

# Village Of Brooklyn

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## Ordinance Committee Meeting Minutes Brooklyn Community Building October 8, 2013

Members present Susan McCallum, Steven Lust and John McNaughton. Nadine Walsten was also in attendance.

1. Meeting called to order at 6:04 P.M. by chair McNaughton.
2. Approve minutes of June 4, 2013. Motion McCallun/Lust to approve. Motion carried.
3. Reviewed and discussed Chapter 27, Alcoholic Beverages.

Regarding questions from the June 4, 2013 meeting:

- a. Is the Village liquor license quota correct and appropriate? **Chair presented the “Class B” Intoxicating Liquor Quota Formula and the answer is yes. 3 total. None remain in reserve.**
- b. Is a separate license required for a tourist District? **Clerk Straus advised the tourist district is the Village boundaries.** McCallum stated that a tourist district can apply to restaurants and does not require a license fee of \$10,000 and quotas do not apply. This needs to be verified and McCallum is free to follow up and report to the committee.
- c. Can the current Class B license allow package sales? **Yes as well as serving.**

McCallum suggested that our local state representatives be contacted to see if the \$10,000 license fee could be dropped by state statute. Chair encourages McCallum to pursue that.

McCallum also presented each member a copy of the Wisconsin State Statutes on Alcohol Beverages for the committee members and suggested that they read it to possibly apply parts to the Brooklyn Ordinance.

4. Review and discuss Chapter 19, Fire Ordinance from Fire Chief Lief Spilde and Police Chief Barger.

Chair McNaughton responded to questions and comments from the June 4, 2013 meeting.

- 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. **No due to Wisconsin DNR open burning regulations.**
- b. S. McCallum – Is there another place where burning could be done? **Again, no, due to Wisconsin DNR regulations.**
- c. S. Lust – Re Section (E); Fire-pits. Do portable fire-pits require a permit? **Yes, per the Brooklyn open burning ordinance, a one-time inspection by the Fire Chief is required.**

**forced to.** What is the chain of command regarding key management? Where is the key kept? **Key is kept in a specific box in the Fire Engine for ease of access and fire fighters are trustworthy.**

5. Sampling/Control Manhole Ordinance amendment 39.07. Per April 4, 2013 Minutes, S. Lust was to finalize draft for submission to the board. Is that complete? Yes per Lust. Chair to ensure 39.07 is incorporated into the ordinances.
6. Motion McCallum/Lust to adjourn at 6:49 PM. Motion carried.