

VILLAGE BOARD AGENDA
June 13, 2016 6:30 P.M.
VILLAGE HALL - 210 COMMERCIAL ST, BROOKLYN

PLEASE TAKE NOTICE THAT THERE WILL BE A PUBLIC MEETING OF THE ABOVE GOVERNMENTAL BODY, ON THE DATE, TIME, 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 5-23-2016

2015 Senior Center Report/discussion – Alison Koelsch and Rachel Brickner

Email Retention – Conference call with CDW for archiving all employee/trustee emails

Village President Report Hawkey

Village Clerk-Treasurer's Report Strause
Robert Anderson's Workers Comp Claim will be scheduled for a hearing with Atty Barwinski assigned by The League of Wisconsin Municipalities Mutual to represent the Village

Public Works Report
CMOM Approval (Capacity, Management, Operation, & Maintenance Program)
Legion Park equipment repair/updates
Electrical Issues/Upgrade for Legion Park – costs – approval
Community Building repairs – costs - approval
Utility/Public Works Reports

Safety Barger
Citizen Police Academy Awards
Introduction of Part-Time Officer Candidates
Convene to Closed Session Pursuant to WI Stats 19.85 (1)(c) to discuss candidates/hiring
Reconvene to Open session
Approve Chief Barger moving ahead with hiring Part-Time Officer(s) pending a background investigation

Finance Report
Monthly financial balance sheets/collateral/budgets/overtime pay/engineering & legal expense
Approve bills as presented
2015 Audit Report Review

Consent Agenda
Annual 2016-2017 License Applications :
a. COMBINATION "CLASS B": FERMENTED MALT BEVERAGE & INTOXICATING LIQUORS:
NEW- Anchor Club, LLC, dba Anchor Club, Gerald Elmer, Agent, 112 Hotel Street
RENEWAL-Lady Alibi, LLC, dba Lady Alibi, Erin Shambrook, Agent, 108 Hotel St
RENEWAL-Patas & Brain, LLC, dba Angelo's, Patrick Augustine, Agent,
233 Douglas Dr

- b. COMBINATION "CLASS A": FERMENTED MALT BEVERAGE & INTOXICATING LIQUORS:
RENEWAL- Nissin Rodriguez, LLC, dba Brooklyn Mini Mart, LLC, Nissin Rodriguez,
Agent, 355 N Rutland Ave
RENEWAL-Dolgencorp, LLC, dba Dollar General, Patrick Horn, Agent, 303 Douglas Dr
- c. OPERATOR LICENSE RENEWALS:
RENEWAL: Jason Coppelman, Terri Johnson, Heather Muckler, Tina Ast, Sarah
Collins, Linda Dybala, Dani Maher, Cynthia Jazdewski, Cathie Sarow, Kevin
Check
- d. NON-INTOXICATING BEVERAGE LICENSE (soda)
Anchor Club, Brooklyn Mini Mart, Dollar General, Lady Alibi
Angelo's,
- e. CIGARETTE LICENSE
Anchor Club, Brooklyn Mini Mart, Dollar General
- f. COIN OPERATED MACHINE LICENSE
Brooklyn Mini Mart –5, Anchor Club – 9

New Business

- Dane County Land Division-Extraterritorial – Jason Marshal and Danial Marshall rezoning from
A-1 Excl. to A-4, and splitting of property, North of 296 Union Rd, 27.34 acres
- Review/Approve Updated Special Events Application
- Sno Hornets Special Events Application for Labor Day Weekend
- Cell Tower Leases/Buy Out Proposal
- Community Building rental to non-Village residents
 - a. Deposit amount – possible increase
- Chapter 4 Amendment Alcoholic Beverages Approval

Unfinished Business

- Fire/EMS Report – Contract update
- Municipal Court update/status
 - a. Review final Joint Municipal Court invoice for Court Clerk

Committee Reports

- | | |
|--|-------------|
| Planning and Zoning Commission | Hawkey |
| Economic Development Committee | Kirkpatrick |
| Recreation Committee | Crubaugh |
| <ul style="list-style-type: none"> a. Approve hiring seasonal summer recreation personnel | |

Adjourn

Posted 6-10-16