

BROOKLYN VILLAGE BOARD MEETING MINUTES
June 27, 2016

The June 27, 2016 Village Board meeting of the Village of Brooklyn was called to order at 6:31 p.m. at the Village Hall by President Pat Hawkey. Trustees present were Kyle Smith, Heather Kirkpatrick and Sue McCallum. Trustees Klahn, Crubaugh and Cazier were absent. Others present were Deputy Clerk-Treasurer Vicki Olson. All stood for the Pledge of Allegiance. There were no public comments.

Hawkey made a motion to postpone approval of minutes. Smith seconded. Motion carried.

President Hawkey announced Clerk Carol Strause will be retiring as of July 29. It was decided to have an open house for her on Monday, July 25, 2016 from 5 p.m. to 6 p.m. Notice will be put in the newsletter. The Village Board will decide on a gift for her at the next meeting.

Public Works – the Community Building needs repairs to the parapet and roof. We received quotes from Andy Meyer Masonry, LLC for \$3,000 to repair the parapet and from Seidel Construction, LLC for \$2,500 to repair the roof. **McCallum made a motion to accept the bids for the repair of the roof of the Community Building at a cost not to exceed \$5,500 with the funds being removed from the undesignated funds in 2015.** Hawkey seconded. Discussion was held on alternative options to the repair. Motion carried, Smith opposed.

Safety – After Action Report of Memorial Day Event, A1-All Wheels was discussed regarding parking and exiting issues. **Hawkey made a motion to postpone update on records management and training approval for Office Engelhart to the next meeting.** Kirkpatrick seconded. Motion carried.

Consent Agenda - Hawkey made a motion for payment of bills as presented and to approve Resolution 2016-05 #JustFixItWI Transportation Funding. Smith seconded. McCallum asked why the Alliant Energy Highway 92 street lights bill is higher than the others. Discussion on Alliant bills. Hawkey stated they will get clarification from Public Works. Motion carried.

New Business - Hawkey made a motion to approve the clerk to attend the WMCA Annual Conference in Appleton, August 17-19, at a cost of \$235 and expenses. Smith seconded. Motion carried. Hawkey made a motion to approve operator license for Scott Riebe. Discussion. Motion died for lack of a second. **Hawkey made a motion to have Strand give us updated zoning and utility maps after the July meeting at a cost not to exceed \$500 taken from the fund balance.** Kirkpatrick seconded. Discussion on what maps will be printed and where funds are coming from. Hawkey stated there was money left over from 2015 budget and she'd like to use that money on these type of projects. Motion carried.

Unfinished Business - Hawkey made a motion to postpone the email retention update until the next meeting when Trustee Cazier is present. Kirkpatrick seconded. Motion carried.
Fire/EMS contract update – draft of proposed contract was given to trustees in their packets. Discussion followed regarding contract.

Smith made a motion to adjourn. Hawkey seconded. Motion carried.
Meeting adjourned at 7:17 p.m.

Linda Kuhlman
Deputy Clerk-Treasurer