

Village of Brooklyn

P.O. Box 189 • 102 North Rutland Avenue • Brooklyn, Wisconsin 53521
(608) 455-4201 • Fax: (608) 455-1385 [E-mail: vbrook@verizon.net](mailto:vbrook@verizon.net)

VILLAGE BOARD MEETING AGENDA June 8, 2009

Estimated Time

- 6:30 pm-** Call meeting to order.
- 6:30 pm** Public Comments (Non-Agenda Items)
- 6:35 pm** 2008 Audit Report - Johnson Block & Co- Tara Bast & Carrie Leonard
- 6:50 pm** Convene to Closed Session Pursuant to Wis Stats 19.85 (1)(c) to negotiate Police Chief hiring details
- 7:05 pm** Reconvene to Open session
- 7:05 pm** Approval to hire James F (Harry) Barger as Police Chief at 30 hours a week, \$23 per hr and written conditions of employment
- 7:20 pm** Joint purchase of a disaster trailer for the Brooklyn Fire District
(NOTE-display trailer will be in the parking lot at 6 pm for viewing before the meeting - please arrive early)
- 7:35 pm** Village President Report **Walsten**
Entrepreneurs & Inventors Club
Website input from all committees and Trustees
Terrace Tree Planting Request
Performance measurement and budgeting tool for departments, committees, and the Village Board
- 7:45 pm** Village Clerk Report **Strause**
AB159 Charge back of delinquent personal property
- 7:50 pm** Approval of minutes from May 11, 2009
- 7:55 pm** **Unfinished Business**
1. Employee picnic
2. Amendment #4 Strand Engineering Contract for effluent line change
3. Purchase of Pride Printing lot for \$38,000 for parking lot
- 8:15 pm** **Consent Agenda Item** **Walsten**
1. Approval of invoices for payment
2. Approval of Personnel Committee minutes of March 25th and April 13th
3. Resolution #2009-06 Compliance Maintenance Annual Report (CMAR) to DNR
- 8:20 pm** **New Business**
1. Annual License Renewals:

COMBINATION CLASS B: FERMENTED MALT BEVERAGE & INTOXICATING LIQUORS:
Stanley R. Slater, dba Kounty Korners, 108 Hotel Street
Arlene Elmer, dba Anchor Club, 112 Hotel Street
COMBINATION CLASS A: FERMENTED MALT BEVERAGE & INTOXICATING LIQUORS:
Susan McCallum, dba The Market Place, 202 Commercial Street
Nissin Rodriguez, dba Brooklyn Mini Mart, 355 N Rutland Ave
CLASS B: FERMENTED MALT BEVERAGE & CLASS C WINE
Spresim Useini, dba Bleoni's Café, 233 Douglas Dr.
OPERATORS:

Linda Dybala , Janis Story-deBoer, Joel Hardy, Jerald Elmer, Cynthia Jazdzewski
Tara Meyer, Dani Maher, Diana Sims, Sharon Wienke

NON-INTOXICATING BEVERAGE LICENSE (soda)

Bleoni's Café Kounty Korner's Brooklyn Mini Mart
Anchor Club The Market Place

CIGARETTE LICENSE

Kounty Korner's Anchor Club Brooklyn Mini Mart

COIN OPERATED MACHINE LICENSE

Brooklyn Mini Mart - 6 The Market Place - 2
Kounty Korner's - 9 Anchor Club - 7

2. New Class "B" Fermented Malt Beverage & Class C Wine license for
Kristi L. Schmidt, Manager, dba, Caribbean Coffee & Cream, LLC,
109 Hotel St., Suite #3
3. New Operator licenses: Heather Wackett, Kristi Schmidt, Leah Starr, Terri Johnson, Aimee LaDell-Sharp,
Cheryl Parrish, Kimberly Reynolds, Devan
Oschmann, and Taryn Frey
4. Request to operate public address and/or sound amplification equipment -
June 7 - Nov 29th - Sundays 2-8 pm and Thurs 5-9 pm for
Caribbean Coffee & Cream, 109 Hotel St., Suite #3
5. Installation of entrance signs - cost proposals
6. Approve fireworks permit for July 4th
7. Follow up on citizen complaint of Trustee McCallum
8. Appointment of Sharon George as Village Historian

9:10 pm

Reports

1. Public Works Committee **Bruner**
 - a. WWTP Construction Project Update
 - b. C. D. Smith payment for WWTP construction \$185,491.42
 - c. Fence around WWTP
 - d. Electric to shop
 - e. Pumping Sunrise Estates Pond
 - f. Update Well #2
 - g. CCR annual report
 - h. Asphalt around WWTP
2. Planning/Zoning Commission **Walsten**
 - a. No May meeting. Next one is June 22nd
3. Ordinance Committee **Belter**
4. Safety Committee & Police Report **Walsten**
5. Fire/EMS **Arndt**
6. Personnel Committee **McCord**
7. Economic Development Committee **Walsten**
8. Recreation Committee **McCord**
 - a. Summer Rec Program
 - b. BMX Park
 - c. Bike Trail
 - d. Talent Show
 - e. Summer Music Series
9. Ad-hoc Committee Reports
 - a. Bluegrass Festival Committee **Walsten**
 - b. July 4th Committee **Belter**
 - c. Recycling Committee **Walsten**

Accept resignation of Erwin Pauly
10. Finance Committee **Belter**
 - a. Close out of CWF#3 loan
 - b. Sale of two computer towers from Clerk's office
 - c. Cash flow forecasting review

Adjourn

Posted: 6-05-09

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 with 48 hours notice.