

VILLAGE OF BRANDON

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

Monthly Board Meeting Agenda
Monday, October 12, 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 October 2020.

Review/Approve financial reports.

Approval of minutes as follows:

- Regular monthly meeting held September 14, 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:

None

New Business:

1. Discussion and possible action re: Joint agreement for Police protection with the Village of Fairwater.
2. Discussion and possible action re: Appoint Michael Walgenbach to fill vacated office of President for remainder of the term ending in April of 2022.
3. Discussion and possible action re: Fill vacancy of Dave Tarr (term ending in April 2022).
4. Discussion and possible action re: Committee assignments.
5. Discussion and possible action re: Appoint Heather Yunto, Bree Gunnink and Robert Frank to fill vacant Library Board seats.
6. Discussion and possible action re: Present certificate of appreciation and village flag to Dave Tarr.
7. Discussion and possible action re: Clayton Jahns, on behalf of Brandon Sno Cubs, seeking permission to mark and maintain snowmobile trails within Village limits - Resolution #2020-05.
8. Discussion and possible action re: Resolution #2020-06 authorizing the borrowing of funds from the Trust Funds of the State of Wisconsin for purpose of financing Library repairs.
9. Discussion and possible action re: Request by Jeff Gunnink to exceed driveway width on commercially zoned property.
10. Discussion and possible action re: Director of Public Works and Public Works Employee revised job descriptions.
11. Discussion and possible action re: Operator Licenses for the term 10/13/20 through 6/30/22 for Elizabeth Beauprey %The Brandon Store.
12. Discussion and possible action re: Appoint Jeff Gebhard to Police Review Committee to fill vacancy.
13. Discussion and possible action re: Assessor contract with Bowmar Appraisal.

Move to closed session per Wisconsin State Statute 19.85(1)(c) Considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Re: Public Works Director replacement.

Posted: Brandon Village Hall
Brandon Public Library
Brandon Post Office

Next monthly meeting: Monday, November 9, 2020
Posted: Friday, October 9, 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.