

VILLAGE OF BRANDON

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

**Monthly Board Meeting Agenda
Monday, December 13, 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 December 2021.

Review/Approve financial reports.

Approval of minutes as follows:

- Regular monthly meeting held November 8, 2021.
- Budget Hearing/Special meeting held November 29, 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: Proposal by Kunkel Engineering Group to provide engineering services to the Village of Brandon for a proposed library addition at 117 E Main St.

New Business:

1. Discussion and possible action re: Presentation of retirement gift to Jim Ramsey.
2. Discussion and possible action re: Set Caucus date and time.
3. Discussion and possible action re: Resolution 2021-08 to Establish 2022 Fee Schedule.
4. Discussion and possible action re: Election Inspectors for 2022-2023 election cycle.
5. Discussion and possible action re: Fond du Lac County Sales & Use tax monies.
6. Discussion and possible action re: Proceeds from scrap metal taken in.
7. Discussion and possible action re: Allowing Brandon-Fairwater First Responders to use the Village tax identification number and set up a checking account.

Adjournment

Posted: Brandon Village Hall
Brandon Public Library
Brandon Post Office

Next monthly meeting: Monday, January 10, 2022
Posted: Friday, December 10, 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.