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VILLAGE BOARD MEETING AGENDA

May 12, 2014

VILLAGE HALL – 210 COMMERCIAL STREET

- 6:30 pm Call meeting to order
- 6:30 pm Pledge of Allegiance
- 6:35 pm Annual 2013 Audit Report – Tara Bast, Johnson Block & Co.
- 7:00 pm Dairy Days-June 20-22 –Brooklyn Chamber of Commerce requests-Ann Wanless
1. Request to close 100 block of Hotel St-Friday for Street Dance, Saturday for car show with overflow to Commercial St if needed
 2. Request to use Community Bldg at no charge, June 20-22
 3. Request to use Village lot on Hotel St as needed for Dairy Day events
 4. Request to close streets for Sunday Parade (route map to be furnished)
 5. Request for amplification permit for Friday night, Hotel St, street dance 6-9 pm and Legion Park Sunday, June 22 for tractor pull and Dairy Queen Program/Crowning
- 7:30 pm Brooklyn Veterans Memorial Fundraiser, Field of Flags-\$5 per flag - Lyle Wanless
- 7:40 pm Public Comments
- 7:45 pm Approve Village Board minutes of 4-14-14, 4-15-14, 4-24-14
- 7:50 pm **Village President Report** Walsten
1. Attended Oregon Area Senior Center work group, April 23,
Re: Annual Report; utilization statistics, building issues i.e. need new flooring, roof leaking, exit lights/electrical problems
 2. League of Municipalities Board meeting, 5/9, Madison, WI
 3. Public Informational meeting re: Highway 14 Report, Hwy 92--I-90, 4/30, Evansville
 4. First Nail Celebration for Habitat for Humanity, May 10th 1 pm at 326 Second St.
- 8:00 pm **Village Clerk-Treasurer's Report** Strause
1. Monthly Financial Report
 2. Urban Area Boundary Map-Brooklyn added to Oregon-Fitchburg urban area
- 8:05 pm **Public Works** Langer
1. Approval of 3-25-14 PW minutes
 2. Sealed Bids for street projects:
 - a. Accept recommendation from committee to award contract to lowest bidder for street, water patch repairs
 - b. Chip seal bids discussion and recommendation-accept lowest bid-pea gravel or rebid project with black coal slag added to RFP
 3. Dumpster Days report
 4. Public Works and Utility reports
- 8:20 pm **Safety Committee** Barger
1. Chief Barger's report
- 8:30 pm **New Business**

1. Computer/IT Upgrade Planning

Walsten

8:40 pm

Unfinished Business

1. Capital Improvement Plan
 - a. Vision and Goal Setting for Capital Improvement Plan
 - b. Preliminary prioritization of possible projects.
2. Update on Ordinance Recodification, Committee of the Whole
3. Proposed Intergovernmental Cost sharing agreement Brooklyn/Belleville Municipal Court System - update

9:00pm

Consent Agenda

1. Approve payment of May 2014 invoices as listed
2. Resolution 2014-03 CMAR Compliance Maintenance Report for 2013
3. Appointment of Levi Cutler to Board of Review
4. Approve Class B Temporary license to Sno Hornets for June 7-8th Tractor Pull in Legion Park
 - a. Approve temporary operator licenses for above event: Brenda J. Denson and Sheryl A Arndt
5. Community Building Policy Review Ad Hoc: Approve members: Larry Arndt, Stacey Hardy, Edie Grossen, Amy Brown, Ann Wanless, John McNaughton, Nadine Walsten

9:05 pm

Committee Reports

1. Planning & Zoning Commission Walsten
 - a. Update
2. Ordinance Committee
 - a. Approve 10-08-13 Ordinance Committee minutes
 - b. 2014 Committee goals
3. Fire/EMS Roland Arndt
 - a. Approval of second draft of Articles of Incorporation for Brooklyn Fire & EMS Protection District
4. Economic Development Committee Walsten
 - a. Update on Economic Development Consultant Contract
5. Recreation Committee Frandy
 - a. July 4th fireworks - update
 - b. Band contract for July 4th
6. Emergency Management Committee Walsten
7. Personnel Committee
 - a. Convene to closed session Pursuant to WI Stats. 19.85 (1)(b) to discuss Police Personnel issue
 - b. Reconvene to Open Session
 - c. Motion from Closed Session on Police Personnel issue
8. Finance Committee McNaughton
 - a. Approve 4-09-14 Finance Committee Minutes
 - b. Recommendation from PW and Finance Committees for Water Simplified Rate Case Application
9. Ad-hoc Committees Walsten
 - a. Recycling
 - b. Website

Adjourn

Posted 5-09-14

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