

The Village Board meeting was called to order on June 26, 2014, at 7:00 p.m. by President Walsten with Trustees Leavy, Hawkey, Frandy, McNaughton, Klahn present. Trustee McCallum was absent. Others present were Clerk Strause, Chief Barger, and Officer Engelhart. All stood for the Pledge of Allegiance.

The special meeting was called to finalize discussion on possibly **leaving New World/LERMS user group** with notification required by July 1st as stated in the original contract. Chief Barger explained that because New World software was updated last January, technically, the Village does not have a contract as the contracts were not updated. The original contract was for ten years at \$3,000 each year. Last year's cost was \$3161.69. The New World software has never worked the way it was suppose to work. Barger again asked for authorization to give notice as of July 1st to New World with the intent to use CORE Records Management as of January 1, 2015. The contract with CORE will cost \$3,000 per year for ten years. There is a onetime license fee of \$709. (There is a termination settlement prorated each year if the Village leaves the contract before 10 years. The termination settlement schedule listed \$13,500 to leave after year one (1) decreasing to \$750 to leave at year nine (9). Klahn moved, second Frandy, carried to authorize Barger to give notice to New World by July 1, 2014 of our intent. Barger was directed to get references from other departments using CORE Records Management.

Next steps to be taken after a **dog attacked** our Village assessor on 5-13-14 were discussed. Because of past complaints on the dogs at the same residence, our attorney felt the Village may have liability. Chief Barger stated Dane County Animal Control took the original complaint and is handling the follow up with a letter issued to the owners indicating a second incident would fit the definition of dangerous animal. Officer Engelhart gave a report on the May 13th attack on our assessor as provided by Dane County as he was not on duty at the time. Engelhart has made contact with owners of the dog who told him the dog had been quarantined. Both dogs at this residence were unlicensed until last Monday. Engelhart also met with Assessor Strehmel, the victim, who stated he went to Stoughton Urgent Care in Stoughton, where his wound was sutured but then he got a wound infection and was admitted to St Mary's Hospital in Madison. Assessor Strehmel hopes to be back doing field work this Friday. Engelhart stated the owner of this dog is not the same owner of the pit bull dogs that attacked a resident previously in Rutland township, south of St Hwy 92. Dane County Animal Control will do the follow up, advising the requirements with the owners. There needs to be three visits to a veterinarian to get cleared. Euthanizing an animal is a long court process with probable appeals as well as a history of attacks off the home property. Follow up reports will need to come from Dane County Animal Services. Because Brooklyn does not have full time police officer coverage or animal control, complaints on animals whose owners are known should have an officer visit. If the animal is dangerous, the county animal services department should be contacted for assistance. Trustee Hawkey stated the assessor should have a protocol that the owners are notified their animals are to be caged before the assessor will be entering the property. Trustee Frandy moved, second Klahn, carried to refer to the Ordinance Committee for review of the Village's animal control ordinance with recommendation back to the Board. Sample ordinances from Dane County and other communities were handed out.

Klahn moved, second Frandy, carried to adjourn at 7:46 p.m.

Carol A Strause,
MMC, WCMC, CMTW