

VILLAGE BOARD AGENDA
July 11, 2016 6:30 P.M.
VILLAGE HALL - 210 COMMERCIAL ST, BROOKLYN

PLEASE TAKE NOTICE THAT THERE WILL BE A PUBLIC MEETING OF THE ABOVE GOVERNMENTAL BODY, ON THE DATE, TIME, PLACE INDICATED ABOVE, FOR PURPOSES OF CONSIDERING THE SUBJECT MATTER SET FORTH IN THE FOLLOWING AGENDA:

Call meeting to order
Pledge of Allegiance

Public Appearance – Scott Riebe

Approve Village Board Minutes of 6-13-16 and 6-27-16

Village President Report Hawkey

Village Clerk-Treasurer's Report Strause
DOT email update on USH 14 construction project

Safety Barger
After Action Report – Memorial Day Event – A-1 All Wheels
Update on Records Management
Training approval for Officer Engelhart for Career Enhancement
Chief's Report

Finance Report
Monthly financial balance sheets/collateral/budgets/overtime pay/engineering & legal expense
Six-month budget reports
Approve bills as presented

New Business
Discuss/approve retirement gift for Carol Strause
Approval of new poll workers – Ana Hanson, Deb Voegtline, Gail Bauer and Anna Johnson
Review/Approve Updates to Ordinance 6.15 Keeping of Chickens and permit application
Convene to Closed Session Pursuant to Wis Stats 19.85 (1)(e) to deliberate or negotiate the possible purchase of public properties
Reconvene to Open Session
Approval to Purchase Village Property

Unfinished Business
Operator License for Scott Riebe
Circuit Court update
Fire/EMS Report – Contract update

Committee Reports

Planning and Zoning Commission

Hawkey

Review/Approve Rezoning Request by Billy & Marcia Hanson,
223 S Rutland, part of parcel 0510-313-4685-1, CSM #13875
Currently Zoned Agriculture to be Rezoned to Residential
Two Family (R-T) with "0" lot line.

Review/Discuss Amendment to the Village's Comprehensive Plan dated
August 13, 2012. Map 3-2a: Planned Land Use, page 45,
Parcel 0510-313-4600-7, Parcel 0510-313-4720-1 currently planned
for Business Park would be changed to Single Family Residential (R-SL)
and part of parcel 0510-313-4685-1, CSM #13875 currently planned
for Business Park would be changed to Residential Two Family (R-T).

Recreation Committee

Crubaugh

Approve increase in Beth Klahn's hours from 20 to 24 per week

Adjourn

Posted 7-7-16