

Village of Brooklyn

P.O. Box 189 • 102 North Rutland Avenue • Brooklyn, Wisconsin 53521
(608) 455-4201 • Fax: (608) 455-1385 [E-mail: vbrook@verizon.net](mailto:vbrook@verizon.net)

VILLAGE BOARD MEETING AGENDA January 10, 2011

- | Estimated Time | | |
|-----------------------|---|----------------|
| 6:30 pm- | Call meeting to order | |
| 6:30 pm | Public Comments | |
| 6:40 pm | Approve Dec 13 and Dec 16, 2010 minutes | |
| 6:40 pm | Village President Report | Walsten |
| | 1. Office Hours: 1/12/11 and 1/26/11 1:30—3:30 pm; 6:30—7:30 pm | |
| | 2. Seeking re-election for 2011-2013. | |
| | 3. Department Heads meetings will resume | |
| 6:50 pm | Department Head/Committee Reports: | |
| | 1. Village Clerk Strause | |
| | a. Nomination process results - No primary required | |
| | 2. Public Works Committee - Assistant Director Spilde | |
| | a. Monthly report | |
| | b. Snow removal - Hiring part-time temporary employee | |
| | c. WPDES Permit - expires March 31, 2011, testing requirements | |
| | d. Proposals for lift station cleaning | |
| | e. Uniform contract - Cintas | |
| | f. ITA DNR (Intent to Apply) | |
| | 3. Safety Committee - Police Chief Barger | |
| | a. Police Activity Report | |
| | b. Approval of Domestic Abuse Policy & Procedure Directive Number 203 | |
| 7:30 pm | New Business | |
| | 1. Identification System for Village staff and elected officials—Emergency Management requirement | |
| 7:40 pm | Unfinished Business | Walsten |
| | 1. Update on Dismissal of Robert Anderson | |
| | a. Oregon Observer's open records request | |
| | b. Unemployment filing | |
| | 2. Public Works Director Job Opening | |
| | a. Process for Personnel Committee to proceed with hiring a new director | |
| | 3. 2007 BAN | |
| | 4. Consideration of combining Brooklyn's municipal court with neighboring municipality court system | |
| | 5. Placeholder: Village Historian volunteer position description | |
| | 6. Update on Union Bank & Trust Lease offer--tour | |
| | 7. Village Ordinance Chapter 51 Code of Ethics | |
| | 8. Update on McCann bill for piling snow on #40, Fourth Street | |
| 8:40 pm | Consent Agenda Item | Walsten |
| | 1. Approve payment of January 2011 invoices | |

8:45 pm

Committee Reports

- | | |
|--|--------------------|
| 1. Planning/Zoning Commission | Walsten |
| 2. Ordinance Committee | Lust |
| 3. Fire/EMS | |
| 4. Personnel Committee | Van Den Eng |
| 5. Economic Development Committee | Walsten |
| 6. Recreation Committee | Frandy |
| a. 2011 Activity update | |
| 7. Emergency Management Committee | Walsten |
| a. Update on emergency preparedness training for elected officials and staff | |
| 8. Ad-hoc Committee Reports | |
| a. Bluegrass Festival Committee | Walsten |
| b. Recycling Committee | Walsten |
| c. Website Committee | Van Den Eng |
| 1. New Website software | |
| 9. Finance Committee | |
| a. Trustee Van Den Eng elected Finance Committee chairperson | |
| b. Restructuring Village's sewer debt | |

Adjourn

Posted:1-07-2011

Note: Requests from persons with disabilities who need assistance to participate in this meeting should be made to the Clerk's office at 455-4201.