

# Village of Brooklyn

P.O. Box 189 • 102 North Rutland Avenue • Brooklyn, Wisconsin 53521  
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## VILLAGE BOARD MEETING AGENDA

June 14, 2010

### Estimated Time

- 6:30 pm-** Call meeting to order
- 6:31 pm** Public Comments (Non-Agenda Items)
- 6:36 pm** Approval of May 10 and June 1, 2010 minutes
- 6:38 pm** Oath of Office for Chief Barger and Officer Engelhart
- 6:45 pm** **Village President Report** **Walsten**
1. Thank you for recent support during hip surgery
  2. Emergency Preparedness Committee activated
- 6:55 pm** **Village Clerk Report** **Strause**
1. Census Update
  2. 2009 Audit Report - Johnson & Block, Tara Bast
  3. Scholarship award to Deputy Brewer from Workhorse Software for UW Green Bay Clerk's Institute in July
  4. Green County Rent Smart training and additional EAP grant money
- 7:15 pm** **Unfinished Business** **Walsten**
1. Update on Sewer Deduct Meters
  2. Village Historian Description of Services
- 7:25 pm** **Consent Agenda Item** **Walsten**
1. Approve payment of June 2010 invoices
  2. Annual License Renewals:

#### COMBINATION CLASS B: FERMENTED MALT BEVERAGE & INTOXICATING LIQUORS:

Stanley R. Slater, dba Kounty Korner's, 108 Hotel Street

Arlene Elmer, dba Anchor Club, 112 Hotel Street

#### COMBINATION CLASS A: FERMENTED MALT BEVERAGE & INTOXICATING LIQUORS:

Brooklyn Mini Mart, LLC, Nissin Rodriguez, agent, 355 N Rutland Ave

#### CLASS B: FERMENTED MALT BEVERAGE & CLASS C WINE

Brooklyn Family Restaurant, LLC, Agron Bekteshi, agent, 233 Douglas Dr.

#### OPERATOR LICENSE RENEWALS:

Tara Meyer Sarah Michaelis Dani Maher Linda Dybala Joel Hardy

Jerald Elmer Cyndi Jazdzewski Daniel Rodriguez Sharon Wienke Terri Johnson

Diana Sims Aimee LaDell Sharp

#### NON-INTOXICATING BEVERAGE LICENSE (soda)

Brooklyn Family Restaurant

Anchor Club

The Market Place

Kounty Korner's

Brooklyn Mini Mart

#### CIGARETTE LICENSE

Kounty Korner's

Anchor Club

Brooklyn Mini Mart

#### COIN OPERATED MACHINE LICENSE

Brooklyn Mini Mart - 6 The Market Place -1

Kounty Korner's - 8 Anchor Club -8

3. New Operator licenses: Agron Bekteshi, Delcie Runyan

4. CMAR (Compliance Maintenance Annual Report) Resolution #2010-07

**7:30 pm**

**New Business**

1. Request by Cub Scout Pack 352 to use Legion Park and Shelter on July 10-11, 2010 for tent camping overnight in park
2. 2007 BAN - balances, refinancing
3. Operator license application for Diana L. Sims -background status

**7:45 pm**

**Reports**

1. Public Works Committee **Bruner**
  - a. WWTP Construction Project Update
  - b. Approve 5-19-10 minutes of Public Works Committee and Personnel Committee joint meeting
  - c. Vehicle Decals
2. Planning/Zoning Commission **Walsten**
3. Ordinance Committee **Lust**
  - a. Recommendation to increase Recreation Committee from Seven to Nine members
4. Safety Committee & Police Report **Klahn**
  - a. Police Activity Report
5. Fire/EMS
6. Personnel Committee **Van Den Eng**
  - a. Trustee Dean Van Den Eng appointed Chair
  - b. Approval of 3/24/2010 Committee minutes
  - c. Report on items that need to be addressed by Committee
7. Economic Development Committee **Walsten**
8. Recreation Committee **Natzke**
  - a. Approval to hire summer youth employees:
    1. Beth Stetzer, Summer Youth Program Director at \$13.50 per hr at 20 hrs a week (\$270) x 7 weeks = \$1890 - salaried position
    2. Kayla Lein, Summer Youth Program Assistant at \$9 per hr at 16 hrs a week (\$144) x 6 weeks = \$864. Position is hourly with no approved additional time unless pre-authorized by recreation committee member Stacy Wolfe
9. Ad-hoc Committee Reports
  - a. Bluegrass Festival Committee **Walsten**
  - b. July 4th Committee **Walsten**
    1. Dissolution of July 4<sup>th</sup> Ad Hoc Committee
  - c. Recycling Committee **Walsten**
  - d. Website Committee **Van Den Eng**
    1. Trustee Dean Van Den Eng appointed Chair
    2. Request to list website updates on each agenda
    3. Request to Committee Chairs for timely information on website updates
10. Finance Committee **Belter**
  - a. 2011 Budget Calendar
  - b. Equipment Replacement Reserve Fund for Wastewater Treatment Plant
  - c. 2009 year end collateral coverage at Bank of Brooklyn

Adjourn

Posted: 6-11-2010

Note: Requests from persons with disabilities who need assistance to participate in this meeting should be made to the Clerk's office at 455-4201.