

**VILLAGE OF BRANDON**

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

**Monthly Board Meeting Agenda  
Monday, November 14, 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 November 2022.

**Review/Approve** financial reports.

**Approval of minutes as follows:**

- Regular monthly meeting held October 10, 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: Request by the Friends of the Library to split expansion funds to meet FDIC requirements.
2. Discussion and possible action re: RFPs for garbage & recycling pick up.

**New Business:**

1. Discussion and possible action re: Request by the Friends of the Library to place expansion funds in an account bearing higher interest.
2. Discussion and possible action re: Employee year-end appreciation.
3. Discussion and possible action re: Request to increase pay for part-time police officers.
4. Discussion and possible action re: Employee compensation & benefits for 2023.
3. Discussion and possible action re: 2023 Budget.
4. Discussion and possible action re: Payment for the Brandon-Fairwater Fire Department's purchase of a new cascade system.
5. Discussion and possible action re: Open up next section of Cemetery.
6. Discussion and possible action re: Request by Treasurer to discontinue in-person tax collection.

Adjourn

Posted: Brandon Village Hall  
Brandon Public Library  
Brandon Post Office

Next monthly meeting: December 12, 2022  
Posted: Friday, November 11, 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.