



P.O. Box 189 • 210 Commercial St. • Brooklyn, Wisconsin 53521
(608) 455-4201 • Fax: (608) 455-1385 • [E-mail: clerk@brooklynwi.gov](mailto:clerk@brooklynwi.gov)

**Finance Committee Agenda
Village Hall
Wednesday, February 3, 2016 at 5:30 PM**

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

Approve committee minutes of 1/06/2016

Archiving emails Update – recommendation to Board

Fire/EMS District Revised Contract – Update –

- 1) Discussion of items from Fire/EMS District Board Meeting
- 2) Next steps for contract changes
- 3) Payments to Fire/EMS (qtrly)

Clerk-Treas. Retirement –Position Open August 1, 2016

- 1) Recommendation to Board for appointment of Deputy Clerk-Treas Kuhlman to position or start Hiring Process

Approval/Recommendation to Board for Clerk and Deputy Clerk to Attend the State Treas Conference in Appleton, April 21-22 and League Insurance Conference in Wis Dells April 28-29

Recommendation to Board to approve WWTP Surcharge Rates

Annual Review of Sewer/Water Connection Fees – Recommendation to Board

Recommendation to File Non-Renewal for State Property Insurance Fund

Oregon Senior Center Contract – expires 12-31-2016

- 1) Recommendation to Board

Chargeback of 2014 Payable 2015 Delinquent Personal Property Tax – Scout Enterprise, LLC, DBA Country Place Café, Scott Zeitler

Amend TID#2 Land Lease with Klondike Farms for reduced acreage

UBT Lease-Update

BUDGETS – 2016 to date

Monthly financial balance sheets and collateralization

Summary of attorney and engineering fees

Monthly payroll overtime

Monthly invoice worksheet

Monthly bills to be presented at February 8, 2016 Board meeting

Adjourn

Posted 1-29-2016

If you need an interpreter or require other accommodations, please contact the Village Clerk's office at (608) 455-4201 at least 24 hours in advance