

**VILLAGE OF BRANDON**

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

**Monthly Board Meeting Agenda  
Monday, May 8, 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 May 2023.

**Review/Approve** financial reports.

**Approval of minutes as follows:**

- Regular monthly meeting held April 10, 2023.
- Special meeting held on May 3, 2023.
- Board of Review held on May 3, 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.

**New Business:**

1. Discussion a possible action re: Closing of the Brandon-Fairwater Police Dept and liquidating property.
2. Discussion and possible action re: Declare vacant trustee position – formerly held by Mark Horvath and approval of President's recommendation to fill Trustee vacancy.
3. Discussion and possible action re: Annual appointment of Village committees.
4. Discussion and possible action re: Request by Danelle Smit to hold a charity softball tournament in Brandon Community Park on August 11 & 12.
5. Discussion and possible action re: Letter of interest in the Brandon School property to the Rosendale-Brandon School District.
6. Discussion and possible action re: Create a committee for the future use of the Brandon School property.

Adjourn

Posted: Brandon Village Hall  
Brandon Public Library  
Brandon Post Office

Next monthly meeting: Monday, June 12, 2023  
Posted: Thursday, May 4, 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.