

VILLAGE OF BRANDON

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

**Monthly Board Meeting Agenda
Monday, November 8, 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 November 2021.

Review/Approve financial reports.

Approval of minutes as follows:

- Regular monthly meeting held October 11, 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: Retirement gift for Jim Ramsey.

New Business:

1. Discussion and possible action re: Employee year-end appreciation.
2. Discussion and possible action re: Employee compensation & benefits for 2022.
3. Discussion and possible action re: 2022 Budget.
4. Discussion and possible action re: Operator Licenses for the term 11/9/21 through 6/30/23 for Drew A Gunnink %Mel's Bar & Grill.
5. Discussion and possible action re: Proposal by Kunkel Engineering Group to provide engineering services to the Village of Brandon for a proposed library addition at 117 E Main St.

Adjournment

Posted: Brandon Village Hall
Brandon Public Library
Brandon Post Office

Next monthly meeting: Monday, December 13, 2021
Posted: Friday, November 5, 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.