

Village of Brooklyn

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VILLAGE BOARD MEETING AGENDA

March 14, 2011

Estimated Time		
6:30 pm-	Call meeting to order	
6:30 pm	Public Comments	
6:35 pm	Approve Feb 14 and March 1, 2011 minutes	
6:40 pm	Presentation by Financial Planner, Kevin Mullen, Hutchinson Shockey Erley & Co	
7:15 pm	Village President Report	Walsten
	1. New Officials Workshop, May 13, 2011	
	2. Attending League of Municipalities Regional Meeting, Lake Delton, May 26.	
7:20 pm	Village Clerk Report	
	1. Spring Election - April 5th 7 am to 8 p.m.	
7:25 pm	Public Works Committee Report:	
	1. Public Works Committee - Assistant Director Spilde	
	a. Monthly report	
	b. Approval Comprehensive Emergency Operations Plan for Water System	
	c. DNR 2011 Sanitary Survey Report-response	
7:40 pm	New Business	Walsten
	1. Request by American Legion Post 160 to erect a 20' flag pole in Brooklyn Cemetery illuminated with a solar light system	
	2. Update on Budget Repair Bill—preliminary cuts	
7:50 pm	Unfinished Business	Walsten
	1. Delete Chapter 21, Village Ordinances, Assemblage of Large Number of People	
	2. Committee of the Whole to Hire a Public Works Director	
	a) Update on advertisement and applications	
	b) Update on creation of an expert panel	
	c) Update on remuneration for trustee members for Committee of the Whole attendance	
	3. 2007 BAN	
	4. Approval of hiring a substitute judge beginning May, 2011.	
	5. Update on Brooklyn's municipal court system services plan	
	5. Update on Union Bank & Trust Lease offer	
8:20 pm	Consent Agenda Item	Walsten
	1. Approve payment of March 2011 invoices	
	2. Application for Temporary Operator licenses for SnoHornets Snowmobile Club March 19-20 for annual dance: Jason Cleasby, Robert Zurfluh, Perry Jorgensen	
	3. Operator License for Kristi Schmidt	
8:25 pm	Committee Reports	
	1. Safety Committee - Police Chief Barger	
	a. Police Activity Report	
	b. Approval of Amended Policy #201 Vehicle Pursuits	
	c. Update on Emergency Identification tags	

- d. Update on grant dollars for radios
- 2. Planning/Zoning Commission **Walsten**
 - a. Approval of General Engineering, Rob Roth, Zoning Administrator, revising Chapter 48, Zoning, for \$3500.
- 2. Ordinance Committee **Lust**
 - a. Update on recodification process
- 3. Fire/EMS
- 4. Personnel Committee **Van Den Eng**
 - a. Overtime hours
 - b. 30 minute increment worksheets for Public Works
 - c. Job description for Water/Wastewater Supervisor
- 5. Economic Development Committee **Walsten**
- 6. Recreation Committee **Frandy**
- 7. Emergency Management Committee **Walsten**
 - a. Update on Emergency Management Plan
- 8. Ad-hoc Committee Reports
 - a. Bluegrass Festival Committee **Walsten**
 - b. Recycling Committee **Walsten**
 - 1. Approval of continuation of Village recycling program
 - 2. Approval of Spring Clean Up Days, April 22-May 1
 - 3. Approval of Electronics/appliances Round Up, April 30
 - c. Website Committee **Van Den Eng**
 - 1. Update on launch of new website
 - 2. Approve agreement with Official Payments to process credit card transactions on website
- 9. Finance Committee **Van Den Eng**
 - a. Clerk to attend League of WI Municipalities Mutual Insurance Policyholder Conference in Wisconsin Dells April 14-15

Adjourn

Posted:3-11-2011

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.