

REGULAR MEETING-BROOKFIELD TOWN BOARD AGENDA

CALLED FOR THE DATE 2/10/2015

Call to order- Pledge of Allegiance

1. Reading of the Minutes of the December 2104 & 1/12/15 meetings

Reports:

- A. Planning Board; Chairperson, Dan McCoach; Next Mtg 3/5/15
- B. Town Clerk, Sherry Kabana
- C. Town Supervisor, John Salka
 - County Update
 - Update on Ban
 - Town Employee Health Insurance Plan
 - Town Hall Meetings

Standing Committees:

- | | |
|---|-------------------|
| A. Highways | Mayne/Salka |
| B. Building and Insurance | Walker/Salka |
| C. Rules, Special District | Head/Walker |
| D. Finance | Salka/Abrams |
| E. Park Committee | Head/Abrams |
| F. Safety Committee | Head/Walker |
| G. Comprehensive Plan | Committee Rep. |
| 4. Codes Enforcement Officer | Robert Piersma |
| 5. Town of Brookfield Historical Society Report | Elizabeth Stalter |
| 6. Financials: Acceptance of Warrants | |
| 7. Resolutions & New Business: | |
| 1) Ethics Committee Appointment(s) | |
| 2) Resolution to Purchase Plow Truck | |
| 3) Dog Control Officer Letter of Interest | |

8. Public Comments; **Three Minute Rule Will Be Enforced.**

9. Reporter(s)

10. Adjournment