

VILLAGE OF BRANDON

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

**Monthly Board Meeting Agenda
Monday, February 11, 2019
(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 February 2019.

Review/Approve financial reports.

Approval of minutes as follows:

- Regular monthly meeting held January 14, 2019.
- Caucus held January 14, 2019.

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:

None

New Business:

1. Discussion and possible action re: Laconia post-prom donation.
2. Discussion and possible action re: Appointment of Donna Schmuhl to the Library Board.
3. Discussion and possible action re: Resignation of Officer Paul Mittelstaedt.

Adjourn

Posted: Brandon Village Hall
Brandon Public Library
Brandon Post Office

Next monthly meeting: Monday, March 11, 2019
Posted: Friday, February 8, 2019

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.