

Town of Brooklyn, Green County WI – Board of Supervisors
400 Main Street (Hwy 92), Brooklyn, WI 53521, 608-455-6411 www.townofbrooklyn.org

*** NOTICE OF OPEN MEETING ***

Notice is hereby given that the Town Board of Supervisors will meet in open session on **Monday, May 14, 2018 at 8:00PM** at the Town Hall. Items for discussion/possible action:

1. Call to order, acknowledgement of Open Meeting Notice, Pledge of Allegiance, Verify posting
2. Public Comment
3. Minutes - Approve minutes from 04/09/2018 Regular meeting and 04/11/2018 and 04/17/2018 Special meetings
4. Treasurer's report – financial report. Transfer Benson Road \$12,000 bridge replacement money from Green County to Highway Construction reserve. Change in UB&T Banking relationship.
5. Clerk's financial report – reconciliation, revenue & expense, budget to actual
6. Authorization to pay bills
7. Broadband – report. Bug Tussell representative Samantha Mueller.
8. Meet Candidates Interest in Possible Town Clerk Vacancy
9. Fire/EMS District- reports
10. Recycling Committee – report. Volunteer Little Free Library curator Julie Anderson.
11. Highway Committee – report. Brooklyn Albany Road bid award/discussion. Last year's chip seal job and warranty.
12. Brooklyn Albany Road culvert replacement bid contract Green County discussion/action
13. Liberty Pole Hill Park
14. Driveway Ordinance update/possible changes.
15. Driveways, field roads – permit applications if any; applications for return of deposit; if any; compliance issues, if any.
16. Plan Commission: report, if any; Preliminary Division approval – if any; conditional use permits, land division applications – if any; Single Family Dwelling Statements & Prime Land Preservation applications, approval of Certified Survey Maps – property, others if any, other matters before the Plan Commission.
17. Discussion Highway Equipment (Payloador – Oshkosh – Backhoe)
18. Resolution # 05-14-2018 Authorization/Approval to Borrow Funds to reconstruct Brooklyn Albany Road, Authorize Chairman and Clerk to sign Board of Commissioners of Public Lands loan application
19. Ordinance # 5.21 Appoint citizen alternates to 2018 Board of Review
20. Legislative Study Committee – town Treasurer representative
21. Memorandum of Understanding, traffic count compensation, lease agreement
22. Chairman Report
23. Informational items- if any; WTA website services endorsement, Emergency Management Plan (no formal action will be taken on these items at this meeting.)
24. Adjournment

Notes: Public comments may be taken but will be limited at the discretion of the Board. No action will be taken on non-agenda items. Agenda item order may be altered by the Board without prior notice.

Posted 05/11/2018 @ Town Hall, Recycling Center, Brooklyn Bow Hunters' Club and Attica Garage, Also, on the Town website at www.townofbrooklyn.org