

Village Of Brooklyn

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Ordinance Committee Minutes April 4, 2013

Members present; Susan McCallum and Steven Lust. Members absent; Jessica Hawkey

Meeting was called to order at 8:00pm by chair Susan McCallum.

1. Approve minutes of March 7th, 2013: S. Lust moved to approve the minutes, S. McCallum 2nd. Motion carried.
2. Review of Chapter 27 Alcoholic Beverages: S. McCallum reported on follow-up with Lake Delton and their ordinance classifications; they are in a special tourism district that allows for the Class B Site category which wouldn't apply here. He had a discussion with a municipal office person in West Allis without further clarification of their ordinance posted on the League website, she will follow-up.
3. Discuss and consider draft process of ordinance adoption: Discussion continued on the policy, Village Clerk provided input.
4. Discuss Sampling/ Control Manhole Ordinance amendment to chapter 39.07: S. McCallum motioned to approve revised and final draft for Village Board approval, S. Lust 2nd. Motion carried. S. Lust will finalize draft for submission to the board.
5. Discuss Chapter 19, Fire Ordinance: S. McCallum presented the beginning page of the document for committee direction; she worked to incorporate the ordinance from Fire District with contract and old ordinance. It was decided to eliminate the portion of Fire District input regarding fire lanes as non-applicable and other internal organizational items. She went over the specific areas discussed with Fire Chief including hazardous materials and cost recovery.
6. Adjourn: S. McCallum moved to adjourn at 8:38 pm, S. Lust 2nd. Motion carried.