

VILLAGE OF BRANDON

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

**Monthly Board Meeting Agenda
Monday, December 14, 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 December 2020.

Review/Approve financial reports.

Approval of minutes as follows:

- Regular monthly meeting held November 9, 2020
- Budget Hearing/Special meeting held November 23, 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: Director of Public Works/Public Works Employee revised job descriptions.

New Business:

1. Discussion and possible action re: Certificate of appreciation, village flag and retirement gift to Vance Henning.
2. Discussion and possible action re: Set Caucus date and time.
3. Discussion and possible action re: Resolution 2020-08 to Establish 2021 Fee Schedule.
4. Discussion and possible action re: Hiring of part time police officer Timothy Grenier.
5. Discussion and possible action re: Appointment of Angela Wiese to the Library Board as a Rosendale-Brandon School District member.
6. Discussion and possible action re: Compensation request by Rick & Janet DeBoer.
7. Discussion and possible action re: Remove Vance Henning from Village credit card and replace with Brian Lavota.

Posted: Brandon Village Hall
Brandon Public Library
Brandon Post Office

Next monthly meeting: Monday, January 11, 2021
Posted: Friday, December 11, 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.