



•210 Commercial St. • P.O. Box 189 Brooklyn, Wisconsin 53521-0189
(608) 455-4201 • Fax: (608) 455-1385 E-mail: clerk@brooklynwi.gov

VILLAGE BOARD MEETING AGENDA
August 11, 2014
VILLAGE HALL – 210 COMMERCIAL STREET

- 6:30 pm Call meeting to order - Clerk Strause
- 6:30 pm Motion for Board Meeting Chair
- 6:35 pm Pledge of Allegiance
- 6:40 pm Public Comments
- 6:45 pm Approve Village Board minutes of 6-26-14, 7-14-2014, 7-31-14
- 6:45 pm **Village President Report** Walsten
- 6:50 pm **Village Clerk-Treasurer's Report** Strause
1. Monthly Financial Report
 2. Fall Primary, Aug 12, poll hours 7 a.m. to 8 p.m.
- 6:55 pm **Public Works** Langer
1. Approve PW minutes of 6-26-14
 2. Discuss/approve lift station maintenance contract extension addendum
 3. Discuss/approve Tank mower as surplus (options for disposal)
 4. Discuss/approve WWTP computers, ice rink as surplus and to sell/dispose of
 5. Approve new mower purchase
 6. Discuss hydrant replacement quote received
 7. Well #1
 8. Approve Leif Spilde attending the WWOA Conference in October
 9. Public Works and Utility reports
- 7:05 pm **Safety Committee** Barger
1. Chief Barger's report
 2. Approve Computer/Server purchase – Finance Committee Recommendation
- 7:25 pm **New Business** Walsten
1. Set hearing date (Sept 8th) for Amendment to Chapter 48 regarding Non-conforming properties
 2. Set hearing date (Sept 8) for Amendment to Floodplain Chapter 45 1.5(2)(a) updating Dane County FIS Map numbers and Chapter 45 9.0 to Amend Penalties
- 8:00 pm **Unfinished Business**
1. Capital Improvement Plan
 2. Update on Ordinance Recodification, Committee of the Whole
 3. Proposed Intergovernmental Cost sharing agreement Brooklyn/Belleville Municipal Court System – update
 4. Community Building Policy Review Ad Hoc Committee
 - a. Update
 5. Computer/IT Upgrade Planning - Update

6. Approve RFP verbiage for Village Attorney
 - a. Recommendation of Finance Committee

9:30pm

Consent Agenda

1. Approve payment of August 2014 invoices as listed
2. Approve Sno Hornets operator Licenses for Aug 29, - Sept 1, 2014 for Labor Day weekend Tractor/Truck Pull at Legion Park:
 Connie McNaughton, John McNaughton, Traci Schultz, Lisa Nolte, Jerry Nolte, Perry Jorgenson, Trenton Diehle, Mark Stephens, Melissa Francois, Steven Clark, Brenda Klitzman, Robert Clark, Carol Clark, Shelley Barry and Sherri Clark
3. Approve Resolution #2014-04 Green County Matching Road Fund

9:35 pm

Committee Reports

- | | |
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| 1. Planning & Zoning Commission | Walsten |
| 2. Ordinance Committee | Hawkey |
| a. Recommendation to Board that all the Village of Brooklyn ordinances be prepared and uploaded to the Village website whether they have been updated or not | |
| 3. Fire/EMS | |
| 4. Economic Development Committee | Walsten |
| 5. Recreation Committee | Frandy |
| a. Activity update | |
| 6. Emergency Management Committee | Walsten |
| a. Approve updated Cooling/Warming Center Operations Policy | |
| 7. Personnel Committee | Walsten |
| 8. Finance Committee | McNaughton |
| a. 2015 Budget Calendar | |
| b. Worker's Comp rate increase | |
| c. Purchasing Policy Review | |
| d. Deputy Clerk Brewer to attend annual WMCA Conference in Rothschild August 20-22 | |
| e. 2013 Fund Balance and Auditor recommendation | |
| 9. Ad-hoc Committees | |
| a. Recycling | Walsten |
| b. Website | |

Adjourn
 Posted 8-8-14

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