

VILLAGE OF BRANDON

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

**Monthly Board Meeting Agenda
Monday, April 11, 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 April 2022.

Review/Approve financial reports.

Approval of minutes as follows:

- Regular monthly meeting held March 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: Resolution 2022-01 – Amending the articles of organization and the by-laws of ECWRPC.
2. Discussion and possible action re: Purchase of mechanical clamp for backhoe.

New Business:

1. Discussion and possible action re: Naming of Library addition.
2. Discussion and possible action re: Resolution 2022-02 – A resolution to oppose the closure of Brandon area railroad crossings.
3. Discussion and possible action re: Purchase of Ford F450 from Homan Ford and disposal of 2012 Ford F450.

Adjourn

Posted: Brandon Village Hall
Brandon Public Library
Brandon Post Office

Next monthly meeting: May 9, 2022
Posted: Friday, April 8, 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.