

Village Of Brooklyn

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Ordinance Committee September 6, 2012 Minutes

Members Present: Jessica Hawkey, Steven Lust and Sue McCallum.

Meeting was called to order at 7:39 pm.

Motion: J. Hawkey moved/ S. McCallum 2nd to approve August 23, 2012 Ordinance Committee minutes. Motion was carried

Motion: Jessica Hawkey moved/ Steven Lust 2nd to appoint Sue McCallum committee chair. Motion carried.

Discussed Chapter 22, S. Lust presented answers to questions the committee had for recommended changes from the Public Work Director. He also updated on additional changes discussed at previous meeting regarding identifying what genus of ash trees and heading for section 22.05, correction on height of trees in sections 22..02 (D) (4) and 22.11, and permission changes to section 22.18. Motion: S. McCallum moved/ J. Hawkey 2nd to recommend approval with the changes to the village board.

Chapter 27.03, Fee for Reserve “Class B” Liquor license, was reviewed along with documentation from other communities supplied by Village Clerk. Committee members felt that if this ordinance is revised it should not be reviewed with specifics for a particular business. S. Lust stated he thought it would take at least through the rest of the year to review and enact any changes. J. Hawkey felt we should ask for direction from Village Board before going forward with any work on revisions, committee agreed.

Updates on: Recodification Proofing and preparations, still waiting on Planning and Zoning commission to complete Chapter 48, Department Heads to review and update Chapter 16 Cemetery Management, 18 Municipal court and 19 Fire Protection. S. McCallum will make contact with fire department to complete process of their input for Chapter 19. Next month we will begin review of penalty and fee schedules.

Motion: J. Hawkey motioned/ S. Lust 2nd to adjourn meeting at 8:23pm. Motion carried unanimously.

Susan McCallum: Chair