VILLAGE OF BRANDON

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

Monthly Board Meeting Agenda Monday, July 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 July 2022.

Review/Approve financial reports.

Approval of minutes as follows:

Regular monthly meeting held June 13, 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.
- 2. Discussion and possible action re: Review Library expansion bids.

New Business:

- 1. Discussion and possible action re: Increase in cemetery burial costs.
- 2. Discussion and possible action re: Application for a Temporary Class "B" picnic license for Brandon Sno Cubs Snowmobile Club to serve fermented malt beverages and wine at the Brandon Horse Pull on Saturday, August 20, 2022.
- 3. Discussion and possible action re: Application for a Temporary Class "B" picnic license for Friends of Brandon Public Library to serve fermented malt beverages and wine at two adult craft nights "Charcuterie Boards" on July 18, 2022 and July 25, 2022.
- 4. Discussion and possible action re: Annual ordinance book supplement by General Code.
- 5. Discussion and possible action re: Historical Society occupancy of upper level of Library.

Adjourn

Posted: Brandon Village Hall Brandon Public Library Brandon Post Office

Next monthly meeting: August 8, 2022

Posted: Friday, July 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.