

**VILLAGE OF BRANDON**

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

**Monthly Board Meeting Agenda  
Monday, January 8, 2024  
(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 January 2024.

**Review/Approve** financial reports.

**Approval of minutes as follows:**

- Regular monthly meeting held December 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: Set bulk pick up date.
2. Discussion and possible action re: Fond du Lac Area Foundation membership.
3. Discussion and possible action re: Recommendation by "Beautification Committee" to increase depot park rental fees – possibly to be reviewed by Parks Committee.

Adjourn

Posted: Brandon Village Hall  
Brandon Public Library  
Brandon Post Office

Next monthly meeting: Monday, February 12, 2024  
Posted: Friday, January 5, 2024

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.