



P.O. Box 189 • 210 Commercial St. • Brooklyn, Wisconsin 53521
(608) 455-4201 • Fax: (608) 455-1385 • [E-mail: clerk@brooklynwi.gov](mailto:clerk@brooklynwi.gov)

VILLAGE BOARD MEETING AGENDA
July 13, 2015 6:30 p.m.
VILLAGE HALL – 210 COMMERCIAL STREET

Please take notice that there will be a public meeting of the above governmental body, on the date, time and place indicated above, for purposes of considering the subject matter set forth in the following agenda:

Call meeting to order
Pledge of Allegiance
Public Comments
Approve Village Board minutes of 6-08-2015 and 6-23-15

Village President Report

Hawkey

1. Storm damage and clean up – staff appreciation
2. Chamber Ice Cream Social – staff appreciation
3. 4th of July Celebration – staff/committee appreciation
4. Newsletter – survey update
5. July 22, 6:30 pm, Joint Oregon Senior Center meeting
6. WI-FI connection in Community Building

Village Clerk-Treasurer's Report

Strause

1. Monthly Financial Report

Public Works

Langer

1. 2014 CMAR – Resolution # 2015-07
2. WWTP screen repair-Committee recommendation
3. Discuss/increase exempt sewer meter user fees-Committee recommendation
4. Sell surplus items-Committee recommendation
5. Public Works and Utilities Reports

Safety Committee

McCallum

1. Approve 3-5-15 Committee minutes
2. Chief Barger's report

New Business

Hawkey

1. Approval to hire Part-time Police Secretary-Safety & Personnel Committee Recommendation
2. Request by Judge Gehin to increase Brooklyn's Joint Court Costs to \$38

Unfinished Business

1. Brooklyn Business Complex Update
 - a. Monthly Broker report
 - b. CDBG meeting 7-14-15 at City-County Bldg, 8 a.m.
2. Archive/backup services for all employee/Trustee emails - update
3. Update-Agreement for property transfer: Village to School/School to Village for Bio-retention for storm water control due to School District construction and storm water maintenance agreement

Consent Agenda

1. Approve payment of July 2015 invoices as listed
2. Approval of Sarah A. Michaelis operator's license
3. Approval of the "MS: Toyota Best Dam Bike Tour" through Village

Committee Reports

1. Electronic Media
2. Planning & Zoning Commission Hawkey
 - a. Request from Town of Brooklyn to re-zone parcel #23-109-0127.01 from R-SL (Single Family Low Density) to Public Grounds allowing for construction of a new Veterans Memorial – Public Hearing held at 6 pm this date by PZ Commission with Recommendation. This parcel is located directly next to the Brooklyn Town Hall, 400 W Main St
3. Ordinance Committee Smith
 - a. Amend & Create Ordinance 32.03(4) and 32.03(5) relating to speed limits in Legion Park and S First St south of St Hwy 92
 - b. Discuss amending Ordinance 48-575 Fences & Hedges (2)(a) regarding corner side yard height of fence/hedge
 - c. Set possible Public Hearing date for changes to Ordinance 48-575
 - d. Discuss/approve a temporary building/zoning permit for Brian Selbo at 229 Church St allowing him to construct 8ft fence along N Kerch St pending above Village Board decision.
4. Fire/EMS
5. Economic Development Committee Kirkpatrick
6. Recreation Committee Hawkey
 - a. Approve June 4, 2015 minutes
 - b. Discuss/approve the hiring of additional staff for the Summer Recreation program If the participation level is over **(25)** participants. The Recreation chairman/ one member of the recreation committee, and the summer recreation coordinator are authorized to interview and hire per Village hiring practices (background check etc.) additional staff for every (10) participants over the original number of (25) or when circumstances require more employee assistance with notification to the Clerk's Office and with follow up approval from the Village Board at the next scheduled Board meeting
 - c. Approve hiring Abby Klahn as a seasonal high school helper for Summer Youth recreation Program at the rate of \$7.25 per hr for approx 12 hours per week
-Committee recommendation
7. Emergency Management Committee
8. Personnel Committee Hawkey
9. Finance Committee Cazier
 - a. Approve Green County Agreement for delinquent special assessment and charges
 - b. Approve President Hawkey attending WEDA-Basic ED Course, Sept 8-11, Madison \$650
10. Convene to Closed Session Pursuant to Wis Stats 19.85 (1)(e) to deliberate or negotiate the possible purchase of public properties
11. Reconvene to Open Session
12. Adjourn

Adjourn

Posted 7-10-2015

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