

VILLAGE BOARD AGENDA  
August 8, 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 – Don Dillman**

Convene to Closed Session Pursuant to Wis Stats 19.85 (1)(e) to deliberate or negotiate the possible sale of public properties  
Reconvene to Open Session

Discussion on phosphorous removal – Kevin Ripp, Aquafix

Approve Village Board Minutes of 7-25-16

**Village President Report**

Hawkey

**Village Clerk-Treasurer's Report**

Kuhlman

Robert Anderson worker's comp update  
WMCA Scholarship to Clerk Kuhlman for Fall Conference  
Discuss/Approve upcoming training days and closure of office

**Public Works**

Langer

Discuss/Possible Action Bowman Street storm sewer  
Discuss/Approve Prosperity Place curb, gutter, asphalt  
Discuss/Possible Action N. Kerch Street Lift Station  
Discuss/Possible Action Alliant Energy Easement request  
Fall Dumpster Days September 30 – October 2, 2016  
Utilities Report and Public Works Report

**Safety**

Barger

Approval of Larry J. Harkey as limited-term part-time employee for September 2, 3 and 4  
Training approval for Officer Engelhart for November 3  
Discuss/Approve Policy #208 Criminal Trespass  
Circuit Court update  
Chief's Report

**Finance Report**

Monthly financial balance sheets/collateral/budgets/overtime pay/engineering & legal expense  
Approve bills as presented

**New Business**

Approve loan from BCPL for Fire Department tender truck  
Approve Resolution #2016-06 Financing the Purchase of Tender Truck for Fire Department  
Approve Temporary Class "B"/"Class B" License for Brooklyn Sno Hornets  
Approve Temporary Operator Licenses for Carol Clark, Daniel Clark, Sherri Clark, Robert Clark, Brenda Klitzman, Kevin Klitzman, Shelley Barry, Thomas Barry, Mark Stephens and Trenton Diehl  
Approve Operator License for Patrick Horn  
Approve sending RFP for Assessor  
Approve sending RFP for Auditor  
Discuss trees planted along Highway 92 and their impact on property

**Unfinished Business**

Review/Approve Updates to Ordinance 6.15 Keeping of Chickens and permit application  
Review/Approve email retention  
Review Fire/EMS Contract; Approve submittal to Village Attorney for review

**Committee Reports**

Planning and Zoning Commission Hawkey  
Review/Approve CSM No. 11817, a division of Lot 94, Brooklyn Commons,  
Residential Two Family (R-T) with "0" lot line.

Adjourn

Posted 8-4-16