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**VILLAGE BOARD MEETING AGENDA**  
**December 14, 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 Comments – 3 Minute limit

Approve Village Board minutes of 11-9 and 11-16-15

**Village President Report**

Hawkey

**Village Clerk-Treasurer's Report**

Strause

1. Monthly Financial Report

**Public Works Committee**

1. EAB – Status/Info/Press Release
2. WWTP - DNR multi discharge variance - Village comments
3. 2015 DNR – UFG
4. 2015 Tree City
5. 2016 DNR – UFG
6. Community Building – FOE check
7. Utilities Report/Public Works Report

**Safety Committee**

McCallum

1. After-action Report for the 2015 Labor Day Celebration
2. Approve Committee minutes from 9-29-15
2. Chief Barger's report

**Consent Agenda**

1. Approve payment of December 2015 invoices as listed
2. Operator License for Sarah Collins
3. Operator License for Jason Coppelman

**New Business**

Hawkey

1. Approve Election Board for 2016-2017
2. Codes of Ordinances – Municipal Code – Omissions
3. Water Revenue Bond/Refinanced 2012- historical review

**Unfinished Business**

1. Archive/backup services for all employee/Trustee emails - update
2. Update on Joint Brooklyn/Belleville Municipal Court for Dissolution
3. MPIC Property Insurance – RFP

## Committee Reports

1. Planning & Zoning Commission Hawkey
  - a. Recommendation for Extraterritorial Zoning for Jason Marshall, Town of Union  
Rock County, Tax Parcel 6-20-38, Section 6-T4N-R10E, Holt Rd, 46.2 acres land division area
2. Ordinance Committee Smith
3. Fire/EMS Hawkey
  - a. District Contract – Revision Draft
  - b. District Board meeting Wed, Dec 16<sup>th</sup> at 6:30 p.m. at Fire Station
4. Recreation Committee Hawkey
5. Emergency Management Committee
6. Personnel Committee Hawkey
7. Finance Committee Cazier
  - a. Wage Increase for Deputy Clerk Kuhlman effective Jan 1, 2016 - Recommendation
  - b. Vacation carryover for Clerk Strause
  - c. Interview Panel (Deputy Clerk-Treas position) Token of Appreciation - Recommendation
  - d. Approve 11-04-2015 minutes
8. Economic Development Committee Kirkpatrick

Adjourn

Posted 12-11-2015

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