



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

**VILLAGE BOARD MEETING AGENDA**  
**September 8, 2014**  
VILLAGE HALL – 210 COMMERCIAL STREET

- 6:30 pm Call meeting to order  
6:30 pm Pledge of Allegiance  
6:35 pm PUBLIC HEARINGS:
1. Repeal and Recreate Chapter 48-552(4) and 48-553(3) relating to Existing Nonconforming Uses and Structures to allow a non-conforming structure destroyed by violent wind, vandalism, fire, flood, ice, snow, mold, or infestation to be rebuilt with the same foot print per WI Stats 59.69(m) or to be made larger than the size it was immediately before the damage or destruction if necessary for the structure to comply with State or Federal requirements.
  2. Repeal and Recreate Chapter 45, Section 1.5(2)(a) Updating Dane County Flood Insurance Rate Maps (FIRM) dated Sept 17, 2014 , and Section 9 Enforcement and Penalties
- Close Public Hearings
- 6:45 pm Public Comments  
6:50 pm Approve Village Board minutes of 8-11-14 and 8-14-14
- 6:55 pm **Village President Report** Walsten
1. League of Municipalities Annual Conference, October 15-17, 2014, Middleton Marriott, Earlybird registration deadline, 9/15.
- 7:05 pm **Village Clerk-Treasurer's Report** Strause
1. Monthly Financial Report
  2. TIF Equalized Values
- 7:10 pm **Public Works** Langer
1. WWTP Update
  2. Well #1 Update
  3. Generators Update
  4. 330 N Rutland sidewalk
  5. Approve applying for tree grant
  6. Utilities age handout
  7. Community Building kitchen Update
  8. 2015 Budget
  9. Public Works and Utility reports
- 7:40 pm **Safety Committee** Barger
1. Chief Barger's report
  - 2.
- 7:25 pm **New Business** Walsten
1. Assessment Maintenance Contract for 2015-2016 – Letter from Jacobson Appraisals, Inc.

8:00 pm

**Unfinished Business**

1. Capital Improvement Plan
2. Update on Ordinance Recodification, Committee of the Whole
3. Municipal Court
  - a. Proposed Intergovernmental Cost sharing agreement Brooklyn/Belleville Municipal Court System – update
  - b. Referendum for November ballot filed – estimated cost
  - c. Referendum public document draft
4. Community Building Policy Review Ad Hoc Committee
  - a. Approve 7.23.14 revision of Community Building Policy
5. Repeal and Recreate Chapter 48-552(4) and 48-553(3) relating to Existing Nonconforming Uses and Structures to allow a non-conforming structure destroyed by violent wind, vandalism, fire, flood, ice, snow, mold, or infestation to be rebuilt with the same foot print per WI Stats 59.69(m) or to be made larger than the size it was immediately before the damage or destruction if necessary for the structure to comply with State or Federal requirements.
6. Repeal and Recreate Chapter 45, Section 1.5(2)(a)  
Updating Dane County Flood Insurance Rate Maps (FIRM) dated Sept 17, 2014, and Section 9 Enforcement and Penalties

9:30pm

**Consent Agenda**

1. Approve payment of September 2014 invoices as listed
2. Approve Temporary “Class B” license for Brooklyn Area Veterans Memorial October 25, 2014 at Brooklyn Community Bldg
  - a. Approve Temporary Operator Licenses for Lyle Wanless, Sharon George

9:35 pm

**Committee Reports**

1. Planning & Zoning Commission Walsten
  - a. Resignation of Nissin Rodriguez
  - b. Approve ETJ Preliminary Minor Land division application request for Town of Union – North Holt Road
  - c. Update on Dollar General lighting
2. Ordinance Committee Hawkey
  - a.
3. Fire/EMS
4. Economic Development Committee Walsten
  - a. Resignation of Nissin Rodriguez
5. Recreation Committee Frandy
  - a. Activity update
6. Emergency Management Committee Walsten
7. Personnel Committee Walsten
  - a. Attorney RFP update—RFPs due October 3<sup>rd</sup>.
8. Finance Committee McNaughton
  - a. Recommendation to increase NSF fee from \$20 to \$30
  - b. 2015 Budget Calendar review
9. Ad-hoc Committees
  - a. Recycling Walsten
  - b. Website

Adjourn

Posted 9-5-14 - 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



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