

VILLAGE BOARD AGENDA
September 12, 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 Appearance – Capital City Culverts

Approve Village Board Minutes of 8-22-16 and 8-25-16

Village President Report Hawkey

Village Clerk-Treasurer's Report Kuhlman
Robert Anderson worker's comp update

Public Works

Discuss/Take Action on Siren Langer
Discuss/Take Action on annual Scag lawn mower trade
Discuss/Take Action on tree removal at Lincoln & N. Rutland
Update on Fall Dumpster Days September 30 – October 2, 2016
Discuss/Approve October WWOA in LaCrosse
Utilities Report and Public Works Report

Safety Barger

Received \$1000 WI DOT equipment grant and Powerflares
Discuss/Take Action on Circuit Court
Chief's Report

Finance Report

Monthly financial balance sheets/collateral/budgets/overtime pay/engineering & legal expense
Approve bills as presented

New Business

Approve Resolution #2016-07 Authorizing Resolution – Urban Forestry Grant
Discuss/Take Action on Community Building rental policy

Unfinished Business

Discuss/Take Action on Chicken Ordinance 6.15
Discuss trees planted in terrace along Highway 92 and their impact on property

Convene to Closed Session Pursuant to Wis Stats 19.85(1)(c) considering employee performance data and Wis Stats 19.85 (1)(e) to deliberate or negotiate the possible sale of public properties and to deliberate or negotiate a contract

Reconvene to Open Session

Discuss/Take Action on sale of public properties

Discuss/Take Action on Fire/EMS District contract

Adjourn

Posted 9-8-16