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VILLAGE BOARD MEETING AGENDA
February 9, 2015
VILLAGE HALL – 210 COMMERCIAL STREET

Please take notice that there will be a public meeting of the above governmental body, on the date, time and place indicated above, for purposes of considering the subject matter set forth in the following agenda:

- 6:30 pm Call meeting to order
- 6:30 pm Pledge of Allegiance
- 6:35 pm Public Comments
- 6:40 pm Marilyn McDole, Oregon School District candidate, Area 1
- 6:45 pm Mike Johnson, Executive Director, Green County Development Corporation
- 7:15 pm Approve Village Board minutes of 12-16-2014 and 1-12-15
- 7:20 pm **Village President Report** Walsten
1. Attended Green County Development Corporation meeting, January 15, 2015, Monroe
 2. Attended Oregon Area Chamber meeting, January 15, 2015, Oregon
 3. Met with MOR Strategy Company representatives re: cost savings on Benefits, January 29, 2015
 4. Attended League of Municipalities Webinar on Governor's budget, February 5, 2015
- 7:30 pm **Village Clerk-Treasurer's Report** Strause
1. Monthly Financial Report
 2. Tax Collection
 3. 2015 Expenditure Restraint payment
 4. Governor's proposed budget eliminating Local Government Property Ins Fund
- 7:40 pm **Public Works** Langer
1. WWTP Emergency Generator yearly maintenance contract renewal (in packet)
 2. Well #2 Emergency Generator yearly maintenance contract approval (in packet)
 3. Water Tower inspection/cleaning RFP approval (in packet)
 4. Public Works and Utilities Reports
- 7:50 pm **Safety Committee** McCallum
1. Chief Barger's report
 2. PD Policy 107, Authorized Uniforms, Accessories & Equipment
 3. PD Policy 120, Evidence and Property
 4. Approve Capital Area Police Mutual Aid Response (CAPMAR)
 5. Police Department Annual Report
 6. Dane County Emergency Services "Pulse Point" Program
 7. Consider/Approve Village Special Event Policy
 8. Consider/Approve Village Special Event Application

- 8:00 pm **New Business** Walsten
1. Possible Uses of Restitution Funds
 2. Create Electronic Media Committee
 - a. Proposed Statement of Purpose--update
 - b. Appointment of members
 - Brit Springer, Chairperson Pro Tem
 - Heather Kirkpatrick, EDC
 - Pat Hawkey, Trustee
 - Stacey Hardy, Recreation
 - Paige Johnson, Member at Large
 - Nadine Walsten, President
 - Kim Brewer, Deputy Clerk—Ex Officio
 3. Video of Village Board Meetings--
- 8:30 pm **Unfinished Business**
1. Update on Brooklyn Business Complex—marketing
 2. Capital Improvement Plan
 3. Ordinance Recodification, Committee of the Whole
 - a. Approval Chapter 6 Elections
 - a. Approval Chapter 25 Animals
 - b. Approval Chapter 29 Building Regulations
 - c. Approval Grading Ordinance
 - d. Approve Amendment to Chapter 2 Lost and Abandoned Property
 - e. Approve Sewer Ordinance
 - f. Approve revisions to Chapter 22—Public Nuisances
 - g. Approve Chapter 23--Offenses
 4. Municipal Court – update
- 9:15 pm **Consent Agenda**
1. Approve payment of February 2015 invoices as listed
- 9:20 pm **Committee Reports**
1. Planning & Zoning Commission Walsten
 - a. Appointment of Marcia Hanson
 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
 8. Finance Committee McNaughton
 - a. Union Bank & Trust – Interest Rate
 9. Ad-hoc Committees
 - a. Recycling Walsten
 - b. Website
 - Approve abolishment of Website Committee

Adjourn
Posted 2-6-2015

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