

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, June 11, 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 05/14/2018 Regular meeting and 05/17/2018 Special meeting.
4. Treasurer's report – financial report. Sign additional new signature cards for bank. Corporate Borrowing Resolution document – regarding Town Visa credit cards.
5. Clerk's financial report – reconciliation, revenue & expense, budget to actual
6. Authorization to pay bills
7. Broadband – Discussion/Report – Conditional Use Permit for cell tower. Bug Tussell representative Samantha Mueller.
8. Fire/EMS District- reports
9. Recycling Committee – report
10. Highway Committee – report. Last year's chip seal job and warranty. County Road bids discussion/possible action.
11. Legler Road culvert.
12. Friends of Town of Brooklyn Parks report.
13. Driveways, field roads – permit applications if any; applications for return of deposit; if any; compliance issues, if any. Michael Kipp deposit. Marcus Nelson driveway application.
14. 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. Parcel approval for Don Johnson, Conditional Use Permit – cell phone tower.
15. BCPL \$150,000 Road Construction Loan Resolution.
16. Resolution # 06-11-2018 Authorization/Approval to Borrow Funds to reconstruct Brooklyn Albany Road
17. Alcohol Licenses, Bartender/Operator Licenses – New and renewal.
18. Chairman Report
19. Informational items- if any; (no formal action will be taken on these items at this meeting.)
20. 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 06/08/2018 @ Town Hall, Recycling Center, Brooklyn Bow Hunters' Club and Attica Garage,
Also, on the Town website at www.townofbrooklyn.org