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VILLAGE BOARD MEETING AGENDA
March 28, 2016 6:30 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 3-14-16

Village President Report

Hawkey

Village Clerk-Treasurer's Report

Kuhlman

Update on Robert Anderson's Worker's Compensation Claim

Public Works Report

Kuhlman

Tree City USA and Tree City Growth Award
2015 Consumer Confidence Report

Safety Report

Barger

1. Approve minutes of 2-4-16 and 2-22-16
2. Discuss/Approve 33rd Annual Toyota Best Dam Bike Tour for Multiple Sclerosis coming through Brooklyn August 6 & 7, 2016
3. 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 to discuss; employee evaluations
4. Re-Convene into open session and recommendation regarding current hiring process
5. Update on getting court appearances for the Village of Brooklyn established with County Circuit Courts
6. Update regarding the in-service training group Brooklyn PD works with
7. Discuss working with Belleville Police on a Co-Citizen Academy
8. Provide update regarding "Special Community/Police Task Force Recommendations regarding police 'Use of Force'"
9. Discussion/update on 2016 Memorial Day activities
10. Review current budget status
11. Review work schedule
12. Chief's Report; Review current activity, Review statistic forms for Traffic Citations, Municipal Ordinance Citations, Numbers Parking Violations, Incidents by day of week, etc.

New Business**Hawkey**

1. Approve Resolution 2016-03 Refinance Brooklyn Community Bank Loan to Board of Commissioners of Public Lands of Wisconsin for Village's portion of the Fire/EMS building loan that was refinanced in 2015

Unfinished Business

1. Archive/backup services for all employee/trustee emails
2. Discuss/Approve Employee Handbook changes
3. Discuss/Approve Lighthouse contract

Cazier**Hawkey****Hawkey****Committee Reports**

1. Planning & Zoning Commission
 - a. Update on Dane County CUP 2334 application from Payne & Dolan for quarry on Wingra Real Estate, LLC, ETZ jurisdiction
 - b. Zero-Lot-Line request of Symdons, 309-311 Douglas Drive Recommendation from Commission
2. Recreation Committee
3. Economic Development Committee

Hawkey**Hawkey**

Adjourn

Posted 3-24-2016

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