

VILLAGE BOARD - SPECIAL BUDGET MEETING
OCTOBER 14, 2009

A special budget meeting of the Brooklyn Village Board was called to order on 10-14-09 at 6:35 pm in the lower level of the Brooklyn Community Building by Village President Nadine Walsten. Trustees present: Helen McCord, Tim Belter, Todd Klahn. Trustee Layton arrived at 8:00 pm. Trustee Bruner was absent. Others present: Carol Strause, Clerk, Public Works Director, Bob Anderson, Police Chief, Harry Barger.

2010 budgets for all funds and committee worksheets were presented. **SAFETY:** Chief Barger presented the department's budget. Several options were given to the committee to review. Option #2 was chosen by the Safety Committee that will allow for seven days of coverage with the Chief working thirty hours a week, a permanent part time working twenty-four hours a week, and regular part time working eight hours a week. Balance of funds from this year will be used for a taser, light bar and carpeting for the office for a total cost of about \$7600. **MUNICIPAL COURT:** Trustee Klahn moved, second Belter, carried to have the Court Clerk's wage increased to \$12.04 ph for 2010. **WATER UTILITY:** \$10,000 was removed from outlay using impact fees if needed and \$20,000 removed for windows and a generator using possible grant funds and reserve funds. **SEWER UTILITY:** Sewer rates for 2010 were discussed. Ehlers & Associates worked on prior rate proposals calculating a three percent growth for the Village. As the growth factor has not been realized, there is not enough revenue to pay for debt service. Trustee Klahn moved, second McCord, carried to have the total debt placed on the base fee which would lower the cubic foot rate. Trustee Layton, arriving late in the conversation, abstained. Clerk Strause will calculate more rate scenarios for the next meeting. Asphalt cost of \$30,000 was removed to complete the drive at the WWTP. PW Director Anderson stated he will use Hwy MM millings for this project. **PUBLIC WORKS:** Installing storm water infrastructure on Hotel St in the area of Smithfield Park at a cost of approximately \$180,000 was discussed. This capital project may need to be delayed or use debt to pay for construction. Dane County will be resurfacing Hwy MM next year and then turning over jurisdiction to the Village. The parking lanes for Hwy MM will cost the Village about \$22,000. If the Village does not sign to take over jurisdiction, the County will not be doing the project. Job description for the seasonal worker was discussed. Tree City status was also discussed. A grant from Tree City USA may assist with a tree inventory. Trustee Klahn left at 8:30 pm. **RECREATION:** Trustee McCord stated the summer recreation and music programs will be expanded in 2010. **PLANNING AND ZONING:** Costs for a planner were reduced from \$10,000 to \$5,000. **BLUEGRASS:** Three new volunteers have come forward to work on this program. \$2500 was left in the budget. **RECYCLING:** Clerk will check to make sure new rates for recycling pick up have been placed in the budget.

A summary of all budget line items changed during this meeting is as follows:

A/C#	NAME	CHANGED FROM	CHANGED TO
GENERAL FUND			
100-53635-210	recycling	\$20,800.00	\$21,053.00
100-56312	planner	\$10,000.00	\$ 5,000.00
100-51610-220	V.Hall Utilities	\$11,000.00	\$10,000.00
100-53311-324	forestry	\$ 5,000.00	\$ -
100-51212-110	Court Clerk	\$ 1,248.48	\$ 1,252.16
100-51212-150	Court Clerk Fringe	\$ 233.00	\$ 233.53
100-52150-160	police part time wage	\$13,920.00	\$ 8,320.00
100-52150-170	fringe for above	\$ 1,065.00	\$ 637.00
100-52150-318	police squad car	\$ 5,000.00	\$ 4,000.00
100-52150-312	police gas	\$ 6,000.00	\$ 5,000.00
100-52102-110	police secretary	\$ 2,496.00	\$ 2,504.32
100-52102-150	secretary fringe	\$ 466.00	\$ 467.02
100-55140	senior center	\$ 13,905.00	\$ 13,888.00
100-52200	fire dept	\$76,986.17	\$ 78,067.16
100-52300	EMS	\$ 23,004.00	\$ 22,950.00
100-53411-310	stormwater exp	\$ -	\$ 3,000.00

	Total General Fund	\$191,123.65	\$176,372.19
		NET CHANGE	\$(14,751.46)
WATER UTILITY			
600-57580-810	water outlay	\$ 10,000.00	\$ -
600-57741	windows/generator	\$ 20,000.00	\$ -
600-57580-689-001	software	\$ 1,550.00	\$ 4,550.00
	Total Water Utility	\$ 31,550.00	\$ 4,550.00
		NET CHANGE	\$(27,000.00)
SEWER UTILITY			
700-57340-861	asphalt	\$ 30,000.00	\$ -
	Total Sewer Utility	NET CHANGE	\$(30,000.00)
CAPITAL PROJECTS			
400-53311-821	Street outlay	\$ -	\$ 22,000.00
	Total Capital Proj.	NET CHANGE	\$ 22,000.00
	SUMMARY:	GENERAL FUND	\$ 7,248.54
		WATER UTILTIY	\$(27,000.00)
		SEWER UTILITY	\$(30,000.00)

Trustee McCord moved, second Layton, carried to adjourn at 10:35 pm. Next budget meeting is set for Monday, Oct 19th at 6:30 pm.

Carol A. Strause,
MMC, WCMC, CMTW