

BROOKLYN VILLAGE BOARD SPECIAL MEETING MINUTES

November 16, 2015

The November 16, 2015, special Village Board meeting of the Village of Brooklyn was called to order at 6:00 pm at the Village Hall by President Pat Hawkey. Trustees present were Kyle Smith, Sue McCallum, Russell Cazier, Heather Kirkpatrick, and Todd Klahn. Trustee Zach Leavy was absent. Others present were Clerk Strause, PW Director Langer, Teresa Pelton, Nadine Walsten.

Clerk Strause explained the 2016 budget was under the formula for **Expenditure Restraint** to be eligible for 2017 funds. The **proposed levy at \$784,549** is a levy increase of \$1930 from last year but is \$.06/1000 less than last year's mill rate at \$9.16/1000. Strause also stated she had reinstated the recreation summer program by \$2933 (\$3,000 was removed 11-9-15) to balance the levy. Trustee Kirkpatrick moved, second Klahn, carried to approve reinstating summer rec by \$2933. Discussion on keeping the mill rate the same as 2014 at \$9.22/1000 or reducing the mill rate by \$.06 was had. Trustee Klahn moved, second Kirkpatrick to keep the mill rate the same as 2014 and restoring street outlay funds with voting as follows: AYE: Klahn, Kirkpatrick, McCallum. NAY: Smith, Cazier, Hawkey. Motion died. Trustee Smith moved to use 50% of the funds for employee wages/benefits while keeping the mill rate the same as in 2014. Smith withdrew this motion. Smith moved, second Hawkey to give an estimated \$6,000 keeping the mill rate at \$9.22/1000 to full time employees to show we care and appreciate them with voting as follows: AYE: Hawkey, Smith. NAY: Klahn, Cazier, McCallum, Kirkpatrick. Motion died. Klahn moved, second Kirkpatrick to keep the mill at \$9.22 and put funds in Capital Project Fund Reserves with voting as follows: AYE: Klahn. NAY: Cazier, McCallum, Hawkey, Kirkpatrick, Smith. Motion died. Trustee Cazier moved to **lower the mill rate by \$.06 at \$9.16/1000**, second McCallum, with voting as follows: AYE: Cazier, McCallum, Hawkey, Smith. NAY: Klahn, Kirkpatrick. Motion carried. The **levy will be \$784,549** less exempt computer aid. The unused allowable levy will reduce debt service calculations so that the allowable levy does not exceed the actual levy. Hawkey moved, second McCallum, carried to approve the 2016 budgets as presented for all funds. Hawkey moved, second McCallum, carried to approve Resolution #2015-10 for 2015 Tax Levy Payable 2016. Hawkey moved, second McCallum, carried to approve taking delinquent utilities, special assessments, special charges to the 2015 tax roll payable 2016 as recommended by the finance committee.

The Amended and Recreated **Ordinance Chapter 18, to Discontinue the Joint Brooklyn/Belleville Municipal Court effective April 30, 2016** was presented. President Hawkey moved, second Trustee Cazier, unanimously carried. The Board can re-establish a local Municipal Court at a later date. Court cases would go to either Dane or Green County Circuit Court during the lack of a local court. This ordinance is void unless the Village of Belleville adopts a like ordinance before November 24, 2015. The District 5 Court Administrator is assisting both communities.

President Hawkey moved, second Trustee Smith, carried to approve **Alliant installing 3 Phase electrical to the Business Complex, looping through the Business Complex, costing \$42,579.00 and installing a 4" gas main through Phase 1 costing \$7292.50.**

President Hawkey moved, second Trustee Smith, carried to **approve Certified Survey Map, Lot 1, 1.36 acres, Prosperity Place, Brooklyn Business Complex.**

President Hawkey moved, second Trustee Cazier, carried to **approve the Agreement for Sale of Land to Greg Stahl, Lot 1, 1.36 acres, Prosperity Place.**

Hawkey moved, second Smith, carried to adjourn at 6:35 p.m.

Carol A Strause
MMC, WCMC, CMTW