VILLAGE OF BRANDON

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

Monthly Board Meeting Agenda Monday, September 11, 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 September 2023.

Review/Approve financial reports.

Approval of minutes as follows:

Regular monthly meeting held August 14, 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: Downtown beautification.
- 3. Discussion and possible action re: Appoint citizen member to Parks & Recreation committee.

New Business:

- 1. Discussion and possible action re: Set Trick-or-Treat date and time.
- 2. Discussion and possible action re: Obtain quote from Ehlers & Associates for a financial review.
- 3. Discussion and possible action re: Update from the August 21, 2023 Rosendale-Brandon School District school board meeting.
- 4. Discussion and possible action re: Application for a Temporary Class "B" picnic license for Brandon First Responders to serve fermented malt beverages at their Annual Fall Fest at the Brandon-Fairwater Fire Department on October 7, 2023.
- 5. Discussion and possible action re: Approval for park improvement conceptual drawings.

Adjourn

Posted: Brandon Village Hall Brandon Public Library Brandon Post Office Next monthly meeting: Monday, October 9, 2023 Posted: Friday, September 8, 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.