

Village of Brooklyn

P.O. Box 189 • 102 North Rutland Avenue • Brooklyn, Wisconsin 53521
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VILLAGE BOARD MEETING AGENDA

Feb 14 , 2011

Estimated Time		
6:30 pm-	Call meeting to order	
6:30 pm	Public Comments	
6:35 pm	Approve Jan 10, 2011 minutes	
6:40 pm	Village President Report	Walsten
	1. League of Municipalities Report—shared revenues, phosphorus limits	
	2. Safe Routes to School notification	
6:50 pm	Department Head/Committee Reports:	
	1. Village Clerk Strause	
	a. Primary Election - Feb 15th 7 am to 8 p.m.	
	b. SB6 Voter ID bill	
	2. Public Works Committee - Assistant Director Spilde	
	a. Monthly report	
	b. Uniform contract proposals - committee recommendation	
	c. Bobcat trade in	
	3. Safety Committee - Police Chief Barger	
	a. Police Activity Report	
	b. Approval of Policy #204 Domestic Abuse Law Enforcement	
7:20 pm	New Business	
	1. Delete Chapter 21, Village Ordinances, Assemblage of Large Number of People	
7:30 pm	Unfinished Business	Walsten
	1. Revised Public Works Director job description	
	2. Hiring process for Public Works Director—creation of Committee of the Whole	
	3. 2007 BAN	
	4. Update on Brooklyn's municipal court system services	
	5. Village Historian volunteer position description	
	6. Update on Union Bank & Trust Lease offer	
8:30 pm	Consent Agenda Item	Walsten
	1. Approve payment of February 2011 invoices	
	2. Application for Temporary Class "B" license for Sno Hornets Snowmobile Club March 19-20 for annual dance	
	3. Training (Finance committee recommendation to approve) as follows:	
	March 2-4 Governor's Conf Emergency Management, Madison - Leif	
	March 3 - WRWA Utility Clerk Training in Watertown - Kim	
	May 5-6 - WI Municipal Treas. Conference in Elkhart Lake - Carol	
	July 10-15 - UWGB in Green Bay - Kim	
	Aug 24-26 - UWGB Class and WMCA Annual Conference in Wisconsin Dells - Kim & Carol (Office would be closed Wednesday 8/24 through Friday 8/26)	

8:35 pm

Committee Reports

1. Planning/Zoning Commission **Walsten**
2. Ordinance Committee **Lust**
3. Fire/EMS
4. Personnel Committee **Van Den Eng**
 - a. Overtime hours
 - b. Discuss Public Works job responsibilities and job titles
5. Economic Development Committee **Walsten**
6. Recreation Committee **Frandy**
 - a. Resignation of committee member Janeen Podgorski
7. Emergency Management Committee **Walsten**
 - a. Update on Emergency Management Plan and training schedule
 - b. Update on corrected Emergency Management Director Job Description
8. Ad-hoc Committee Reports **Walsten**
 - a. Bluegrass Festival Committee **Walsten**
 - b. Recycling Committee **Walsten**
 - c. Website Committee **Van Den Eng**
 1. Website overhaul
9. Finance Committee **Van Den Eng**
 - a. LGIP account #10 balance
 - b. Cash Management Policy revision
 - c. Genesis Housing, Inc. request on re-evaluation
 - d. Revised Treasurer's report and Cash/Investment Worksheet
 - e. Update on restructuring the Village's sewer debt

Adjourn

Posted:2-11-2011

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.