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VILLAGE BOARD MEETING AGENDA

August 12, 2013

VILLAGE HALL – 210 COMMERCIAL STREET

- | | | |
|---------|---|---------|
| 6:30 pm | Call meeting to order | |
| 6:30 pm | Pledge of Allegiance | |
| 6:32 pm | Public Comments | |
| 6:33 pm | Oath of Office for Officer Randy Burns | |
| 6:38 pm | Approve minutes of 7-8-13 | |
| 6:40 pm | Dollar General- Presentation of proposal for Lots 24 & 25 of Brooklyn Sunrise Estates | |
| 6:55 pm | Village President Report | Walsten |
| | 1. League of Municipalities Board Meeting, 7/10—7/12, Green Lake, WI, Annual Retreat, Planning | |
| | 2. Dane County Cities and Villages Meeting, 7/24, Waunakee John Henricks, Chair, Dane Co Board | |
| | 3. Joint Meeting w/ Towns Oregon, Rutland, Village of Oregon re: Senior Center Contract, Final Draft, 7/29 | |
| | 4. Dane County Clean Sweep, new location | |
| | 5. League of Municipalities Chief Executives Conference, 8/21-8/23, Wausau. | |
| | 6. League of Municipalities Annual Conference, Green Bay, October 16-18. | |
| 7:00 pm | Village Clerk-Treasurer's Report | Strause |
| | 1. Monthly Financial Report | |
| | 2. Equalized Values & Net New Construction Reports | |
| | 3. Possible Tax Exempt Municipal Bond proposal (Congress) | |
| 7:10 pm | Public Works Report | Langer |
| | 1. Urban Forest Application | |
| | 2. Crack Seal contract for N. Rutland | |
| | 3. Approve Tree City USA Application | |
| | 4. Community Bldg-bathrooms, Police Dept offices, roof | |
| | 5. Emergency Generator Approval | |
| | 6. WWTP flow issues - update | |
| | 7. Public Works Director's report and Utilities Supt. Report | |
| 7:20 pm | Safety Committee | Barger |

1. Approval of policy #114 TIME
2. Chief Barger's report

7:30 pm

New Business

1. Dollar General - Approval of site plan with conditions
 - a. Plan Commission recommendation
 - b. Approval of CSM combining Lots 24 and 25 of Brooklyn Sunrise Estates
2. Reassessment contract for 2014 with Jacobson Appraisals, Inc.
3. Appointment of Trustee and landowner to Rutland-Brooklyn Storm Water Commission
4. Capital Improvement Plan—discuss need to create a new plan
5. Anderson vs. Village of Brooklyn Legal Complaint—approve legal counsel if needed

7:55 pm

Unfinished Business

1. Business Complex
 - a. Infrastructure bid approval
 - b. Update on Marketing Plan for Business Complex
 - c. Update for street naming contest for Business Complex
2. Municipal Court & monthly reports
 - a. Approve Michelle Brewer, Court Clerk pro tem status, until Belleville/Brooklyn Municipal Court Agreement enacted
3. Ordinance Recodification, Committee of the Whole
4. Community Building Policy Review
5. Approval of Oregon Area Senior Center Funding Agreement
6. Appointment of Trustee Clark-Hansen to the following committees:
Finance, Personnel, Public Works, Website (replacing Van Den Eng)

8:50 pm

Consent Agenda

1. Approve payment of August 2013 invoices as listed.
2. Approve Operator License for Cindy Hall
3. Approve Temporary Operator Licenses to Kyle Mortensen, Mason Barber, and Erik Nielson for Labor Day weekend for Fire/EMS celebration
4. Approve Resolution #2013-08 Green County Matching Road Fund Application
5. Approve Authorizing Resolution #2013-07 Urban Forestry Grant for 2014

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. Summer Recreation program –wrap up | |
| 6. Emergency Management Committee | Walsten |
| 7. Personnel Committee | |
| a. President Walsten appointed temporary Chair | |

- b. Approval of 5-22-13 and 6-20-13 minutes
- c. Approve Committee Recommendation to continue with existing WPE Group Health Insurance Program Traditional or Full Pay Uniform Benefits Option
- 8. Finance Committee
 - a. Trustee McNaughton appointed Chair
 - b. 2014 Budget Timeline
 - c. Act 25 Privacy Act- Possible change in utility postcard billing
 - d. Worker's Comp rate increase for 2014
- 9. Ad-hoc Committees
 - a. Recycling
 - b. Website

Walsten

Adjourn

Posted 8-9-13 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