|
| 6:30 pm | Call meeting to order | |
| 6:30 pm | Pledge of Allegiance | |
| 6:32 pm | Public Comments | |
| 6:40 pm | Presentation, Oregon Area Senior Center Services
Rachel Brickner, Nurse Case Manager; Alison Koelsch,
Senior Center Director | |
| 6:50 pm | Approve minutes of 04-08-13, 4-16-13, 4-22-13, 4-30-13 | |
| 6:50 pm | Village President Report
1. Economic Development Professionals Meeting at Larson Acres
2. Small Business Association and Affordable Care Act meeting – May 1st | Walsten |
| 7:00 pm | Village Clerk-Treasurer's Report
1. Monthly Financial Report | Strause |
| 7:05 pm | Public Works Report
1. Todd Klahn re-elected as Chair
2. Well #1 status
3. Business Complex Status
4. Approve Dan Olson to repair the roof of the Smithfield Park shelter using a
High gauge steel for \$2,676.44
5. 2013 Catastrophic Forestry Grant update
6. Arbor Day follow up
7. Designate the Public Works committee as the Village Tree Board
8. Approve street crack seal quotes
9. Legion Park small diamond fence donation update
10. Public Works Director's report and Utilities Supt. Report | Langer |
| 7:35 pm | Safety Committee
a. Chief Barger's report | Barger |
| 7:40 pm | New Business
1. Business Park Public Informational Meeting- set date | |
| 7:50 pm | Unfinished Business
1. Name for street into Business Complex Update
2. Update on Municipal Court
3. Ordinance Recodification, Committee of the Whole
4. Community Building Policy Review
5. Oregon Area Senior Center Funding Agreement Draft Update | |

For Legion Park June 22-23, 2013 for Antique Tractor Pull

- a. Temporary Operator licenses for above: Steven Boettcher,
Daniel Dean, Darren Arndt

3. Compliance Maintenance Annual Report
 - a. Resolution #2013-05

8:15 pm

Committee Reports

1. Planning & Zoning Commission Walsten
2. Ordinance Committee McCallum
 - a. Approve Policy for Ordinance Adoption
3. Fire/EMS
4. Economic Development Committee Walsten
 - a. Approve Economic Development Strategic Plan
 - b. Update on Brooklyn Business Complex webpage
5. Recreation Committee Frandy
 - a. Dime-A-Dip – final report
 - b. Recreation Fun Run
 1. Approve a total of \$1500 for timing clock for fun run and other Fitness events (previously approved \$600)
 - c. July 4th Celebration update
 - d. Summer Recreation
 1. Approve hiring Lyra Gullickson, Summer Rec Coordinator at \$12 per hr for up to 30 hours a week from June 17-August 1
 2. Approve hiring Julie Landphier, Summer Rec Coordinator Assistant At \$10.25 per hr for up to 16 hours a week from June 17-August 1
 3. Approve hiring Gabby Proto, Summer Rec Coordinator Assistant At \$10.50 per hr for up to 16 hours a week from June 17-August 1
6. Emergency Management Committee Walsten
 - a. Approve Public Information Officer job description
7. Personnel Committee Van Den Eng
 - a. Dean Van Den Eng re-elected as Chair
 - b. Adopt the Procedural Guidelines for Village Board Meetings
 - c. Adopt the Employee Reference Request policy as part of Section 8.21 of the Employment Manual
 - d. Adopt the Orientation Handbook for Committee Members
 - e. Approve the Personnel Committee to hire a Court Clerk on a temporary basis to complete the backlog of report filing of the Village's Municipal Court
8. Finance Committee Van Den Eng
 - a. Dean Van Den Eng re-elected as Chair
 - b. Approve Clerk & Deputy Clerk to attend Workhorse software training in Dodgeville on May 29th and the Clerk's Office closed during the training
 - c. 2014 Expenditure Restraint formula
9. Ad-hoc Committees
 - a. Recycling Walsten
 - b. Website Van Den Eng

Adjourn