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VILLAGE BOARD MEETING AGENDA

June 9, 2014

VILLAGE HALL – 210 COMMERCIAL STREET

- 6:30 pm Call meeting to order
- 6:30 pm Pledge of Allegiance
- 6:35 pm Public Comments
- 6:45 pm Wade Engelhart, Police Officer of the Year Award,
honored by Veterans of Foreign Wars (VFW) Post
#10272
- 7:00 pm Approve Village Board minutes of 5-12-14
- 7:05 pm **Village President Report** Walsten
1. Village Accomplishments Report 2013
- 7:10 pm **Village Clerk-Treasurer's Report** Strause
1. Monthly Financial Report
2. 2013 Worker's Comp dividend – League Insurance program
- 7:15 pm **Public Works** Langer
1. Re-designate Public Works Committee as Tree Board
2. Legion Park Tractor pull (Fire Depts) electric meter and billing
3. Approve Street Sign Reflectivity Policy
4. Approve continuing work on cemetery nature area (possible Scout help)
5. Public Works and Utility reports
- 7:40 pm **Safety Committee** Barger
1. Chief Barger's report
2. Discuss and approve Policy 231 – Probation/Parole Search
3. 2013 Annual Report
4. Discuss and approve 2 bicyclists camping overnight in Legion Park on July 10th.
5. Discuss and approve March 4, 2014 Safety minutes
6. Discuss and approve 2014 Brooklyn Rec Run/Walk route for June 14th.
7. Status on Dairy Days June 20-22
8. Status of part-time Police Officers
9. Discuss and approve Chief Barger notifying New World/LERMS user group of the intent to have Brooklyn Police Dept leave the group Jan 1, 2015 with a six month notification.
- 8:10 pm **New Business** Walsten
1. Approval of payment for Trustee McCallum's attorney fees
- 8:40 pm **Unfinished Business**
1. Capital Improvement Plan
- a. Vision and Goal Setting for Capital Improvement Plan
- b. Preliminary prioritization of possible projects.
2. Update on Ordinance Recodification, Committee of the Whole
3. Proposed Intergovernmental Cost sharing agreement Brooklyn/Belleville

Municipal Court System – update

- 4 Community Building Policy Review Ad Hoc Committee
 - a. Update
- 5 Computer/IT Upgrade Planning
 - a. Update

9:00pm

Consent Agenda

1. Approve payment of June 2014 invoices as listed
2. Approve Annual 2014-2015 Licenses as follows:
 - b. COMBINATION "CLASS B": FERMENTED MALT BEVERAGE & INTOXICATING LIQUORS:
Renewal- Arlene Elmer, dba Anchor Club, 112 Hotel Street
 - c. COMBINATION "CLASS B" RESERVE: FERMENTED MALT BEVERAGE & INTOXICATING LIQUORS:
Renewal-Scout Enterprise, LLC, dba Country Place Café, Scott Zeitler, Agent, 233 Douglas Drive
 - d. COMBINATION "CLASS A": FERMENTED MALT BEVERAGE & INTOXICATING LIQUORS:
Renewal- Brooklyn Mini Mart, LLC, Nissin Rodriguez, Agent, 355 N Rutland Ave
 - e. OPERATOR LICENSE RENEWALS:
Cynthia Jazdzewski, Gerald Elmer, Linda Dybala, Dani Maher, Tina Ast, Terri Johnson, Catrina DuBois, Tracey Sanner, Julie Bruner
 - f. NON-INTOXICATING BEVERAGE LICENSE (soda)
Country Place Café, Anchor Club, Brooklyn Mini Mart, Dollar General
 - g. CIGARETTE LICENSE
Anchor Club, Brooklyn Mini Mart, Dollar General
 - h. COIN OPERATED MACHINE LICENSE
Brooklyn Mini Mart – 5, Anchor Club – 9
3. Approve Temporary Class “B”/”Class B” permit for Brooklyn Sno-Hornets in Legion Park June 22-23, 2014 for Green County Dairy Days festivities
 - a. Temporary Operator Licenses for above: Harlan Heller, Dale Arndt, Tyler Arndt, Randall Stone, Jeffrey Stone
4. Approve Amplification Permit for Chamber of Commerce June 20-22, to include Street Dance on Hotel St. from 6-9pm on Friday, June 20, Car show in downtown Brooklyn on Saturday, June 21, and Tractor pull and Queen’s Crowning in Legion Park on Sunday, June 22
5. Approve request by Arlene Elmer –Anchor Club, to have a beer garden on Hotel St during Street Dance on Friday, June 20th

9:05 pm

Committee Reports

1. Planning & Zoning Commission Walsten
 - a. Update on possible zoning district change
2. Ordinance Committee
3. Fire/EMS Roland Arndt
4. Economic Development Committee Walsten
 - a. EDC Open House, 5/14, report
5. Recreation Committee Frandy
 - a. Activity update
 - b. Approve hiring of summer youth recreation coordinator and assistant
6. Emergency Management Committee Walsten
 - a. Updating Emergency Management Plan binder with
Leif Spilde, Emergency Management Program Director
 - b. Required EM training for trustees and President

- 7. Personnel Committee Walsten
 - a. Approval of April 14, 2014 minutes
 - b. Convene to closed session Pursuant to WI statutes 19.85(1)(b)
to discuss Police Personnel issue
 - c. Convene to open session
- 8. Finance Committee McNaughton
- 9. Ad-hoc Committees Walsten
 - a. Recycling
 - b. Website

Adjourn

Posted 6-06-14

NOTE: Requests from persons with disabilities who need assistance to participate in this meeting should be made to the Clerk's office at 608-455-4201