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**VILLAGE BOARD MEETING AGENDA**  
**June 10, 2013**  
**VILLAGE HALL – 210 COMMERCIAL STREET**

- |         |  |         |
|---------|--|---------|
| 6:30 pm | Call meeting to order  |         |
| 6:30 pm | Pledge of Allegiance   |         |
| 6:32 pm | Public Comments  |         |
| 6:50 pm | Approve minutes of 5-13-13   |         |
| 6:51 pm | 2012 Audit Report – Johnson Block & Co – Tara Bast, CPA  |         |
| 7:10 pm | <b>Village President Report</b>  | Walsten |
| 7:15 pm | <b>Village Clerk-Treasurer's Report</b>  | Strause |
|         | 1. Monthly Financial Report  |         |
| 7:20 pm | <b>Public Works Report</b>   | Langer  |
|         | 1. Approve bio-solids removal contract to Bytec for a one year trial at .0256 per gallon   |         |
|         | 2. Hwy 92 speed limit update   |         |
|         | 3. Public Works Director's report and Utilities Supt. Report   |         |
| 7:35 pm | <b>Safety Committee</b>  | Barger  |
|         | a. Chief Barger's report   |         |
| 7:40 pm | <b>New Business</b>  |         |
|         | 1. USPS Proposal for Madison area mail processing  |         |
| 7:50 pm | <b>Unfinished Business</b>   |         |
|         | 1. Business Complex  |         |
|         | a. CDBG contract for funds for the Business Complex  |         |
|         | b. Public Informational Meeting 5/30 review  |         |
|         | c. Approve Business Complex infrastructure and landscaping details for bidding proposal  |         |
|         | d. Business Complex financing options for infrastructure update  |         |
|         | e. Update on Brooklyn Business Complex webpage   |         |
|         | f. Name for street into Business Complex update  |         |
|         | g. Appoint Economic Development Prospect Team  |         |
|         | 2. Update on Municipal Court   |         |
|         | 3. Ordinance Recodification, Committee of the Whole  |         |
|         | 4. Community Building Policy Review  |         |
|         | 5. Oregon Area Senior Center Funding Agreement Draft update  |         |
|         | 6. Compensation agreement for Fire Chief wage between the Village of Brooklyn and Brooklyn Fire and EMS Protection District update |         |

8:50 pm

### **Consent Agenda**

1. Approve payment of June 2013 invoices as listed
2. Approve Temporary Class "B"/"Class B" permit for Brooklyn Fire & EMS For Legion Park August 30-Sept 2, 2013 for Labor Day Festival
  - a. Temporary Operator licenses for above: Steven Boettcher, Daniel Dean, Darren Arndt, John Beranek, David Peth, Jason Lewis
  - b. Amplification Permit and Extension of park hours for Aug 30-Sept 2
3. Approval of annual 2013-2014 licenses as follows:  
COMBINATION CLASS B: FERMENTED MALT BEVERAGE & INTOXICATING LIQUORS:  
Stanley R. Slater, dba Kounty Korner, 108 Hotel Street  
Arlene Elmer, dba Anchor Club, 112 Hotel Street  
COMBINATION CLASS B RESERVE: FERMENTED MALT BEVERAGE & INTOXICATING LIQUORS  
Scout Enterprise, LLC, dba: Country Place Café, agent Scott Zeitler, 233 Douglas Dr  
COMBINATION CLASS A: FERMENTED MALT BEVERAGE & INTOXICATING LIQUORS:  
Brooklyn Mini Mart, LLC, Nissin Rodriguez, agent, 355 N Rutland Ave  
OPERATOR LICENSE RENEWALS:  
Cheyenne Jones Linda Dybala Dani Maher Julie Bruner Josephine Kuha  
Gerald Elmer Cynthia Jazdzewski Terri Johnson Brandie Ziegler  
NON-INTOXICATING BEVERAGE LICENSE (soda)  
Country Place Café Kounty Korner Anchor Club  
The Market Place Brooklyn Mini Mart Steiny Jo's Bakery  
CIGARETTE LICENSE  
Anchor Club Brooklyn Mini Mart  
COIN OPERATED MACHINE LICENSE  
Brooklyn Mini Mart -5 The Market Place -1  
Kounty Korner -5 Anchor Club -9

8:55 pm

### **Committee Reports**

1. Planning & Zoning Commission Walsten
2. Ordinance Committee McNaughton
3. Fire/EMS
4. Economic Development Committee Walsten
5. Recreation Committee Frandy
  - a. Recreation Fun Run June 8<sup>th</sup>
  - b. July 4<sup>th</sup> Celebration update
  - c. Summer Recreation
  - d. Appoint Kayte Goglio as a new committee member
6. Emergency Management Committee Walsten
7. Personnel Committee Van Den Eng
  - a. Court Clerk update
8. Finance Committee Van Den Eng
9. Ad-hoc Committees
  - a. Recycling Walsten
  - b. Website Van Den Eng

Adjourn