

BROOKLYN VILLAGE NEWS July 14, 2016

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Carol Strause Village Clerk to Retire

Please join us on July 25th from 5 pm to 6 pm at Village Office – 210 Commercial Street to congratulate Carol on her retirement.

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 June 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

Brooklyn Village Board Meeting Minutes July 11, 2016

The July 11, 2016 Village Board meeting of the Village of Brooklyn was called to order at 6:30 pm at the Village Hall by President Pat Hawkey. Trustees present were Kyle Smith, Sue McCallum, Todd Klahn, Bruce Crubaugh. Russ Cazier arrived at during closed session. Trustees absent Heather Kirkpatrick. Others present Scott Riebe, Chief Barger, Deputy Clerk-Treasurer Vicki Olson, Clerk Carol Strause, Billy & Marcia Hanson. All stood for the Pledge of Allegiance.

<u>Public Comments:</u> Move up the operator's license on the agenda since Scott Riebe is present to answer any questions the board may have for him in regards to his operator's license. Motion made to approve operator license for Scott Riebe by Hawkey and seconded by Klahn. Discussion. AYE: Hawkey, Smith, Klahn, Crubaugh. NAY: McCallum. Operator's license has been approved and will be issued by the clerk's office.

Meeting Minutes: June 13th minutes changes needed: 5th paragraph wording change needed to say workers comp not unemployment. 2nd page – under approval of special events application – Need to add: Hawkey pointed out that an amplification permit needs to be completed. Verification needed in the last paragraph on 2nd page in regards to the law that was referred to (Chapter 4) believe that these are separate laws – Carol to verify. Clarification for under amendment to alcoholic beverages Items 7c & 8c which is regarding allowing underage person on the premises– we are not removing them we are making a choice not to include. Motion made by Hawkey to approve the 6/13/2016 minutes with the changes mentioned, seconded by Smith. Klahn abstained.

June 27th minutes changes needed: Carol's retirement date is actually July 29th. Motion made by Hawkey to approve the 6/27/2016 minutes with the changes mentioned, seconded by Smith. Discussion. Klahn, Crubaugh abstained. Postponed approval of minutes until next meeting due to lack of quorum.

<u>Village President Report:</u> Several residents have called in regards to the 4th of July fireworks and just want to clarify with everyone that the fireworks were an organization event and that the tax payer dollars do not fund the fireworks and there were not enough donations in order to provide fireworks. The past fireworks events were run by the recreation committee.

<u>Village Clerk – Treasurer's Report:</u> DOT email update on USH 14 construction project (USH 14 McCoy Rd – Byrne Rd) – An additional bridge deck replacement has been added to the STH 138.

<u>Safety:</u> The After Action Report from Memorial Day Event – A-1 All Wheels – recommendations made for flow of traffic in and out of park at this time we will not be able to fix. Fencing to be discussed w/Pat and chief later no action needed. *Update on Records Management* – notification made to management group to let them know that we are going to end our contract. Do we have another plan in place once this contract ends? Plan is to switch to another RMS which should cost the same or less. Discuss further during budgeting. *Training* approval for Officer Engelhart for Career Enhancement – Leadership in Police Organizations in Wisconsin Nationally Recognized – per Chief Barger stating he would submit a grant to cover costs (3 weeks \$ 400.00) one week each month (Oct., Nov., Dec.) – Purpose is to set up for more of a supervisory role to be able to help organize and plan. McCallum made motion to approve and seconded by Crubaugh. Opposed Klahn, Smith, Hawkey. Bring back to look at budgeting for 2017 and provide more detailed class information.

<u>Chief's Report:</u> *Traffic Speed Board Statistics* – The speed board now allows us to down load traffic data. *Hiring Update* - Still working on background checks and should have a candidate for approval at next board meeting. *New Equipment for Police Dept.* – The Brooklyn EMS has written a grant to acquire an AED (Automatic External Defibrillator) for the police department. The AED has been delivered and meeting with the EMS Staff on Wednesday to take into inventory. *DaneCom* – attending a meeting 7/12/2016 in the afternoon hosted by Dane County Public Safety Communications regarding the anticipated "go-live" date this fall of the DaneCom system.

<u>Finance Report:</u> <u>Monthly financial balance sheets/collateral/budgets/overtime pay/engineering & legal expense</u> — Hawkey requested trustees to review and look at amounts and figure out a way that we can stay within our budgets. *Sixmonth budget reports*. Review. *Approve bills* as presented - Hawkey moved to approve, 2nd Klahn – motion carried.

<u>New Business:</u> *Discuss/approve retirement gift* for Carol Strause - Visa gift card - Smith made a motion to approve a \$250.00 visa gift card, motion seconded by McCallum. Discussion. Motion carried. *Retirement Party* on July 25th @ 5 pm

Approval of new poll workers – Ana Hanson, Deb Voegtline, Gail Bauer and Anna Johnson. Hawkey made a motion to approve the new poll workers, Smith seconded. Motion carried. Training will take place at the end of this month.

Review/Approve Updates to Ordinance 6.15 Keeping of Chickens and permit application – Board Members are to provide your suggestions for changes to clerks before next meeting.

<u>Unfinished Business:</u> Circuit Court update – Currently Dane County citations are not being sent to Green county clerk of courts office via the Tracs system. Chief Barger to work on fixing the Tracs system with the state so the citations can be sent to Green County. **Process for citations:** cases are presented in front of a Green County court officer and plea is made. If a guilty plea is made, then Green County will notify our attorney and they will the contact police department for the case file for review and process. We need to ask our attorney to provide us with a yearly report of cases that he has reviewed and processed then Chief Barger can present at a board meeting. **Fire/EMS Report** – Contract update – No discussion – Documents are being re-written, appendixes updates and formulas corrected with missing data. Review at a future meeting.

Committee Reports:

Planning and Zoning Commission - Hawkey made a motion on the recommendation from the planning commission to approve the rezoning request by Billy & Marcia Hanson, 223 S Rutland, part of parcel 0510-313-4685-1, CSM #13875 Currently Zoned Agriculture to be Rezoned to Residential Two Family (R-T) with "0" lot line making this motion contingent upon the recommendation from the planning and zoning committee and recommendations by Rob Roth Zoning Administrator be completed as part of this, seconded by Klahn. No discussion. Motion carried. Review/Discuss Amendment to the Village's Comprehensive Plan – This needs to be postponed to a different meeting due to not having a correct amount of posting days (30 days needed). The village should before the end of the year have another public hearing meeting to make changes to the comp plan. McCallum would like for us to review the whole ag section in this area for a long range plan.

Recreation Committee – **Crubaugh** - Approve increase in Beth Klahn's hours from 20 to 24 per week due to the number of kids. Currently, in Summer Rec there are 30-35 signed up for attendance, on average per day they have 20-25. Motion made by Crubaugh to change Beth's hours to 24 hours per week seconded by Hawkey. Discussion. Funds are in the budget for the increased hours. AYE: Hawkey, Smith, Crubaugh, McCallum. Abstain Klahn. Motion Carried. **Labor Day Celebration** they will be having the kiddie tractor pulls on Sat. & Sun, Weigh in at noon, pulling starts at 1 pm – (this year the classes will be by weight class instead of age). **Craft Fair** - 6 crafters & 5 vendors currently signed up, struggling for participants. **Rec run** will be revisited next year and look at moving closer to Halloween and do a Haunted Hustle family event with games for kids – 2017. **Healthy Living Expo** will be in Jan. 2017 in Oregon. **Get Fit** – Zumba delayed until August due to summer vacations.

Closed Session - Hawkey making a motion to go into closed session to Closed Session Pursuant to Wis Stats 19.85 (1)(e) to deliberate or negotiate the possible sale of public properties @ 7:40 pm, motion seconded by Klahn.

Roll Call – AYE – Klahn, Smith, McCallum, Cazier, Crubaugh, Hawkey, NAY – none.

Reconvene to Open Session @ 8:20 pm

Roll Call – AYE – Klahn, Smith, McCallum, Cazier, Crubaugh, Hawkey, NAY – none.

Hawkey made motion to extend the offer to sell village property contingent upon the discussion, seconded by Klahn. Motion carried. Reminder you may be contacted if we are needing to have a Special Meeting regarding this.

Motion made by Klahn to adjourn seconded by Smith. Motion carried. Adjourned at 8:21 pm

Vicki L. Olson – Deputy Clerk/Treasurer

PUBLIC WORKS DEPT

Brush Pickup Has Begun

(2nd Tuesday of each month)

Please place brush in the terrace, parallel to the curb, and in separate piles. Be sure to stay away from any electrical/telephone equipment. All cut ends need to be placed in the same direction.

See example below



Please remember to keep your lawns and weeds mowed. According to Village Ordinances Chapter 24, if weeds/lawns exceed six inches in length, you will receive a warning letter and possible charges if the Village needs to rectify the situation.

Please **NO** mowing into the streets over the next few months.



POLICE DEPART

JUNE ACTIVITY REPORT

| Suspicious Activity | 2 |
|-------------------------|--------|
| Thefts | 1 |
| Damage Property | 2 |
| Open Records | 10 |
| Assists | 2 |
| Disturbance/Disorderly/ | |
| Threats | 2 |
| Financial/fraud | 2 |
| Traffic Incidents | 22 |
| Traffic citations | 3 |
| Traffic Warning | 3 |
| Misc./comp arrests | 1 |
| Community policing | 1 |
| Parking citations/comp | 3 |
| Municipal Ord/Violation | 2 |
| Assist Fire/EMS | 1 |
| Assist other agencies | 2 |
| Assist Village Dept. | 4 |
| Alarms | 1 |
| Total | 64 |
| ********* | ****** |

Law of the Month

Regulation of Lawns and Natural Lawns Brooklyn Ordinance 22.07

(1) Public Nuisance Declared. The Village board finds that lawns which exceed six (6) inches in length on lots or parcels of land within the village adversely affect the public health and safety of the public in that such lawns tend to emit pollen and other discomforting plant particles, constitute a fire hazard and constitute a safety hazard in that debris can be hidden in the grass, interferes with public convenience and adversely affects property values of other land within the village. Therefore, except with prior application and issuance of a Natural Lawn permit from the village, lawns shall be maintained to a height not to exceed six (6) inches in length. Any lawn on a parcel of land which exceeds six (6) inches in length in the absence of a Natural Lawn Permit is hereby declared to be a public nuisance.

Failure to adhere to the above Ordinance could result in a citation and a penalty of up to \$235.00.

Brooklyn Police Department

VILLAGE CLERK'S OFFICE

Reminder: Second half of property taxes are due to the **County** by July 31st.

WRITE ONE LESS CHECK EACH MONTH!



Pay your water bill automatically on the 25th of each month. Contact Vicki at 455-4201 ext. 1 for more information

COMMUNITY VEGETABLE STAND

Methodist Church Parking Lot

Anyone can donate excess garden produce that they may have on hand. Anyone can take produce from the stand that they can use.



Senior Potluck Lunch Thursday, July 28th - Noon Community Building Kitchen Bring a dish to pass and enjoy some good company...everyone is welcome!

July 2016 News from Your Senior Center

By Rachel Brickner

Transportation can be a challenge for seniors. As people age, they may feel less comfortable driving at night, or in heavily trafficked areas. Seniors may have to give up driving temporarily due to a medical issue. For many seniors, the day eventually arrives when they must give up driving completely.

The Senior Center can help seniors maintain their independence even as they limit, and perhaps stop, driving. Dane County seniors have access to vans that take them grocery shopping twice each week (once to Bill's in Oregon, once to Wal-Mart/Pick-N-Save in Stoughton). The van picks seniors up at their homes and returns them to their homes with their purchases.

In Dane County, van rides are also available each weekday from a senior's home in to the Center for lunch and back. Van transportation is also available three days each week to the Senior Center for participation in the Adult Day Program.

Rides to medical appointments are provided through RSVP of Dane County Driver Services Program. Staff at the Senior Center coordinate these rides, and the staff can be contacted at 835-5801.

All of these transportation services are available to Dane County residents age 60 and above. Green County residents are also welcome to call the Center, and the staff can help direct you to resources for seniors living in Green County.

Goodwill of South Central WI operates a program where persons in need may receive vouchers that can be used to purchase clothing and household items at a Goodwill store. Persons interested in receiving a voucher may contact:

Aging & Disability Resource Center (ADRC)

Dane Cty Dept. of Human Svcs 2865 N. Sherman Ave. Madison, WI 53704 608-240-7474





Brooklyn Labor Day Truck & Tractor Pull

Sponsored by: Brooklyn Sno-Hornets, Oregon Sno-Blazers and Brooklyn Community Bank
Legion Park Brooklyn Wisconsin
September 2 – 4, 2016

Friday Sept. 2nd: 6 pm. CATP (Community antique tractor pulls)/
Oregon-Brooklyn VFW Steak Sandwiches / FFA Dairy Treat Wagon / Mini Donuts
and ice cold beverages

Saturday Sept. 3rd: 10 am. PI Motorsports (Pro Farm & Super Farm),
2.5 Diesel class, / Mini Rods / Amateur Truck & Tractor pulls / Kiddie pulls
/Oregon Masonic Lodge BBQ Chicken Dinner / FFA Dairy Treat Wagon / Mini Donuts / Snowmobile Clubs Food Stand (burgers, brats, hot dogs / ice cold beverages / live music by Virginia Liquor Company 7:30 – 11:30

Sunday Sept. 4th: Pancake breakfast 8a.m. – 11a.m. / 10 am. Southwest Pullers 2.6 Diesel / South Central Tractors / PI Motorsports Semi's / Amateur Truck & Tractor pulls / Kiddie Pulls / FFA Dairy Treat Wagon / Mini Donuts / Snowmobile Clubs Food Stand (burgers, brats, hot dogs / ice cold beverages /live music by Super Tuesday 7:30 – 11:30



www.oregonsnoblazers.com or like us on facebook -Brooklyn Labor Day Truck and Tractor Pull



August 2016

| Sun. | Mon. | Tue. | Wed. | Thu. | Fri. | Sat. |
|------|--|-----------------------------------|---------------------------------|--|--|------|
| | 1 Yoga-6:30pm | 2 Tire, oil, battery pickup | 3 Zumba 6:30 pm | Recreation Mtg- 6:30pm FREE Beachbody® Workout 6:30 pm | 5 | 6 |
| 7 | 8 VILLAGE BOARD MTG 630 PM Yoga-6:30pm | 9 Brush pickup Elections | 10 RECYCLING Zumba-6:30pm | FREE Beachbody® Workout 6:30 pm | 12 | 13 |
| 149 | 15 Yoga-6:30pm | 16 | 17 Zumba-6:30pm | 18 FREE Beachbody® Workout 6:30 pm | 19 | 20 |
| 21 | 22 VILLAGE BOARD MTG 630 PM Yoga-6:30pm | 23 | 24 RECYCLING Zumba-6:30pm | 25 Senior Lunch – Noon Comm Bldg FREE Beachbody® Workout 6:30 pm | 26 | 27 |
| 28 | 29 | 30 | 31 Zumba-6:30pm | | FUTURE EVENTS: LABOR DAY CELEBRATION – LEGION PARK – SEPT. 2-4, 2016 ARTS & CRAFT FAIR SEPT. 3 - 9 A – 3 P | |

Clerk's Office Hours – Monday – Thursday, 7 a.m. to 5 p.m.

Check out our Village website at www.brooklynwi.gov

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notes