

VILLAGE BOARD AGENDA
MAY 9, 2016 6:30 P.M.
VILLAGE HALL - 210 COMMERCIAL ST, BROOKLYN

PLEASE TAKE NOTICE THAT THERE WILL BE A PUBLIC MEETING OF THE ABOVE GOVERNMENTAL BODY, ON THE DATE, TIME, 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 4-25-2016

Village President Report

Hawkey

Officer of the Year Award to Cindy Neubert on May 5th presented by Oregon/Brooklyn Optimist Club
Municipal Clerk's Appreciation Week May 1-7
Public Works Appreciation Week May 15-21
Public Safety Appreciation Week May 15-21

Village Clerk-Treasurer's Report

Strause

Clerk Strause received Fourth (final level) Treasurer Certification at MTAW Annual Conference

Public Works Report

Langer

Dumpster Day follow up
PD/Community Building roof water leak discussion and possible action
Summer help discussion and possible action
Utilities Report and Public Works Report

Safety

Status of part-time Officer hiring
Wisconsin DOT "Click-it or Ticket traffic safety initiative May 23 - Jun 5, 2016 Wisconsin DOT Traffic Grant
Court Docket transition from Joint Court system with Belleville which ended 4-30-2016
a. Transfer of Court Documents
b. Court Costs to date

Finance Report

Monthly financial balance sheets and collateralization
Summary of attorney and engineering fees
Monthly payroll overtime/timesheets
Monthly invoice worksheet
2016 Budget review
Approve bills as presented
Loan update with State Trust Fund to refinance Fire/EMS building loan – completed April 28th
Clerk's laptop hard drive crash April 25th – data recovery completed May 5th
Village Hall Lease Agreement expires 2/17/17

Convene to Closed Session Pursuant to WI Stats 19.85 (1)(g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved regarding the Fire/EMS District contract

Reconvene to Open Session

New Business

Approve Application for Special Event Permit – “All Wheels Show” and tractor pull by Brooklyn Area Chamber Of Commerce May 28th, Legion Park

- a. Approve amplification permit at Legion Park May 28, 2016

Approve Amendment to Floodplain Ordinance-FIS Map # changes for Dane County only
Board of Review Appointment

Unfinished Business

Archive/backup services for all employee/trustee emails

Update on Deputy Clerk-Treas hiring/interviewing process

- a. Special Board meeting May 16th for final interviews?

Review/approve update to “Handbook for Board of Trustees”

Review/Amend Chapter 4 Alcoholic Beverages

Review/Amend Chapter 22 Cemetery Management

Committee Reports

Planning and Zoning Commission

Hawkey

Recreation Committee

Crubaugh

- a. Park equipment repair/replacement – Rex Tilley

Economic Development Committee

Kirkpatrick

Adjourn

Posted 5-05-16