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

- 6:30 pm Call meeting to order
- 6:30 pm Pledge of Allegiance
- 6:35 pm Public Comments
- 6:40 pm Approve Village Board minutes of 2-10-14
- 6:45 pm **Village President Report** Walsten
1. Attended Wisconsin Economic Development Association Conference, February 12-13, 2014, Madison, WI
 2. League of Municipalities Board Meeting, held February 14, 2014, Madison, WI.
 3. Attended Oregon Area Chamber of Commerce meeting, February 20, 2014
 4. Met with Doug Sutter, Keller Construction, regarding funding options through that company, February 21, 2014
 5. Met with Paul Jadin, Executive Director, Madison Regional Economic Development Partnership, February 24, 2014, Village Hall for consultation on current status of business park, marketing progress
 6. Deposition for Anderson vs. Village of Brooklyn litigation, February 27, 2014, Madison, WI
 7. Presentation to 4th grade classes on role of local government, Village President, March 3, 2014, Crestwood Elementary School
 8. Attended deposition of Carol Strause for Anderson vs. Village of Brooklyn litigation, March, 4, 2014, Madison
 9. Attended deposition of Robert Anderson for Anderson vs Village of Brooklyn litigation, March 5, 2014, Madison
- 6:55 pm **Village Clerk-Treasurer's Report** Strause
1. Monthly Financial Report
 2. Act 134 adopted relating to Utility billing and release of information
 3. April 1st Spring Election: Trustee Ballot: Zachary M Leavy, Susan McCallum
- 7:00 pm **Public Works Report** Langer
1. Business Complex TID #2/Update
 2. Urban Forestry Grant(s) status
 3. Cold weather issues
 4. Computer issues
 5. Cemetery mowing contract extension
 6. Bytec biosolids hauling contract
 7. PSC complaint closed 2-24-14
 8. ISO Upgrade-Public Protection Classification: 3
 9. Thank You to Oregon Girls Softball for ball diamond landscaping repairs last fall
 10. Public Works and Utility reports

- 7:20 pm **Safety Committee** Barger
1. Chief Barger's report
 2. Approval of Policy 111 - Eye Witness Identification
- 7:30 pm **New Business**
1. Approve Policy & Procedure Manual for Frozen Water Laterals
- 7:45 pm **Unfinished Business**
1. Rescission of motion to discipline trustees who are disruptive at Board meetings or violate closed session confidentiality/privacy principles
 2. Discuss and consider action on Trustee McCallum's conduct at 1-13-2014 Board meeting
 3. Approval of Special Event Policy/Application
 4. Community Building Policy Review Update
 5. Capital Improvement Plan
 - a. Vision and Goal Setting for Capital Improvement Plan
 - b. Preliminary prioritization of possible projects
 6. Chapter 32.12 Operating of Vehicles on Public Property
 7. Update on Ordinance Recodification, Committee of the Whole
 8. Update on Shared Municipal Court System
 9. Update: Community Building Policy Review
 10. Discuss land lease for cropping land in Business Complex-TID #2
- 9:00 pm **Consent Agenda**
1. Approve payment of March 2014 invoices as listed.
 2. Operator license for Tracey A Sanner
- 9:05 pm **Committee Reports**
1. Planning & Zoning Commission Walsten
 - a. Update on engineering/zoning administrator roles in commercial construction
 2. Ordinance Committee McNaughton
 3. Fire/EMS Walsten
 4. Economic Development Committee Walsten
 - a. Update on Economic Development Consultant Contract
 5. Recreation Committee Frandy
 - a. July 4th fireworks contract to Dan Dean
 - b. Band contract for July 4th
 6. Emergency Management Committee Walsten
 7. Personnel Committee
 - a. Approve Directives to Improve Police Department Documentation and Communication
 8. Finance Committee McNaughton
 - a. TID #2 Certification from DOR
 9. Ad-hoc Committees
 - a. Recycling Walsten
 - b. Website

Adjourn
Posted 3-07-14

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