

**VILLAGE OF BRANDON**

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

**Monthly Board Meeting Agenda**  
**Monday, October 9, 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 October 2023.

**Review/Approve** financial reports.

**Approval of minutes as follows:**

- Regular monthly meeting held September 11, 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.

**New Business:**

1. Discussion and possible action re: Terry Dietzel of Fond du Lac County to discuss funding options for park improvement projects.
2. Discussion and possible action re: Contract with Bowmar Appraisal for revaluation and yearly assessment services.
3. Discussion and possible action re: Brandon School property.
  - a. Request by school district to release parcel V01-15-14-36-06-060-00.
  - b. Request by school district for input on RFP for Brandon School building.
3. Discussion and possible action re: DNR permit to clean park ditch.
4. Discussion and possible action re: Clayton Jahns, on behalf of Brandon Sno Cubs:
  - a. Seeking permission to mark and maintain snowmobile trails within Village limits - Resolution #2023-02.
  - b. Locations for out-of-town snowmobilers to park their truck and trailer when using the trails.
5. Discussion and possible action re: Open an account at National Exchange bank for park improvement donations.
6. Discussion and possible action re: Add Michael Walgenbach and Gary Henker as signers on Cemetery checking account.
7. Discussion and possible action re: Operator License for the term 10/10/23 through 6/30/25 for Heather Wenzel %Brandon First Responders and Mary Packer %The Brandon Store.

Adjourn

Posted: Brandon Village Hall  
Brandon Public Library  
Brandon Post Office

Next monthly meeting: Monday, November 13, 2023  
Posted: Friday, October 6, 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.