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VILLAGE BOARD MEETING AGENDA
March 13, 2017 7:30 p.m.
Village Hall – 210 Commercial Street

Please take notice that there will be a public meeting of the above governmental body, on the date, time and place indicated above, for purposes of considering the subject matter set forth in the following agenda:

Call meeting to order
Pledge of Allegiance

Public Comments

Approve Village Board minutes of 2-27-17 and Joint Municipal Board minutes of 3-1-17

Village President Report

Hawkey

Village Clerk-Treasurer's Report

Kuhlman

Monthly Financial Reports
Update on Brooklyn Business Complex
Update on April 4 election
DOT local officials meeting regarding Highway 14 bridge project

Public Works

Langer

Strand Associates presentation
Clearas Water Recovery follow up
WDNR Final Compliance Alternative Plan
Discuss/Take action on WDNR WPEDS Permit – Final CAP
Phosphorus-trading contracts update
Prosperity Place engineering and bids update
Discuss/Take action on 2016 Consumer Confidence Report
Utilities Report
Public Works Report

Safety

Barger

DaneCom update
Discuss/Take action on contract with Dane County for Spillman
Chief's report
Convene into Closed Session Pursuant to WI Stats 19.85(1)(c) to discuss personnel issue
Reconvene to Open Session

New Business

- Discuss/Take Action on School Prairie burn by Fire Department
- Discuss/Take Action on donation request from Oregon Community Resource Network and Oregon Area Food Pantry
- Discuss/Take action on Village Social Media accounts
- Discuss/Take action on Community Building issues
- Discuss/Take action on bills as presented

Old Business

- Discuss/Take action on alley behind Hotel Street properties
- Discuss/Take action on Employee Manual update
- Discuss/Take action on Department/Employee Goals

Committee Reports

- Recreation Committee update Crubaugh
- Planning & Zoning Commission update Hawkey
 - Discuss/Take action on CUP for US Cellular
 - Discuss/Take action on CUP for Jeff Groenier
- Fire/EMS District Commission update Hawkey
 - Discuss/Take action on formulas for equalized value and debt
 - Discuss/Take action on Resolution 2017-03 to Rescind Resolution 2016-11 Regarding Brooklyn Fire and EMS Protection District, Inc.
 - Discuss/Take action on Resolution 2017-04 to Accept Restated Brooklyn Fire and EMS Protection District, Inc. Agreement
 - Discuss/Take action on 2016 and 2017 donations to Brooklyn EMS

Adjourn

Posted 3-10-17

NOTE: Requests from persons with disabilities who need assistance to participate in this meeting should be made to the Clerk's office at 608-455-4201