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VILLAGE BOARD MEETING AGENDA – AMENDED 12-7-13

December 9, 2013

VILLAGE HALL – 210 COMMERCIAL STREET

- 6:30 pm Call meeting to order
- 6:30 pm Pledge of Allegiance
- 6:32 pm Appearance by Dane County Supervisor, Jerry Bollig, District 31
- 6:45 pm Public Comments
- 6:50 pm Approve Village Board minutes of 11-11-13
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- 6:55 pm **Village President Report** Walsten
1. Thank you to Village Board and staff for the lovely poinsettia memorial on the passing of my brother, Arlen Walsten
 2. Thank you to Seneca Foods for large donation of canned foods to Pellitteri's collection for food pantries
 3. Letter from Roger Ellis thanking Public Works Director Langer for pursuing grant that provided funding for clean up of damaged trees in cemetery due to 2012 snowstorm damage
 4. Dane County Cities and Villages Association meeting, November 21, Middleton
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- 7:05 pm **Village Clerk-Treasurer's Report** Strause
1. Monthly Financial Report & final Mill Rate spreadsheet
 2. Nomination Paper Process is now open for three Trustee positions
 3. Notification of Noncandidacy due Dec 26th
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- 7:10 pm **Public Works Report** Langer
1. Business Complex update
 2. Urban Forestry Grant(s) update
 3. Public Nuisance Letter Policy - Amendment
 4. Public Works Director's report and Utilities Supt. Report
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- 7:25 pm **Safety Committee** Barger
1. Chief Barger's report
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- 7:35 pm **New Business**
1. Resignation of Trustee Laura Clark Hansen
 2. Appointment of Levi Cutler to complete the term of Trustee Clark Hansen (4-2014)
 3. Strand Engineering-Business Complex Contract overage
 4. Approve application to Rural Development for Rural Business Enterprise Grant
 5. Railroad Re-activation Report from Rail Transit Commission Meeting McCallum
 6. Resolution #2013-13 Authorizing an Agreement Between the Village of Belleville and the Village of Brooklyn in which Belleville Municipal Court will provide Court Services for the Brooklyn Municipal Court
 - a. Approve Public Hearing for Ordinance Chapter 18 Municipal Court Shared Services
 7. Approve purchase of 103 Hotel St owned by Billy & Marcia Hanson

8:35 pm

Unfinished Business

1. Community Building Policy Review Update
2. Capital Improvement Plan Discussion – high to low priority
3. Update on Re-Eval by Jacobson Appraisals – Public Access to Property Records
4. Update on Ordinance Recodification, Committee of the Whole

9:00 pm

Consent Agenda

1. Approve payment of December 2013 invoices as listed.
2. Operator license for Catrina DuBois
3. 2014-2015 Election Officials appointment

9:05 pm

Committee Reports

1. Planning & Zoning Commission Walsten
 - a. Approve Town of Oregon land splits – 12.83 acres for Robert Halbleib and 13.21 for Joanne Huston, abutting Glenway Road in the Village of Brooklyn’s extra-territorial jurisdiction
2. Ordinance Committee McNaughton
3. Fire/EMS
4. Economic Development Committee Walsten
5. Recreation Committee Frandy
6. Emergency Management Committee Walsten
7. Personnel Committee
8. Finance Committee McNaughton
 - a. Approve Amending Flexible Health Spending Plan beginning with 2013 to allow a carryover of \$500 at year end to the following year
9. Ad-hoc Committees
 - a. Recycling Walsten
 - b. Website

Adjourn

Posted 12-06-13

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