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VILLAGE BOARD MEETING AGENDA
November 9, 2015 6:30 p.m.
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:

Call meeting to order

Pledge of Allegiance

PUBLIC HEARING – 2016 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

Public Comments – 3 Minute limit

- a. Appearance by Dan Dean, EMS Director

Oregon Youth Center –Update – 2016 Budget - Diane Newlin, Director

Approve Village Board minutes of 10-5, 10-12 and 10-21-15

Village President Report

Hawkey

Village Clerk-Treasurer’s Report

Strause

- 1. Monthly Financial Report
- 2. Nomination Process starts December 1, 2015 for Three Village Trustee Positions and Municipal Judge, Filing deadline is Jan 5, 2016
- 3. Dec 28th is the last day to file Notification of Non-Candidacy

Public Works Committee

- 1. Approve Amendment to Pellitteri 5 year extension contract 2016-2020
- 2. DNR Annual Wastewater Inspection Report
- 3. LRIP Application Results
- 4. School to Work/Youth Apprenticeship
- 5. Utilities Report/Public Works Report

Safety Committee

McCallum

- 1. Chief Barger's report

Consent Agenda

- 1. Approve payment of November 2015 invoices as listed

New Business

Hawkey

- 1. Approve 2016 membership in the Brooklyn Area Chamber of Commerce

Unfinished Business

- 1. Archive/backup services for all employee/Trustee emails - update
- 2. Oregon Area Senior Center 2016 Budget – Motion to approve/reject 2016 Budget To exceed their net costs from the prior year more than 7%

3. Oregon Youth Center 2016 Budget request – Motion to approve/reject 2016 Budget-\$3800

4. 2016 Budget Review for all Funds

- a. Expenditure Restraint Formula
- b. Approval of 2016 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.
- c. Approve Levy Limit Worksheet/Mill rate worksheet
- d. Approve 2016 EMS levy
- e. Adoption of Resolution #2015-10 for 2015 Tax Levy Payable 2016
- f. Recommendation from Finance to approve taking delinquent utilities, special assessment and special charges to the 2015 tax roll payable 2016

5. Approve Joint Brooklyn/Belleville Municipal Court 2016-2020 or Discontinue Joint Court

- a. Approve alternate service if above discontinued

Committee Reports

1. Electronic Media

- a. Resignation of Chair Brit Springer
- b. Discussion on need to continue with committee

2. Planning & Zoning Commission

Hawkey

3. Ordinance Committee

Smith

4. Fire/EMS

Hawkey

- a. Letter from Fire/EMS District Board Chair

5. Recreation Committee

Hawkey

6. Emergency Management Committee

7. Personnel Committee

Hawkey

8. Finance Committee

Cazier

- a. Recommendation to discontinue Saturday Tax Collection
- b. Approve 10-7-2015 minutes

9. Economic Development Committee

Kirkpatrick

- a. Convene to Closed Session Pursuant to WI Stats 19.85 (1)(e) to discuss Client negotiations for Business Complex-TID#2
- b. Reconvene to Open Session
- c. Approve the sale of property in TID #2

Adjourn

Posted 11-06-2015

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