

VILLAGE OF BRANDON

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

**Monthly Board Meeting Agenda
Monday, January 10, 2022
(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 January 2022.

Review/Approve financial reports.

Approval of minutes as follows:

- Regular monthly meeting held December 13, 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: Certificate of appreciation, village flag and retirement gift to Jim Ramsey.

New Business:

1. Discussion and possible action re: Set bulk pick up date.
2. Discussion and possible action re: No parking stall on Main St in front of Head Start.
3. Discussion and possible action re: Accept resignation of Emergency Management Director.
4. Discussion and possible action re: Appoint new Emergency Management Director.

Adjourn

Posted: Brandon Village Hall
Brandon Public Library
Brandon Post Office

Next monthly meeting: Monday, February 14, 2022
Posted: Friday, January 7, 2022

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.