

VILLAGE OF BROOKLYN

October 19, 2010

SPECIAL BUDGET SESSION

The Village Board meeting was called to order on October 19, 2010, at 7:00 pm by President Walsten. Trustees present were Todd Klahn, Steve Lust, Mark Bruner, David Natzke, and Dean Van Den Eng. Others present were Clerk Strause, Public Works Director Anderson, and Police Chief Barger. Trustee Belter was absent.

2011 Budget work continued. A need for a stormwater agreement on the Hwy 92/14 drainage plan as presented by DOT may cost \$10,000 for an attorney to draft the agreement defining who would pay the continuing maintenance cost. A meeting was held today with DOT to discuss possibilities including establishing a stormwater utility sharing maintenance expense for the drainage pipe from the Village to Hwy 92 and beyond. The agreement would be with the Town of Rutland, property owners, and the Village. DOT would pay for infrastructure of the drainage system. Expenses for the Community Building to be used as an Emergency Operation Center were discussed with the need for phone jacks, emergency packs of supplies, storage bins, an extra ordinance book, etc. Improving the appearance of the Community building with new front cement steps, (partial new sidewalk currently being bid), new ramp, railing, a new high efficiency furnace for the lower level, and squad car purchase in 2011 or 2012 were all discussed.

Employee wage and fringe benefit for 2011 was again discussed. Trustee Natzke moved, second Bruner to freeze 2011 salaries and pay the increase in health insurance base premium with voting as follows: AYE: Bruner, Natzke, NAY: Klahn, Lust, Walsten, Van Den Eng. Motion denied.

Trustee Klahn moved, second Walsten, carried to approve the wage freeze and health insurance payment freeze based on the 2010 lowest family premium of the Employee Trust Fund's Local Government Employee Health Plan with any amount over this base cost per month to be paid by the employee through payroll deduction. Trustees Bruner and Natzke voted Nay.

Budget Changes are as follows:

			Total A/c
100-51300-200	Attorney fees	+\$10,000	\$17,000
100-53411-310	stormwater exp	+ 1,000	\$ 1,000
100-53311-822	truck outlay	+ 17,534	\$17,534
100-55300-150	summer rec fringe	- 129	\$ 421
100-55300-340	summer music	- 100	\$ 1,400
100-55300-360	recreation exp	- 250	\$ 750
100-55300-370	recreation advertising	- 250	\$ 750
100-51210-110	Judicial salary	- 320	\$ 2,560
100-51212-110	Court Clerk Wage	+ 500	\$ 1,752
100-56312	Planner	- 200	\$ 4,800

100-56710-313	Business Promotion	- 200	\$ 1,800
100-52150-318	Police squad outlay	+ 4,000	\$ 8,000

The full levy is calculated at \$662,292 and includes a 3% growth factor of \$17,470 in addition to \$22,016 of new debt for 2011. The levy increase would be 6.3%. Lowering the levy was discussed. Unused levy would be lost in the calculation for future years when calculating levy limits. Consensus was to use the full levy and present the budget for hearing on 11-8-10 with a levy of \$662,292.

Trustee Bruner moved, second Klahn, carried to adjourn at 9:30 p.m.

Carol A. Strause, MMC