

**VILLAGE OF BRANDON**

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

**Monthly Board Meeting Agenda  
Monday, September 12, 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 September 2022.

**Review/Approve** financial reports.

**Approval of minutes as follows:**

- Regular monthly meeting held August 8, 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: Review Library expansion bids.

**New Business:**

1. Discussion and possible action re: Set Trick-or-Treat date and time.
2. Discussion and possible action re: Garbage & Recycling schedule magnets.
3. Discussion and possible action re: Officially decline Library Expansion bid from Capelle Brothers.
4. Discussion and possible action re: Creating a committee consisting of three Village board members & three Library board members to review & recommend any of the Value engineering items provided by Kunkel Engineering & Capelle Brother Construction for the Village Library expansion project.
5. Discussion and possible action re: Request by Brandon-Fairwater Fire Dept to erect a small building to house a pump for dry hydrant in the Brandon Community Park.
6. Discussion and possible action re: Request by Brandon-Fairwater First Responders to hold their 2<sup>nd</sup> Annual Fall Fest at the Depot Park on October 15, 2022. Fall Fest to include music, food trucks, vendors, kickball, meat raffle.
7. Discussion and possible action re: Ordinance 2022-01 – an ordinance to amend Section 215-2F(2) Building Permits and Inspection: Waiver of Plans; Minor Repairs.
8. Discussion and possible action re: Intergovernmental agreement for the Village of North Fond du Lac to provide Municipal Court Services.
9. Discussion and possible action re: Ordinance 2022-02 – an ordinance to repeal and recreate Chapter 27 of the Village of Brandon Ordinances – Creating a joint municipal court.

Adjourn

Posted: Brandon Village Hall  
Brandon Public Library  
Brandon Post Office

Next monthly meeting: October 10, 2022  
Posted: Friday, September 9, 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.