## 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, November 12, 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 10/08/2018 Regular meeting, 10/25/2018 Public Hearing, Special Meeting of the Electors and 10/25/2018 Special Meeting of the Town Board.
- 4. Treasurer's report financial report. BCPL Debt payment of Highway Reconstruction Loan Guidance/approval.
- 5. Clerk's financial report reconciliation, revenue & expense, budget to actual.
- 6. Authorization to pay bills
- 7. Recycling Committee. DNR Inspection of Recycle Center E-Waste final report received summary. Liberty Tire Costs.
- 8. Highway Committee report. Green County Highway 2019 \$2,000 Matching Funds. Green County Highway new piece of equipment for cutting trees being offered to try out.
- 9. Fire/EMS District- reports Evansville EMS Contract/Action
- 10. Bug Tussel Lease & Recycling Center Tower Proposal Discussion/Action
- 11. Tractor Discussion/Action
- 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. Marcus Nelson, Alpine Rd., totally complete, refund deposit. Highway 92/Mortenson Road compliance issue. New building inspector/substantial completion procedure.
- 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.
- 15. Freidig/Legler land/Hwy 92 parcel issues discussion.
- 16. Chairman Report Town Board Officials election new/old candidate paperwork requirements. WTA Convention Report
- 17. Alpine Road Future discussion/meeting.
- 18. Newsletter approval.
- 19. Informational items- Results of the Town of Brooklyn referendum. Other 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 11/10/2018 @ Town Hall, Recycling Center, Brooklyn Bow Hunters' Club and Attica Garage, Also, on the Town website at www.townofbrooklyn.org