

**Brooklyn Village Board Meeting Minutes
July 25, 2016**

The July 25, 2016 Village Board meeting of the Village of Brooklyn was called to order at 6:30 p.m. at the Village Hall by President Pat Hawkey. Trustees present were Kyle Smith, Sue McCallum, Todd Klahn, Bruce Crubaugh and Heather Kirkpatrick. Trustee Cazier was absent. Others present were Deputy Clerk-Treasurer Linda Kuhlman and Chief Barger. Public Works Director Mark Langer arrived at 6:43 p.m. All stood for the Pledge of Allegiance.

Hawkey made a motion to approve board minutes of 6-27-16 and 7-11-16. Smith seconded. Motion carried.

President's report – President Hawkey commented on the siren still in process of being investigated.

Motion by Hawkey to approve bills as presented, less the one for Digger's Hotline because it has to be reviewed. Klahn seconded. Motion carried.

Hawkey made a motion at 6:32 p.m. to go into Closed Session Pursuant to Wis Stats 19.85 (1)(c) to discuss hiring of a part-time officer. Klahn seconded. Roll Call vote taken – AYE by Klahn, Smith, McCallum, Kirkpatrick, Crubaugh and Hawkey; NAY – none.

Hawkey made a motion to reconvene to Open Session at 6:42 p.m. Seconded by McCallum. Roll Call vote take – AYE by Klahn, Smith, McCallum, Kirkpatrick, Crubaugh and Hawkey; NAY – none.

McCallum made a motion to recommend hiring Gregory Kosharek as a part-time police officer in the Village to include a probationary period of 18 months at \$18 per hour. Crubaugh seconded. Discussion. Motion carried.

Sewer Use Survey - Mark Langer informed the board that Public Works would like to give this to everyone who wants to build in the Business Park as a starting point for further discussions. Kirkpatrick suggested making it into pdf fillable form. Kirkpatrick suggested changing language for the form to be due within 14 calendar days. Crubaugh suggested taking out the word please on the last page and leaving the language as "submit form." Discussion followed on procedures for using the form.

Hawkey made a motion to approve the form with the removal of the word please on the last page, adding the word calendar to read "within 14 calendar days," changing the form to pdf fillable format, adding a Village receipt acknowledgement line and capitalizing the I in WI in the address on the last page. Klahn seconded. Motion carried.

Hawkey made a motion at 7:03 p.m. to convene to Closed Session Pursuant to Wis Stats 19.85 (1)(e) to deliberate or negotiate the possible sale of public properties. Smith seconded. Roll call vote – AYE by Klahn, Smith, McCallum, Kirkpatrick, Crubaugh and Hawkey; NAY – none.

Hawkey made a motion at 7:51 p.m. to reconvene into open session. Klahn seconded. Roll call vote – AYE by Klahn, Smith, McCallum, Kirkpatrick, Crubaugh, and Hawkey; NAY – none.

Hawkey made a motion to accept the counteroffer by Beetham, addendum A, number A, amended from \$400,000 to \$225,000, and amend from 6 months to 12. Klahn seconded. Motion carried.

Hawkey made a motion to approve a counteroffer to Kevin Ripp pending discussion of business practices and processes by village board member and subsequent review by Public Works. Klahn seconded. Motion carried.

Hawkey distributed the Fire/EMS District Board Meeting agenda for July 27, 2016 meeting.
Smith made a motion to adjourn. Klahn seconded. Motion carried.
Adjourned 7:53 p.m.