

VILLAGE OF BRANDON

115 N. Center Street
Brandon, WI 53919
920-346-5415

**Monthly Board Meeting Agenda
Monday, December 10, 2018
(Immediately following 7:00 p.m. Utility meeting)**

**Call to Order
Roll Call
Pledge of Allegiance**

Audience Participation: Limit of 5 minutes per person and the Board may hold discussion, but not take any action unless item is on the agenda.

Approve Agenda

Review/Approve invoices to be paid in December 2018.

Review/Approve financial reports.

Approval of minutes as follows:

- Regular monthly meeting held November 12, 2018.
- Budget hearing held November 20, 2018.

Updates from Village officials & employees:

1. President
2. Treasurer
3. Director of Public Works
4. Librarian
5. Police Department
6. Fire Department

Updates from Committees:

7. Emergency Government
8. Parks & Recreation
9. Finance and Governmental Affairs
10. Library Liaison
11. Personnel Committee

Old Business:

1. Discussion and possible action re: North St parcel issues.

New Business:

1. Discussion and possible action re: Set time for Village Caucus.
2. Discussion and possible action re: Resolution 2018-03 to Establish 2019 Fee Schedule.
3. Discussion and possible action re: Dump Truck purchase.
4. Discussion and possible action re: Brandon Family Fun Fest 2019.
5. Discussion and possible action re: North ditch project.

Adjourn

Posted: Brandon Village Hall
Brandon Public Library
Brandon Post Office

Next monthly meeting: Monday, January 14, 2019
Posted: Friday, December 7, 2018

Any person who has a qualifying disability, as defined by the Americans with Disabilities Act, and who requires that the meeting or the materials at the meeting, be in an accessible location or format, must contact the Village Clerk 48 hours in advance so that any necessary arrangements can be made to accommodate each request.