

Village Of Brooklyn

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Ordinance Committee Minutes June 4, 2013

Members present Susan McCallum, Steven Lust and John McNaughton.

1. Meeting was called to order at 6:34 P.M. by John McNaughton.
2. Motion McCallum/Lust to approve minutes of May 1, 2013. Motion carried.
3. Ordinance Committee Goals for 2013 were briefly discussed and approved as is.
4. Chair McNaughton confirmed the Ordinance Adoption Policy was approved by the Board. 1 word was changed and chair is to request a copy from the Village Clerk.
5. Fire Ordinance was reviewed and discussed. Comments and questions were as follows:
 - a. S. Lust - Can burning be approved at the area behind the Cemetery to reduce costs? Previously chippers from Green County were used but cost increases have made it cost prohibitive.
 - b. S. McCallum – Is there another place where burning could be done?
 - c. S. Lust – Re Section (E); Fire-pits. Do portable fire-pits require a permit?
 - d. S. McCallum – Re building Fire Department access Key Boxes. Can they be made optional instead of mandatory? What is the chain of command regarding key management? Where is the key kept? Sue had concerns regarding possible theft issues and explained a situation at her business where a back door was broken down during a false fire alarm situation but there was no theft. She said she would prefer to have a window broken than have a key box. What is the FD policy if a volunteer uses the key to access a building and commits theft. McNaughton stated it seemed an unlikely scenario but would check with Chief Spilde on all the above issues.
 - e. Chair McNaughton requested copies of the Original Fire Ordinance Chapter as reviewed as well as the Committee revised version be sent to him for review.
6. A discussion was had regarding the Liquor Ordinance. Questions were:
 - a. Is the Village quota correct and appropriate?
 - b. Is a separate license required for a tourist District?
 - c. Can the current Class B license allow package sales?
7. Motion Lust/McCallum to adjourn at 7:18 P.M. Motion carried.