



**VILLAGE BOARD MEETING  
NOVEMBER 23, 2020 6:30 p.m.  
ONLINE or VIA PHONE (see below)**

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: **Until further notice, Village Board Meetings will be conducted via Zoom. Please follow the links/phone number below to participate in the meeting. (We recommend testing the link before the meeting time. If you have any questions, please call the Clerk’s Office at 455-4201 ext 2.)** Brooklyn Village & Recreation is inviting you to a scheduled Zoom meeting.

**Join Zoom Meeting**

**Meeting ID: 938 2157 3320**

**Passcode: 245568**

**One tap mobile**

**+16465588656,,93821573320#,,,,,0#,,245568# US (New York)**

**+13017158592,,93821573320#,,,,,0#,,245568# US (Washington D.C)**

**Dial by your location**

**+1 312 626 6799 US (Chicago)**

**Meeting ID: 938 2157 3320**

**Passcode: 245568**

**Find your local number: <https://zoom.us/j/93821573320>**

**AGENDA**

**Call meeting to order**

**PUBLIC HEARING – 2021 BUDGETS** : General Fund, Special Revenue Fund, Cemetery Fund, Debt Service Fund, Capital Project Fund, Water Utility, Sewer Utility, TID #1 Fund, and TID #2 Fund.

**Close Public Hearing**

**Public Comments (limited to 5 minutes per person)**

**Approve minutes of November 9**

**President’s Report**

Springer

**Public Works/Utilities/EM**

Spilde

Report

Discuss DNR response to CMAR

Update on Tree City

Update and possible action on Highway 92 project

Discuss PSC Simplified Rate Case  
Approve Resolution 2020-05 Green County Matching Funds  
Discuss/Take action on Douglas/Kerch pond

**COVID-19 New/Updated Business** Springer  
Updates – including recent Dane County Order #10  
Discuss/Take action on Village staff COVID plan

**Clerk's Report** Kuhlman  
Report – including but not limited to: Routes to Recovery, Election recount,  
CDBG requirements in TID, tax roll special assessments,

**New Business** Springer  
Approve bills as presented

**Unfinished Business** Springer  
Budget Review for all Funds  
a. Approval of 2021 Budgets: General Fund, Cemetery Fund,  
Special Revenue Fund, Debt Service Fund, Capital  
Project Fund, Water Fund, Sewer Fund, TID #1 Fund, TID  
#2 Fund.  
b. Approve Levy Limit Worksheet  
c. Adoption of Resolution #2020-06 for 2020 Tax Levy  
Payable 2021  
d. Expenditure Restraint Formula

**Committee Reports**  
Recreation Committee Hawkey  
Discuss/Take action on use of Community Building under  
Dane County Order #10  
Fire/EMS District Commission Springer

**Convene into Closed Session** Pursuant to WI Stats 19.85(1)(c) Considering employment,  
promotion, compensation or performance evaluation data of any public employee over which  
the governmental body has jurisdiction or exercises responsibility. (Police Dept.)

**Reconvene into Open Session** to take action on items discussed in closed session

**Adjourn**

Posted 11-20-20

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