

VILLAGE OF BRANDON

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

**Monthly Board Meeting Agenda
Monday, July 12, 2021
(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 July 2021.

Review/Approve financial reports.

Approval of minutes as follows:

- Regular monthly meeting held June 14, 2021.

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: Purchase of gas and diesel from Fond du Lac County.
2. Discussion and possible action re: East North Street Assessor's Plat No. 1 – Resolution 2021-02.
3. Discussion and possible action re: Request by Brian Lavota, 230 N Prairie St, to install a french drain on village terrace for water control.
4. Discussion and possible action re: Brandon Fairwater Fire Dept memorial at Brandon Community Park.

New Business:

1. Discussion and possible action re: Advisory Park Committee member.
2. Discussion and possible action re: Application for a Temporary Class "B" picnic license for Brandon Sno Cubs Snowmobile Club to serve fermented malt beverages and wine at the Brandon Horse Pull on Saturday, August 21, 2021.
3. Discussion and possible action re: Authorization for Clerk to open CD for ARPA funds. (Note: initial deposit: \$44,641.14)
4. Discussion and possible action re: Resolution 2021-03 - a combined authorizing resolution for urban forestry grant and urban forestry catastrophic storm grant programs.

Adjournment

Posted: Brandon Village Hall
Brandon Public Library
Brandon Post Office

Next monthly meeting: Monday, August 9, 2021
Posted: Friday, July 9, 2021

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.