

VILLAGE OF BRANDON

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

**Monthly Board Meeting Agenda
Monday, October 10, 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 October 2022.

Review/Approve financial reports.

Approval of minutes as follows:

- Regular monthly meeting held September 12, 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:

None

New Business:

1. Discussion and possible action re: Resolution 2022-04 - a combined authorizing resolution for urban forestry grant and urban forestry catastrophic storm grant programs.
2. Discussion and possible action re: Joint agreement for Police protection with the Village of Fairwater.
3. Discussion and possible action re: Clayton Jahns, on behalf of Brandon Sno Cubs, seeking permission to mark and maintain snowmobile trails within Village limits - Resolution #2022-05.
4. Discussion and possible action re: Operator License for the term 10/11/22 through 6/30/24 for Ashley Despres %The Corner Bar.
5. Discussion and possible action re: RFPs for garbage & recycling pick up.
6. Discussion and possible action re: Engine braking signs.
7. Discussion and possible action re: Request by the Friend's of the Library to split expansion funds to meet FDIC requirements.
8. Discussion and possible action re: Library bid package review.

Adjourn

Posted: Brandon Village Hall
Brandon Public Library
Brandon Post Office

Next monthly meeting: November 14, 2022
Posted: Friday, October 7, 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.