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VILLAGE BOARD MEETING AGENDA
February 10, 2014
VILLAGE HALL – 210 COMMERCIAL STREET

- 6:30 pm Call meeting to order
- 6:30 pm Pledge of Allegiance
- 6:30 p.m. Oregon School Board Candidates: Barbara Feeney, Charles Uphoff, Gwen Maitzen
- 6:45 pm Tom Clauder, WI Railroad Commissioners Office, will present up to date information on the activation of the Oregon-Fitchburg rail line. NOTE: This presentation is informational only.
- 7:00 pm Public Comments
- 7:05 pm Approve Village Board minutes of 1-13-14
- 7:10 pm **Village President Report** Walsten
1. If approved, President to Attend Wisconsin Economic Development Association Conference Feb 11-12, Madison, WI
 2. Presented the Brooklyn Business Complex to the Oregon Area Chamber of Commerce on January 16, 2014.
 3. Attended Awards Dinner for Oregon Area Chamber of Commerce, January 25, 2014 with Heather Kirkpatrick, Chair, Economic Development Committee
 4. Year End Reports due
 5. Mission statements and goals due for 2014 from departments and committees
- 7:20 pm **Village Clerk-Treasurer's Report** Strause
1. Monthly Financial Report
 2. Bills Introduced: LRB-3716 changes dates for Municipal Aid estimates and State Agency reports to be provided earlier in year; SB 517 is a compromise bill for Unpaid Tenant Utility Charges; AB576/SB414 is a compromise bill for Assessor and Board of Review protocol
- 7:25 pm **Public Works Report** Langer
1. Business Complex TID #2/Update
 - a. Direction for farming land
 2. Urban Forestry Grant(s) status
 3. Dane County CIP 2015-2019
 4. Annual DNR Water Inspection report dated 1-21-14
 - a. Response to above due 3-7-14
 5. Mission Statement for 2014
 6. Public Works and Utility reports
- 7:50 pm **Safety Committee** Barger
1. Chief Barger's report
 2. Approval of Special Event Policy/Application
- 8:10 pm **New Business**
1. Discuss and consider action on Trustee McCallum's conduct at 1-13-2014 Board Meeting

8:00 pm

Unfinished Business

1. Community Building Policy Review Update
 - a. Approve adding Stacey Hardy and Amy Brown to Committee
2. Capital Improvement Plan
 - a. Vision and Goal Setting for Capital Improvement Plan
 - b. Preliminary prioritization of possible projects
3. Chapter 32.12 Operating of Vehicles on Public Property
4. Update on Ordinance Recodification, Committee of the Whole
5. Update on Shared Municipal Court System
6. Update: Community Building Policy Review

8:30 pm

Consent Agenda

1. Approve payment of February 2014 invoices as listed.
2. Approval to charge back 2012 payable 2013 Delinquent Personal Property Taxes-Out of Business – Heros Training Systems & Brooklyn Family Restaurant
3. Application for permission to operate public address and/or sound amplification equipment and use Legion Park for Juvenile Diabetes Research Fund Tractor Ride & Show and Community Antique Tractor Pullers Tractor Pull on 6/7/14 from 7 a.m. to 12:00 a.m. on 6/8/14

8:35 pm

Committee Reports

1. Planning & Zoning Commission Walsten
 - a. Recommendation to approve Habitat to Humanity's proposed changes to Lot 29, Second St, site plan, elevation and floor plan
 - b. Approve waiving sewer connection fee for above plan
2. Ordinance Committee McNaughton
3. Fire/EMS Walsten
4. Economic Development Committee Walsten
 - a. Approval of Property Drive application
 - b. Update on Complex signage
 - c. Update on Prosperity Drive contest
 - d. Approval of Walsten attendance at Wisconsin Economic Development Association conference, 2/12-2/13/2014, Madison, \$115 registration fee, to promote Brooklyn Business Complex
5. Recreation Committee Frandy
 - a. Approve adding members to Committee: Summer Harnack, Erika Klahn, Karley Forstrom
6. Emergency Management Committee Walsten
7. Personnel Committee
 - a. Approve Directives to Improve Police Department Documentation and Communication
 - b. Convene to closed session Pursuant to Wis Stats 19.85 (1) (b) considering dismissal, demotion, licensing or discipline of any public employee.
 - c. Reconvene to open session
 - d. Vote on possible motion brought forth from closed session re: discipline of public employee.
8. Finance Committee McNaughton
 - a. Annual review Water Impact & Sewer Connection fee schedule-recommendation
 - b. Approval to increase Special Assessment Letters from \$20 to \$30
9. Ad-hoc Committees Walsten
 - a. Recycling
 - b. Website

Adjourn

Posted 2-07-14

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