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VILLAGE BOARD MEETING AGENDA
January 12, 2015
VILLAGE HALL – 210 COMMERCIAL STREET

- | | | |
|---------|---|---------|
| 6:30 pm | Call meeting to order | |
| 6:30 pm | Pledge of Allegiance | |
| 6:30 pm | Appreciation of Service, Michelle Brewer | |
| 6:35 pm | Public Comments | |
| 6:40pm | Approve Village Board minutes of 12-08-14 and 12-16-14 | |
| 6:45 pm | Village President Report | Walsten |
| | 1. Attended Madison Regional Economic Development Partners,
Verona, Wisconsin | |
| | 2. Rumor Walsten and Village turning away prospective
businesses | |
| 6:55 pm | Village Clerk-Treasurer's Report | Strause |
| | 1. Monthly Financial Report | |
| | 2. Elections: No February Primary
April 7, 2015 Spring Election | |
| 7:00 pm | Public Works | Langer |
| | 1. DNR Forestry Grant | |
| | 2. ATC Tree Funds | |
| | 3. Public Works and Utility reports | |
| 8:20 pm | Safety Committee | Barger |
| | 1. Chief Barger's report | |
| 8:30 pm | New Business | Walsten |
| | 1. In Business Expo-Oct 21, 2015-Exhibit space reservation
due 1-31-15 | |
| | 2. Approval of Brit Springer as Manager of Village Social Media
Accounts Pro Tem | |
| 8:35 pm | Unfinished Business | |
| | 1. Update on Brooklyn Business Complex—marketing | |
| | 2. Capital Improvement Plan | |
| | 3. Ordinance Recodification, Committee of the Whole | |
| | a. Updates on previously approved ordinances: | |
| | Chapter 1—Municipal Code | |
| | Chapter 21—Parks and Other Public Places | |
| | Chapter 2—Administration | |
| | Chapter 22—Public Nuisances | |
| | Chapter 20—Traffic and Vehicles | |
| | Chapter 22—Offenses | |
| | a. Approval of Appendix I, Mailboxes | |

- b. Approval of Chapter 25, Animals, revision
- b. Approval of Chapter 29, Building Regulations, revision
- c. Repeal Chapter 33, Surplus and Obsolete Material (incorporated into Chapter 1)
- d. Proposed revision for Lost and Abandoned Property
- 4. Municipal Court – update

9:00pm

Consent Agenda

- 1. Approve payment of January 2015 invoices as listed

9:05pm

Committee Reports

- | | |
|-----------------------------------|------------|
| 1. Planning & Zoning Commission | Walsten |
| 2. Ordinance Committee | Hawkey |
| 3. Fire/EMS | Arndt |
| 4. Economic Development Committee | Walsten |
| 5. Recreation Committee | Frandy |
| 6. Emergency Management Committee | Walsten |
| 7. Personnel Committee | Walsten |
| Update on attorney orientation | |
| 8. Finance Committee | McNaughton |
| a. Act 274 Delinquent Utilities | |
| b. December tax collection | |
| 9. Ad-hoc Committees | |
| a. Recycling | Walsten |
| b. Website | |

Adjourn

Posted 1-9-15

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