

Village Of Brooklyn

P.O. Box 189 • 210 Commercial St. • Brooklyn, Wisconsin 53521
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Ordinance Committee November 1, 2012 Minutes

Members Present: Jessica Hawkey, Steven Lust and Sue McCallum. Also in attendance Nadine Walsten.

Meeting was called to order at 7:41 pm by Chair, Susan McCallum.

1. Minutes approval: J. Hawkey moved/ S. Lust 2nd to approve October 4, 2012 Ordinance Committee minutes. Motion carried.
2. Chapter 27.03 Reserve “Class B” Liquor license fee: S. McCallum inquired of EDC members present whether she needed to contact committee chair to have this discussion on their agenda as she didn't see it on current meeting. S. Lust stated the committee decided not to address the issue. N. Walsten stated that she and chair drafted ordinance based upon her discussion with someone from Mt. Horeb municipality. J. Hawkey stated the directive from the board was that this committee would gather input from EDC and then craft ordinance. S. McCallum requested N. Walsten to not forward her draft to the board as this committee needs to follow through.
3. Review and consider Chapter 19 Fire Protection: It was decided not to address this as the other ordinances on agenda are more pressing.
4. Review and consider Chapter 16 Cemetery Management: J. Hawkey presented a draft she developed using the input from Village Clerk and Public Works Director plus Belleville's policy. We would plan to develop any fees/costs based on input from Clerk/PWD. J. Hawkey moved/ S. Lust 2nd to approve ordinance for recommendation to board with Clerk corrections on first page and discussion in committee. Motion carried.
5. Review and consider Tree Ordinance, Chapter 49: J. Hawkey moved/ S. Lust 2nd to approve recommendation of ordinance to village board with corrections as follows; definitions moved to beginning of ordinance, department inserted after public work in first Par. Pg. 2; B Pg. 2 add after property “with 48 hours notice or verbal consent”; 49.01 (5) C after for “on public rights of way”; Pg. 3 2) add 30 days abatement time as previous Par.; Pg. 5 A. 1. Add “listed above” to end of sentence.; Pg. 5 C. add previous verbiage on 24-48 hr. notice to property owner. Motion carried.
6. Follow-up on Chapter 48 Zoning ordinance. This committee will not address this ordinance as it is part of Planning/Zoning Commission responsibilities.
7. Review Concealed Carry Ordinance in regards to appropriate Village signage. S. Lust stated that Chapter 23 was approved by the Village Board and includes directives on signage.

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8. Discuss and consider updates to Safety committee description Chapter 2, Section VII, Div. 4 (f) Review ordinances regarding Liquor license approvals and public gatherings. The committee began reviewing definitions of public gatherings and general role in licensing. We will revisit this next month following a review in Safety Committee.

9. Review penalty and fee schedules; S. McCallum reported that the Clerk provided the committee with the zoning fee schedule which is the only schedule available. She suggested we review each ordinance for fees and create a schedule from those. It was decided to create a spreadsheet from ordinances as we review them to begin the collection of data. We would not do the court's schedule but ask for their assistance.

10. Discuss 2013 goals. S. McCallum asked if there was a set of goals from 2012 to work from. As none were done we will begin discussion for 2013.

11. Adjourn: J. Hawkey moved to adjourn at 9:10 pm. 2nd by S. McCallum. Motion carried.

Minutes submitted by Susan McCallum: Chair