

Village Board Meeting Minutes

December 16, 2014

A Village Board meeting of the Village of Brooklyn was called to order on December 16, 2014 at 6:40pm in the Village Hall by President Nadine Walsten. Trustees present were Todd Klahn, John McNaughton, Pat Hawkey. Trustee Frandy, Leavy, and McCallum were absent. Clerk Strause was also present. All stood for the Pledge of Allegiance.

Trustee Klahn moved, second Hawkey, carried to approve the appointment of Brit Springer to the Economic Development Committee.

Chapter 1-Municipal Code (Chapter 00 in current Code of Ordinances) was presented. Section 1.08 Effective Date will insert the words "and/or posting as required by State Stats" after the word publication. Trustee McNaughton moved, second Klahn, carried to approve Chapter 1 for submittal to Municipal Code with changes as discussed.

Chapter 21 Parks and Other Public Places (currently Assemblage of Large Number of People) was reviewed. Cemetery Management has been incorporated into this chapter. Klahn moved, second McNaughton, carried to approve as written.

Chapter 2 Administration, Amendment Article IX was presented. Chapter 2 was adopted previously but now Article IX is being incorporated for Lost, Abandoned and Surplus Property. Section 01 Village custody of lost and abandoned property to be created at a later time, is presently being excluded from this approval process. Klahn moved, second McNaughton, carried to approve Chapter 2, Article IX as written.

Chapter 22 Public Nuisances incorporating Chapter 24 Junk and Salvage Yards as Chapter 22.10 and incorporating a policy for Nuisance Abatement Lawns & snow removal as Chapter 22.03 (F) was reviewed and discussed. Trustee Klahn moved, second McNaughton, carried to postpone amendments until the next board meeting to clear up conflicting language.

Chapter 23 Offenses (previously named Offenses Against the Public Peace, Order Curfew, and Other Matters) is by reference adopting State law in Section 23.01, 23.02 Drug Violations is created, 23.05 Regulation of firearms and explosive devices (c)(d) will be rewritten by Chief Barger, 23.17 incorporates previously approved Outstanding Unpaid Forfeitures. Klahn moved, second McNaughton, carried to approve as presented/discussed. Sec. 23.18 Mailboxes will be on the next agenda.

Chapter 20 Traffic and Vehicles (formerly Chapters 32 and 35 incorporated) was reviewed. Sec. 32.12 Operating Vehicles on Public Property and Sec 32.16 for Participation in the Non-moving Traffic Violation and Registration Program of the WIS Dept of Transportation, both previously approved will be incorporated in Chapter 20. Klahn moved, second McNaughton, carried to approve the insertions, corrections, and Chief Barger's changes to Chapter 20.

Trustee Klahn moved, second McNaughton, carried to **repeal existing Ordinances** Chapter 00 General Provisions, Chapter 21 Assemblage of Large Number of People, Chapter 20 Public Property (incorporated into new chapter Parks & Public Places, Administration), Chapter 16 Cemetery Management, Chapter 24 Junk and Salvage Yards, Chapter 31 Mobile Homes (incorporated in Chapter 48), and Chapter 35 Bicycles, Play Vehicles, In-Line skates and Skis.

Klahn moved, second McNaughton, carried to adjourn at 7:43 p.m.

Carol A Strause, Clerk-Treas.