

VILLAGE OF BRANDON

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

Monthly Board Meeting Agenda
Monday, June 13, 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 June 2022.

Review/Approve financial reports.

Approval of minutes as follows:

- Regular monthly meeting held May 9, 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: Purchase of mechanical clamp for backhoe.

New Business:

1. Discussion and possible action re: Annual appointment of Village Committees.
2. Discussion and possible action re: Food Pantry agreement.
3. Discussion and possible action re: Kevin DeCramer to discuss possible "tree tour" and funding source.
4. Discussion and possible action re: Discussion and possible action re: Class "B" Fermented Malt Beverage/Class "B" Intoxicating Liquor License for:
 - a. Craig Steven Becker, agent for Craig's Bar & Grill, LLC d/b/a Mel's Bar & Grill located at 137 E Main St, Brandon, WI.
 - b. Melissa Sue Clark, agent for The Corner Bar LLC d/b/a The Corner Bar located at 192 E Main Street, Brandon, WI.
5. Discussion and possible action re: Class "A" Fermented Malt Beverage/Class "A" Liquor (cider only) License for Kraig Bauman, agent for Condon Oil Company d/b/a The Brandon Store located at 102 S Woodward Street, Brandon, WI.
6. Discussion and possible action re: Cigarette and Tobacco Products License for:
 - a. Condon Oil Company d/b/a The Brandon Store located at 102 S Woodward Street, Brandon, WI.
 - b. The Corner Bar LLC d/b/a The Corner Bar located at 192 E Main Street, Brandon, WI.
7. Discussion and possible action re: Operator Licenses for the term 7/1/22 through 6/30/24 for Susan Gustin, Lisa Vanderwal, Michelle Clark, Joseph Lau and Amanda Heller.
8. Discussion and possible action re: Issuance of fireworks permits.
9. Discussion and possible action re: Resolution 2022-03 naming of Brandon Public Library addition.
10. Discussion and possible action re: Request by Danelle Smit for a group of Waupun Churches to hold softball tournament in Brandon Community Park on August 5 & 6.
11. Discussion and possible action re: Review Library expansion bids.
12. Discussion and possible action re: Roof repair on cable building and garage at Davis property.
13. Discussion and possible action re: Additional payment to Brandon-Fairwater Fire Dept for the purchase of replacement equipment.

Adjourn

Posted: Brandon Village Hall
Brandon Public Library
Brandon Post Office

Next monthly meeting: July 11, 2022
Posted: Friday, June 10, 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.