

VILLAGE BOARD AGENDA
October 10, 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 9-1-16 and 9-26-15

Village President Report

Hawkey

Village Clerk-Treasurer's Report

Kuhlman

Public Works Report

Langer

Troy Larson from Strand

Quick review of Fond du Lac tour

February pilot test – Clearas

Ferric chloride test run

Trading status

2017 budget/WPDES permit

Discuss CMAR Report comments from DNR

Discuss/Take Action on Siren repair quotes

Utilities Report and Public Works Report

Safety Report

Barger

Labor Day After Action Report

Chief's report

New Business

Convene to Closed Session Pursuant to Wis Stats 19.85(1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee

Reconvene to Open Session

Discuss/Take Action on employee raises, health insurance for 2017

Discuss/Take Action on vacation carryover for employees

Take Action on:

a. CLASS "B" FERMENTED MALT BEVERAGE & CLASS "C" WINE LICENSE

NEW- Three Brothers Pizza LLC, Nestor Garcia Romero, Agent, 233 Douglas Drive

b. OPERATOR LICENSE for Nestor Garcia Romero

c. NON-INTOXICATING BEVERAGE LICENSE

NEW – Three Brothers Pizza LLC, Nestor Garcia Romero, Agent, 233 Douglas Drive

Discuss/Take Action on 2017 Budget

Discuss/Take Action on Auditor RFPs

Take Action on bills as presented

Unfinished Business

Discuss/Take Action on Chicken Ordinance 6.15

Adjourn

Posted 10-6-16