

VILLAGE OF BRANDON

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

**Monthly Board Meeting Agenda
Monday, March 13, 2023
(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 March 2023.

Review/Approve financial reports.

Approval of minutes as follows:

- Regular monthly meeting held February 13, 2023.
- Caucus held January 9, 2023.

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 drawings.
2. Discussion and possible action re: Direction of the Brandon-Fairwater Police Department.
 - a. Option 1: Post open position and continue operations as in the past.
 - b. Option 2: Contract with Fond du Lac County for dedicated officer through the Sheriff's Dept.

New Business:

1. Discussion and possible action re: Move accounts and safety deposit box at Bristol Morgan Bank to National Exchange Bank & Trust.
2. Discussion and possible action re: Laconia Post-Prom donation.
3. Discussion and possible action re: Submission of grant applications: park concession stand and community building, park road and lighting.
4. Discussion and possible action re: Thank you letter Senator Baldwin for the \$473,000 Library Expansion grant.
5. Discussion and possible action re: Rosendale-Brandon School District Superintendent Wayne Weber to discuss the future repurposing of the Brandon School property.

Adjourn

Posted: Brandon Village Hall
Brandon Public Library
Brandon Post Office

Next monthly meeting: Monday, April 10, 2023
Posted: Friday, March 10, 2023

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.