



•102 North Rutland Avenue • P.O. Box 189 Brooklyn, Wisconsin 53521-0189  
(608) 455-4201 • Fax: (608) 455-1385 [E-mail: clerk@brooklynwi.gov](mailto:clerk@brooklynwi.gov)

## VILLAGE BOARD MEETING AGENDA April 11, 2011

### Estimated Time

- |                |   |                |
|----------------|---|----------------|
| <b>6:30 pm</b> | Call meeting to order   |                |
| <b>6:30 pm</b> | Public Comments   |                |
| <b>6:35 pm</b> | Approve March 14, 2011 minutes  |                |
| <b>6:40 pm</b> | <b>Village President Report</b>   | <b>Walsten</b> |
|                | <ol style="list-style-type: none"><li>1. Appreciation to serve another term as Village President; goals for 2011-13; feedback from residents</li><li>2. Report: THRIVE Economic Development Professionals meeting, 3/24, Business Development .</li><li>3. Report on webinar: Public Finance Authority, Private Activity Bonds and Midwestern Disaster Bonds as possible vehicles for financing municipal projects.</li></ol>   |                |
| <b>6:50 pm</b> | <b>Village Clerk Report</b>   |                |
|                | <ol style="list-style-type: none"><li>1. Results of Spring Election</li></ol>   |                |
| <b>6:55 pm</b> | <b>Public Works Committee Report:</b>   | <b>Bruner</b>  |
|                | <ol style="list-style-type: none"><li>1. Public Works Committee - Assistant Director Spilde<ol style="list-style-type: none"><li>a. Monthly report</li><li>b. C.D.Smith Offer for operations building furnace at WWTP</li><li>c. PSC Water Utility Rate of Return for 2010</li></ol></li></ol>  |                |
| <b>7:15 pm</b> | <b>New Business</b>   | <b>Walsten</b> |
|                | <ol style="list-style-type: none"><li>1. Discuss water system needs analysis/modeling</li><li>2. Resident communications issues</li><li>3. Appreciation of Trustee David Natzke's service</li><li>4. Charter Complimentary Cable Account discontinued</li></ol>   |                |
| <b>7:35 pm</b> | <b>Unfinished Business</b>  | <b>Walsten</b> |
|                | <ol style="list-style-type: none"><li>1. Update on the Budget Repair Bill; proposed 2011-2013 biennial budget bill</li><li>2. Update on employee contributions toward the Wisconsin Retirement System</li><li>3. Committee of the Whole to Hire a Public Works Director<ol style="list-style-type: none"><li>a) Update on advertisement and applications received</li><li>b) Approve revised Public Works Director job description</li><li>c) Discuss next steps of hiring process</li><li>d) Update on creation of an expert panel</li></ol></li><li>3. Update on unemployment hearing for Robert Anderson, May 13, 2011.</li><li>4. Approve municipal court judge and court clerk plan</li><li>5. Union Bank &amp; Trust Lease proposal</li><li>6. Discuss/update 2007 BAN</li><li>7. Approve hiring Hutchinson Shockey Erley &amp; Co to restructure Village's debt including refinancing the 2008 WWTP BAN and 2007 BAN</li></ol> |                |

