

AGENDA

Special Joint Board Meeting with Village of Brooklyn and Towns of Brooklyn, Union, Oregon and Rutland and the Brooklyn Fire and EMS Protection District Commission

Wednesday, September 18, 2019

6:00 p.m.

Brooklyn Village Fire & EMS

401 W Main St,

Brooklyn, WI 53521

(A quorum for the Village of Brooklyn and Towns of Brooklyn, Union, Oregon and Rutland and the Brooklyn Fire and EMS Protection District Commission.)

6:00 p.m. Board Meeting

1. Call to order by Town of Oregon Chair Wayne Ace.
2. Roll Call of Town of Oregon.
3. Roll Call of Village of Brooklyn.
4. Roll Call of Town of Brooklyn.
5. Roll Call of Town of Union.
6. Roll Call of Town of Rutland.
7. Roll Call of Brooklyn Fire and EMS Protection District Commission.
8. Approval of minutes.
9. Discussion and Possible Action re: unallocated funds.
10. Discussion and Possible Action re: truck purchase.
11. Discussion and Possible Approval re: 2020 Budget.
12. Discussion and Possible Action re: audit.
13. Discussion and Possible Action re: update on combine Fire & EMS.
14. Discussion and Possible Action re: contract suggestion, if any.
15. Board Communications/ Future Agenda Items.
16. Adjournment of Boards.

Posted 09/03/19 Amended 09/11/19

Published 09/12/19

Note: Agendas are subject to amendment after publication. Check the official posting locations (Town Hall, Town of Oregon Recycling Center and Oregon Village Hall) including the Town website at www.town.oregon.wi.us. It is possible that members of and possibly a quorum of members of other governmental bodies of the town may be in attendance at any of the meetings to gather information; however, no action will be taken by any governmental body at said meeting other than the governmental body specifically referred to in the meeting notice. Requests from persons with disabilities who need assistance to participate in this meeting or hearing should be made to the Clerk's office at 835-3200 with 48 hours notice.

There will be a quorum of the Village of Brooklyn Board present for the Special Joint Meeting listed above on Wednesday, September 18, 2019 commencing at 6:00 p.m. at the Brooklyn Fire Station, 401 W. Main Street, Brooklyn, WI, 53521, and action will be taken.

Posted 9-12-19