



•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 May 9, 2011

<b>Estimated Time</b>		
<b>6:30 pm-</b>	Call meeting to order	
<b>6:30 pm</b>	Public Comments	
<b>6:35 pm</b>	Discussion on CWF#4 Loan submittal to refinance 2008 WWTP BAN Financial Planner, Kevin Mullen, Hutchinson Shockey Erley & Co	
<b>7:05 pm</b>	Approve April 11th and April 18, 2011 minutes	
<b>7:10 pm</b>	<b>Village President Report</b> 1. E-Recycling Totals collected 2. Report: Webinar on Smart, Livable and Sustainable Communities 3. Report: Governmental Leadership seminar: Collaborative Leadership: Doing More with Less	<b>Walsten</b>
<b>7:20 pm</b>	<b>Village Clerk Report</b> 1. Redistricting	<b>Strause</b>
<b>7:25pm</b>	<b>Public Works Committee Report:</b> 1. Public Works Committee - Assistant Director Spilde a. Monthly report b. Approval Compliance Maintenance Annual Report (CMAR) for 2010 1. Resolution #2011-02 CMAR	
<b>7:40 pm</b>	<b>New Business</b> 1. Creation of ad hoc Committee to consider urban forest management issues	<b>Walsten</b>
<b>7:50 pm</b>	<b>Unfinished Business</b> 1. Committee of the Whole to Hire Public Works Director a. Update on hiring process b. Set date for final interviews by Board 2. Union Bank and Trust lease proposal 3. Update on Municipal Court 4. Update on 2007 BAN 5. Community Building Policies review	<b>Walsten</b>
<b>8:30 pm</b>	<b>Consent Agenda Item</b> 1. Approve payment of May 2011 invoices 2. Appointment of Tom Dehlinger; Marge Van Calligan, alternate; to Board of Review 3. Request by Cub Scouts to have campout in Legion Park July 15-16 or rain date of July 29-30 a. Request to have rocket launch in Legion Park	<b>Walsten</b>

4. Approval to have July 4th Fireworks
  - a. Extend park hours for fireworks
  - b. Grant amplification permit for Band for July 4th
5. General Engineering - Building/Zoning Inspection fuel surcharge begins June 1, 2011

**8:10 pm**

**Committee Reports**

1. Safety Committee - Police Chief Barger
  - a. Chair, Steve Lust
  - b. Police Activity Report
  - c. Wisconsin Office of Justice Assistance Grant discussion/action
2. Planning/Zoning Commission **Walsten**
  - a. May 31, 2011 date for Public Hearing on Lot 29, Brookhaven Estates on zoning change from multi-family to Planned Development District to allow Habitat for Humanity Project
2. Ordinance Committee **Lust**
  - a. Steve Lust, Chair
  - b. Update on recodification process
3. Fire/EMS
4. Personnel Committee **Van Den Eng**
  - a. Chair, Dean Van Den Eng
  - b. Anthony Koger-Plein was hired as the part-time seasonal PW employee
5. Economic Development Committee **Walsten**
6. Recreation Committee **Frandy**
  - a. Chair, Jill Van Den Eng
7. Emergency Management Committee **Walsten**
8. Ad-hoc Committee Reports
  - a. Bluegrass Festival Committee **Walsten**
  - b. Recycling Committee **Walsten**
  - c. Website Committee **Van Den Eng**
    1. Update on launch of new website
    2. Discuss mailer announcing new website and how to obtain printed version of the newsletter
9. Finance Committee **Van Den Eng**
  - a. Chair, Dean Van Den Eng

Adjourn

Posted: 5-6-2011

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.