

VILLAGE OF BRANDON

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

**Monthly Board Meeting Agenda
Monday, June 8, 2020
(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 June 2020.

Review/Approve financial reports.

Approval of minutes as follows:

- Regular monthly meeting held May 11, 2020.
- Board of Review held May 26, 2020.

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: Tornado Warning notification procedures.
2. Discussion and possible action re: Resolution 2020-03 a Resolution Authorizing the Adoption of Emergency Management Plan.
3. Discussion and possible action re: Construction of new dump trailer.
4. Discussion and possible action re: Village office copy machine lease quote.

New Business:

1. Discussion and possible action re: Approval of President's recommendation to fill Trustee vacancy.
2. Discussion and possible action re: Library opening.
3. Discussion and possible action re: Food Pantry agreement.
4. Discussion and possible action re: Class "B" Fermented Malt Beverage/Class "B" Intoxicating Liquor License for:
 - a. Craig Steven Becker, agent for Craig's Bar & Grill, LLC d/b/a Mel's Bar & Grill located at 137 E Main St, Brandon, WI.
 - b. Melissa Sue Clark, agent for The Corner Bar LLC d/b/a The Corner Bar located at 192 E Main Street, Brandon, WI.
5. Discussion and possible action re: Class "A" Fermented Malt Beverage/Class "A" Liquor (cider only) License for Kraig Bauman, agent for Condon Oil Company d/b/a The Brandon Store located at 102 S Woodward Street, Brandon, WI.
6. Discussion and possible action re: Cigarette and Tobacco Products License for:
 - a. Condon Oil Company d/b/a The Brandon Store located at 102 S Woodward Street, Brandon, WI.
 - b. The Corner Bar LLC d/b/a The Corner Bar located at 192 E Main Street, Brandon, WI.
7. Discussion and possible action re: Operator Licenses for the term 7/1/20 through 6/30/22 for Susan A Gustin, Paige L Winter, Michelle I Clark, Joseph G Lau, Amanda J Finch and Lisa A VanderWal.
8. Discussion and possible action re: Intergovernmental agreement for the Village of North Fond du Lac to provide Municipal Court Services.
9. Discussion and possible action re: Ordinance 2020-01 – an ordinance to repeal and recreate Chapter 27 of the Village of Brandon Ordinances – Creating a joint municipal court.
10. Discussion and possible action re: Bristol Morgan Bank COVID grant.

Adjournment

Posted: Brandon Village Hall
Brandon Public Library
Brandon Post Office

Next monthly meeting: Monday, July 13, 2020
Posted: Friday, June 5, 2020

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.