

**VILLAGE OF BRANDON**

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

**Monthly Board Meeting Agenda  
Monday, March 14, 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 March 2022.

**Review/Approve** financial reports.

**Approval of minutes as follows:**

- Regular monthly meeting held February 14, 2022.

**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: Accept resignation of Emergency Management Director.
2. Discussion and possible action re: Appoint new Emergency Management Director.
3. Discussion and possible action re: Hiring of Lexapole for Police Department policy writing.

**New Business:**

1. Discussion and possible action re: Radio equipment needed to communicate with Fond du Lac County's emergency alert system.
2. Discussion and possible action re: Resolution 2022-01 – Amending the articles of organization and the by-laws of ECWRPC.
3. Discussion and possible action re: Set up bank account for Library Expansion funds.
4. Discussion and possible action re: Purchase of mechanical clamp for backhoe.

Adjourn

Posted: Brandon Village Hall  
Brandon Public Library  
Brandon Post Office

Next monthly meeting: April 11, 2022  
Posted: Friday, March 11, 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.