

# Village Of Brooklyn

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## Ordinance Committee January 3, 2013 Minutes

Members present: Jessica Hawkey, Steven Lust and Susan McCallum.

Meeting was called to order at 8:30pm. By Chair, Susan McCallum

1. Minutes approval: J. Hawkey moved/ 2<sup>nd</sup> S. Lust to approve December 6th, 2012 Ordinance Committee minutes. Motion carried.
2. Review of Chapter 27.03 Fee for Reserve “Class B” Liquor license: S. McCallum presented ordinances from League of Municipality and other municipalities for review. The committee will discuss new information at February meeting.
3. Review and consider Chapter 19 Fire Protection: Changes incorporated from last meeting were reviewed. J. Hawkey moved to recommend approval of ordinance to Village Board / 2<sup>nd</sup> S. Lust. Motion carried. S. McCallum will follow-up to check policy on master key lock before next meeting.
4. Discuss and consider updates to Safety Committee description in Chapter 2, Section VII, Division 4, (f). Review ordinances regarding Liquor license approvals and public gatherings: A draft policy was briefly reviewed, it was decided to amend Chapter 2, Administration regarding committee responsibilities prior or along with policies.
5. Review penalty and fee schedules: Additional fees were extrapolated from ordinance, committee will review a spreadsheet created by McCallum at next meeting, and will continue to identify fees from ordinances.
6. Discuss and consider 2013 goals: J. Hawkey moved to approve the 2013 goals as presented, 2<sup>nd</sup> S. Lust. Motion carried. It was also to add item to board agenda regarding codification of ordinances.
7. Adjourn

Note: There may be a quorum of Village Trustees present, but no Village Board action will be taken.

Note: If you need an interpreter or require other accommodations, please Contact the Village Clerk's office at (608) 455-4201 at least 48 hours in advance.