



•210 Commercial St. • P.O. Box 189 Brooklyn, Wisconsin 53521-0189  
(608) 455-4201 • Fax: (608) 455-1385 [E-mail: clerk@brooklynwi.gov](mailto:clerk@brooklynwi.gov)

**VILLAGE BOARD MEETING AGENDA**  
**July 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
- 6:37 pm Approve minutes of 6-10-13 and 6-24-13
- 6:38 pm **Village President Report** Walsten
1. League of Municipality Board meeting July 10-12
- 6:43 pm **Village Clerk-Treasurer's Report** Strause
1. Monthly Financial Report
- 6:48 pm **Public Works Report** Langer
1. Declare old WWTP generator and portable military generator as surplus to be sold as deemed best by PW Director Langer
2. Bids for Generator
3. Award Catastrophic UFG removal contract to Whitney Tree Service not to exceed \$23,368
4. Urban Forestry Tree bid
5. Flood update
6. Public Works Director's report and Utilities Supt. Report
- 7:10 pm **Safety Committee** Barger
1. Chief Barger's report
2. Offer employment as a part-time Patrol Officer to Randy Burns pending completion of a satisfactory background check, medical examination, psychiatric evaluation and negative drug test at a rate of \$18 per hr during the 18 month probationary period
- 7:20 pm **New Business**
1. Approve Application Packet for Site Plan Review process
- a. Dollar General Proposal
2. Approve Resignation of Trustee Dean Van Den Eng
3. Approve Appointment of Laura Clark-Hansen
- 7:50 pm **Unfinished Business**
1. Business Complex
- a. Approve final bid specifications
- b. Approve an exemption to allow trees at the Business Complex to be burned
- c. Approve updated Ordinance 48-537 B-P Business Park District
- d. Finalize CDBG contract

- h. Update for street naming contest for Business Complex
- i. Appoint additional Economic Development Prospect Team members
- 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
- 6. Well#1 Insurance Claim – final report

8:50 pm

**Consent Agenda**

- 1. Approve payment of July 2013 invoices as listed.

8:55 pm

**Committee Reports**

- 1. Planning & Zoning Commission Walsten
- 2. Ordinance Committee McNaughton
- 3. Fire/EMS
- 4. Economic Development Committee Walsten
- 5. Recreation Committee Frandy
  - a. July 4<sup>th</sup> Celebration - final report
  - b. Summer Recreation program
  - c. Approval to hire Lauren Rock, Summer Recreation Director at \$12.00 ph
- 6. Emergency Management Committee Walsten
- 7. Personnel Committee
- 8. Finance Committee
  - a. Creation of Ordinance 6.08 Exemption from County Treasurer's Bond
  - b. 2014 WRS contribution rate increase update
  - c. Approve Intergovernmental Agreement with Dane County to purchase new election equipment and software in 2014
- 9. Ad-hoc Committees Walsten
  - a. Recycling
  - b. Website

Adjourn

Posted 7-5-13

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