

Village Of Brooklyn

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Ordinance Committee Minutes March 7, 2013

Members present Susan McCallum, Steven Lust and Jessica Hawkey. Nadine Walsten left as meeting began.

Meeting was called to order at 7:25 pm by chair Susan McCallum.

1. Approve minutes of February 7th, 2013: S. Lust moved to approve February 7th 2013 minutes, 2nd by S. McCallum. Motion carried with J. Hawkey abstaining.
2. Review of Chapter 27 Alcoholic Beverages: 27.03 was reviewed and the following changes in the first paragraph were discussed; “issued by the Village ~~Clerk~~ Board..” “upon the ~~granting~~ review..” “by the ~~Village Board~~ Village Clerk and Safety Committee..after payment”
3. 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: J. Hawkey moved to recommend approval of the revisions to Chapter 2, 2nd by S. Lust. Motion carried.
4. Discuss and consider process of ordinance adoption: A draft of policy regarding ordinance adoption procedures was developed and will be reviewed at the next meeting.
5. Discuss Chapter 19, Fire Ordinance: S. McCallum met with the Fire Chief regarding Fire Department input for this ordinance. She forwarded an emailed document for committee members but did not bring to this meeting. The Chief made it clear that the department will not write the village’s ordinance and this is their input. J. Hawkey moved to postpone further discussion until next meeting, 2nd by S. Lust. Motion carried.
6. Discuss Sampling/ Control Manhole Ordinance amendment to chapter 39: S. Lust brought forward an ordinance from Public Works Committee to prevent contamination of the sewer plant. Committee members had the following questions that S. Lust will follow up; average cost of manhole, example pictures to be included with ordinance and are these permanent installations. Also ordinance structure was discussed.
7. Review penalty and fee schedules: It was decided to suspend further compilation of fees until all ordinances are codified as many ordinances are not available.
8. Adjourn: J. Hawkey moved to adjourn at 8:35 pm, 2nd by S. Lust. Motion carried.