



•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**  
**November 10, 2014**  
VILLAGE HALL – 210 COMMERCIAL STREET

- 6:30 pm Call meeting to order
- 6:30 pm Pledge of Allegiance
- 6:35 pm **PUBLIC HEARING – 2015 BUDGETS**  
General Fund, Special Revenue Fund, Cemetery Fund, Debt Service Fund, Capital Project Fund, Water Utility, Sewer Utility, TID #1 Fund, and TID #2 Fund.  
Close Public Hearing
- 6:45 p.m. League of Municipalities Director, Jerry Deschane
- 6:55 pm Public Comments
- 7:00pm Approve Village Board minutes of 10-13-14, 10-20-14, 10-23-14
- 7:05 pm **Village President Report** Walsten
1. Attended League of Municipalities Conference, 10/15-17/14 in Middleton
  2. Staffed Booth with Heather Kirkpatrick, InBusiness Expo, 10-22 at Alliant Center, Madison, marketing Brooklyn Business Complex
  3. Intergovernmental Meeting, Senior Center 2015 budget, Senior Center, Oregon
- 7:10 pm **Village Clerk-Treasurer's Report** Strause
1. Monthly Financial Report
  2. Nomination Process starts December 1, 2014 for Village President and Three Village Trustee Positions, Filing deadline is Jan 6, 2015
  3. Dec 26<sup>th</sup> is the last day to file Notification of Non-Candidacy
- 7:15 pm **Public Works** Langer
1. Loader tire RFQ approval (discussed during budget)
  2. Implements of Husbandry and Agriculture CMV operation -ACT 377
  3. Public Works and Utility reports
- 7:30 pm **Safety Committee** Barger
1. Chief Barger's report
  2. After action report for Labor Day Fest
- 7:45 pm **New Business** Walsten
1. Approve CSM for the Marie E. Deegan Estate on Benson Road: Part of the SW ¼ of Section 1, Township 4 North, Range 9 East, Town of Brooklyn, Green County, Wisconsin
    - a. Planning and Zoning Commission Recommendation
  2. Approve CSM for the Doris Hanson Estate on S Rutland Ave: SW ¼ of the SW ¼

section 31, Township 5 North, Range 10 East, Village of Brooklyn, Dane County, Wisconsin

- a. Planning and Zoning Commission Recommendation
3. Discuss Trustee McCallum's open records request pertaining to attorney fees for McCallum's removal petition.

8:00 pm

**Unfinished Business**

1. Approval of 2015 Budgets:
  - a. Expenditure Restraint Formula/Levy Limit Worksheet/Mill rate worksheet
  - b. Senior Center 2015 budget
  - c. General Fund, Special Revenue Fund, Cemetery Fund, Debt Service Fund, Capital Project Fund, Water Utility, Sewer Utility, TID #1 Fund, and TID #2 Fund.
  - d. Adoption of Resolution #2014-09 for 2014 Tax Levy Payable 2015
  - e. Approve moving delinquent Utility and special assessments/charges to tax roll (recommendation from Finance Committee)
2. Capital Improvement Plan
3. Update on Ordinance Recodification, Committee of the Whole
4. Municipal Court
  - a. Referendum- Summary of votes
  - b. Motion to Maintain Local Municipal Court/Abandon Local Municipal Court
  - c. Motion to Consolidate Local Municipal Court with Belleville Municipal Court
    1. Intergovernmental Cost sharing agreement Brooklyn/Belleville Municipal Court System

9:00pm

**Consent Agenda**

1. Approve payment of November 2014 invoices as listed
2. Approve operator license for Shawna Andersen

9:05pm

**Committee Reports**

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|---|------------|
| 1. Planning & Zoning Commission         | Walsten    |
| a. Update Capstone student, Kirk Penney |            |
| 2. Ordinance Committee                  | Hawkey     |
| 3. Fire/EMS                             | Arndt      |
| 4. Economic Development Committee       | Walsten    |
| a. In Business Expo Oct 22 report       |            |
| 5. Recreation Committee                 | Frandy     |
| a. Craft Show report/Activity update    |            |
| 6. Emergency Management Committee       | Walsten    |
| 7. Personnel Committee                  | Walsten    |
| a. Attorney Interview process           |            |
| 8. Finance Committee                    | McNaughton |
| 9. Ad-hoc Committees                    |            |
| a. Recycling                            | Walsten    |
| b. Website                              |            |

Adjourn

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section 31, Township 5 North, Range 10 East, Village of Brooklyn, Dane County, Wisconsin

- a. Planning and Zoning Commission Recommendation
3. Discuss Trustee McCallum's open records request pertaining to attorney fees for McCallum's removal petition.

8:00 pm

**Unfinished Business**

1. Approval of 2015 Budgets:
  - a. Expenditure Restraint Formula/Levy Limit Worksheet/Mill rate worksheet
  - b. Senior Center 2015 budget
  - c. General Fund, Special Revenue Fund, Cemetery Fund, Debt Service Fund, Capital Project Fund, Water Utility, Sewer Utility, TID #1 Fund, and TID #2 Fund.
  - d. Adoption of Resolution #2014-09 for 2014 Tax Levy Payable 2015
  - e. Approve moving delinquent Utility and special assessments/charges to tax roll (recommendation from Finance Committee)
2. Capital Improvement Plan
3. Update on Ordinance Recodification, Committee of the Whole
4. Municipal Court
  - a. Referendum- Summary of votes
  - b. Motion to Maintain Local Municipal Court/Abandon Local Municipal Court
  - c. Motion to Consolidate Local Municipal Court with Belleville Municipal Court
    1. Intergovernmental Cost sharing agreement Brooklyn/Belleville Municipal Court System

9:00pm

**Consent Agenda**

1. Approve payment of November 2014 invoices as listed
2. Approve operator license for Shawna Andersen

9:05pm

**Committee Reports**

- |   |            |
|---|------------|
| 1. Planning & Zoning Commission         | Walsten    |
| a. Update Capstone student, Kirk Penney |            |
| 2. Ordinance Committee                  | Hawkey     |
| 3. Fire/EMS                             | Arndt      |
| 4. Economic Development Committee       | Walsten    |
| a. In Business Expo Oct 22 report       |            |
| 5. Recreation Committee                 | Frandy     |
| a. Craft Show report/Activity update    |            |
| 6. Emergency Management Committee       | Walsten    |
| 7. Personnel Committee                  | Walsten    |
| a. Attorney Interview process           |            |
| 8. Finance Committee                    | McNaughton |
| 9. Ad-hoc Committees                    |            |
| a. Recycling                            | Walsten    |
| b. Website                              |            |

Adjourn

Posted 11-7-14 -

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



•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**  
**November 10, 2014**  
VILLAGE HALL – 210 COMMERCIAL STREET

- 6:30 pm Call meeting to order
- 6:30 pm Pledge of Allegiance
- 6:35 pm **PUBLIC HEARING – 2015 BUDGETS**  
General Fund, Special Revenue Fund, Cemetery Fund, Debt Service Fund, Capital Project Fund, Water Utility, Sewer Utility, TID #1 Fund, and TID #2 Fund.  
Close Public Hearing
- 6:45 p.m. League of Municipalities Director, Jerry Deschane
- 6:55 pm Public Comments
- 7:00pm Approve Village Board minutes of 10-13-14, 10-20-14, 10-23-14
- 7:05 pm **Village President Report** Walsten
1. Attended League of Municipalities Conference, 10/15-17/14 in Middleton
  2. Staffed Booth with Heather Kirkpatrick, InBusiness Expo, 10-22 at Alliant Center, Madison, marketing Brooklyn Business Complex
  3. Intergovernmental Meeting, Senior Center 2015 budget, Senior Center, Oregon
- 7:10 pm **Village Clerk-Treasurer's Report** Strause
1. Monthly Financial Report
  2. Nomination Process starts December 1, 2014 for Village President and Three Village Trustee Positions, Filing deadline is Jan 6, 2015
  3. Dec 26<sup>th</sup> is the last day to file Notification of Non-Candidacy
- 7:15 pm **Public Works** Langer
1. Loader tire RFQ approval (discussed during budget)
  2. Implements of Husbandry and Agriculture CMV operation -ACT 377
  3. Public Works and Utility reports
- 7:30 pm **Safety Committee** Barger
1. Chief Barger's report
  2. After action report for Labor Day Fest
- 7:45 pm **New Business** Walsten
1. Approve CSM for the Marie E. Deegan Estate on Benson Road: Part of the SW ¼ of Section 1, Township 4 North, Range 9 East, Town of Brooklyn, Green County, Wisconsin
    - a. Planning and Zoning Commission Recommendation
  2. Approve CSM for the Doris Hanson Estate on S Rutland Ave: SW ¼ of the SW ¼

section 31, Township 5 North, Range 10 East, Village of Brooklyn, Dane County, Wisconsin

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  - b. Website

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