



**VILLAGE BOARD MEETING
APRIL 22, 2019 6:30 p.m.
Village Hall – 210 Commercial Street**

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

Presentation by Katie Varney, Dane County Breakfast on the Farm

Approve Village Board Minutes of 4/8/19

President's Report

Springer

Safety Report

Engelhart

Chief's report

New Business

Springer

Discuss/Take action on changing Recreation Committee Ordinance to 11 members

Discuss preliminary building plans for new business in Brooklyn Business Complex

Discuss/Take action on list of committee members for 2019-2020

Approve Treasurer's Week Proclamation, April 21-27

Approve Clerk's Week Proclamation, May 5-19

Approve National Police Week Proclamation, May 12-18

Approve Public Works Week Proclamation, May 19-25

Approve bills as presented

Clerk's Report

Kuhlman

Sewer main on S. Rutland, Update on projects, GCDC, Fire/EMS Unallocated

cash balance, Fire/EMS SAP program update, Dumpster Days & Villagewide

Garage sale weekend, DCCVA Annual Meeting, Assessors/Open Book/Board of Review

Committee Reports

Recreation

Discuss/Take action on new members Nicole Wendt and Paige Bachim

Fire/EMS District Commission

Adjourn

Posted 4-19-19

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