

BROOKLYN VILLAGE NEWS March 16, 2017

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TORNADO DRILL 2017

Drill #1

Thursday, April 20th
1 pm Statewide <u>Mock</u> Tornado Watch
1:45 pm Statewide <u>Mock</u> Tornado Warning

Drill #2

6:45 pm Statewide Mock Tornado Warning

NOTE: If actual severe weather is forecast for that day, drills, would be postponed until Friday, April 21st.

Brooklyn Village Board Meeting Minutes February 13, 2017

The February 13, 2017 Village Board meeting of the Village of Brooklyn was called to order at 6:36 p.m. at the Village Hall by President Pat Hawkey. Trustees present were Kyle Smith, Heather Kirkpatrick, Bruce Crubaugh, and Sue McCallum. Trustees Cazier and Klahn were absent. Clerk-Treasurer Linda Kuhlman was also present. All present stood for the Pledge of Allegiance.

Public Comments – audience member who is being encouraged to run for the board.

Hawkey made a motion to approve the minutes of 1-23-17 and 2-6-17. McCallum seconded. Kirkpatrick pointed out a correction to be made to the 1-23-17 minutes in the sentence Belleville, Oregon & Evansville have elected officials; she believes it is a misquote. Hawkey amended the motion to approve the minutes of 1-23-17 with the correction to be made to the sentence of Belleville, Oregon and Evansville have elected officials and approve the minutes of 2-6-17. McCallum seconded the amendment. Motion carried.

Hawkey made a motion to approve the minutes of the 1-18-17 joint municipal meeting. Smith seconded. Motion carried.

President's report – Trustees Kirkpatrick, Klahn and Cazier need to complete the Emergency Management ICS courses. Crubaugh stated he will bring in his certificate.

Clerk's report – Monthly financial reports are in the packets. January tax collection came to \$526,348.08. February's settlement will be coming this week. New Legislative bill drafts and Governor Walker's budget proposals as related to municipalities were discussed. All but one of the EMS bill drafts that were before the Legislative Council passed. The one that didn't was the one making Fire/EMS Districts taxing jurisdictions. Kirkpatrick noted that she heard a report on NPR about a bill that was introduced last session in either the State House or Senate to have a waiver for phosphate in the state. She heard it passed through one, but didn't make it through the other but will be reintroduced this cycle. McCallum heard it would be extended out 20 years and something to do with non-point source pollution. Hawkey said to inform Public Works and Strand to check on this. Kyle said will still have to make the March 31 deadline. Business Complex update - still waiting on last business to close. Stahl reported to Clerk's Office that Alliant had put their utility box for Capital City onto his property. Public Works confirmed the placement was over the property line. Clerk's Office and Public Works contacted Alliant to fix the issue. Hawkey made a motion to investigate pricing for electronic theft coverage insurance. McCallum second. Motion carried. State voted to go with self-insured health insurance next year. This is ongoing and we don't have more information. Landmark called to inquire on whether Village wants to sell their tower leases. This was discussed at a board meeting last year and voted down. They don't have any additional information. McCallum made a motion to approve the Best Dam Bike Tour route through Brooklyn in August. Kirkpatrick suggested that the recreation committee hang banners out to Welcome Bikers. Smith seconded. Motion carried. Public Works - The Phosphorus Trading Agreements have been approved by the Village's attorney and have been given to the landowners for approval. After approval from the landowners, the agreements will come before the board for approval. Engineering plans for Prosperity Place infrastructure are being drawn up and will be going out for bids by next month. Dane County Cities and Villages Association is looking for nominations to sit on the DaneCom Committee. McCallum made a motion to designate the Village Board as the Tree Board. Kirkpatrick seconded. Motion carried. Hawkey made a motion to have the Village Board send letter to legislators in opposition to the legislation relating to tax exempt municipal bonds. Kirkpatrick seconded. Motion carried. Utilities and Public Works Reports – aluminum cans were sold and funds given to Recreation Committee. There hasn't been much plowing and salting since the last board meeting. They have had to put out some salt for ice. The Clearas pilot test and ferric chloride tests are awaiting results. Smith talked about the Clearas test. Hawkey was present for the Open House and discussed the testing.

Safety – Dane County Cities and Villages Association sends a DaneCom update and it was handed out in the packets. Chief Barger is at the State Chief's conference. Board trustees received a copy of a draft agreement with Dane County for the switch to the Spillman software. The Chief's report was handed out in the packets. Hawkey sated the police secretary resigned due to other commitments. Hawkey talked about making the police secretary duties part of the clerk's office. Discussion on pay rate and hours. McCallum made a motion to authorize Chief Barger to hire a new police secretary with a starting wage of \$12.94/hour for 5.5 hours per week approved in 2017 budget.

Kirkpatrick seconded. Motion carried. **Year-End Report** - Kirkpatrick had questions on dates and page numbering. She would like the dates clarified and brought back to the next meeting.

Fire/EMS zoning ordinance violation – there's been no update as of today. Kirkpatrick asked if they have not complied, what does the Village want to do. Hawkey stated the ordinance says if not in compliance, there is a charge of \$100-200 per day. McCallum stated if the Village finds out it's not been corrected, the board at the next meeting can make fines retroactive. Hawkey stated Rob Roth, zoning administrator, should contact the Fire/EMS District President tomorrow and ask specifically what is happening. If nothing is happening, Roth should send another letter stating they're in violation as of February 13th and what is their intent and the Village needs an answer in writing, and the Village has chosen to look at penalties at the next meeting. Hawkey made a motion to contact Rob Roth to verify the status of Fire/EMS department zoning ordinance violation as of February 13. Kirkpatrick seconded. Kirkpatrick would like Rob Roth at next board meeting. Motion carried. Smith opposed. Crubaugh abstained.

Hawkey discussed Employee Manual Update regarding donating leave time and payout of sick leave and excessive sick leave. Smith stated he doesn't mind paying out for health insurance but no payout in cash. Hawkey suggested rewriting issue of payout towards health insurance premiums only through ETF. Regarding Donation of Sick Leave, Hawkey suggested taking out item #3, "The otherwise unpaid absence would exceed 24 working hours beyond the recipient employee's having utilized all other available paid leave." Discussion on language. Hawkey suggested taking Social Security number off forms and bring back to board for approval.

Kevin Visel is leaving Lighthouse and would like to continue to work with us through his new company. Hawkey suggested staying with Lighthouse through the current contract expiration in April since there is only one lot left to close. McCallum agrees. Kirkpatrick agreed to let contract run its course. She stated Kevin Visel has done a really great job and the Village has enjoyed working with him, but the issue is there are two months left on contract, and she doesn't want to continue on a new contract for two months, get a new sign, etc. Hawkey made a motion to stay with the Lighthouse contract until completed and then take further action. McCallum seconded. Motion carried. Kirkpatrick stated to let Kevin Visel know that if we're going to enter into a new contract, he would be under consideration

McCallum made a motion to approve Resolution 2017-01, Resolution Recommending that the Green County Board of Supervisors Commission a High Speed Internet Committee to Encourage Faster, More Reliable Internet Options Within Green County. Hawkey seconded. Motion carried.

Hawkey stated there's been discussion on transparency on everything related to minutes so she asked Clerk's Office to put minutes from Fire Department, EMS Department and the Fire/EMS District onto the Village's website. She also would like to put audio from meetings onto website. There was a request at the informational meeting to put audio on website. Clerk Kuhlman stated that the website requires loading audio files through a company called SoundCloud, which has a monthly fee of \$9.99 for unlimited uploading. Kirkpatrick would like to check on other options for uploading files and put this item on agenda at a future meeting. Hawkey made a motion to accept operator's license for Chandra DeVoy. Kirkpatrick seconded. Motion carried. Hawkey made a motion to accept the bills as presented. Kirkpatrick seconded. Motion carried.

Recreation committee update – Crubaugh reported Zumbathon went well, but he doesn't have the numbers yet. Hawkey stated it was big turnout. Crubaugh reported yoga numbers are up, Beachbody numbers are up, new Cardio Jam program is up. Next big event will coincide with end of summer rec program. They will host their own spin on National Night Out with a Brooklyn Night Out, August 3, Thursday. It will be held at the park with booths, cookout, games. The Chamber will help out, but It's the Recreation Committee's event. They will get police department, fire/EMS. It will be a family event. This will be in place of the summer rec picnic. Approximate hours will be 5-7 p.m. If you want to give donations or volunteer, contact recreation committee. There was a suggestion to extend the hours to allow residents to get home from work. Emmi Schreiner left the recreation committee. Smith said he will volunteer for the event. There will be more information as the event gets closer.

Planning & Zoning Committee - Hawkey stated the comp plan should go out to people and there needs to be a

discussion on zoning issues.

Fire/EMS District Update - Hawkey stated there was a Fire/EMS District Commission meeting on January 25. Documents from Fire/EMS were received. There was a question of whether they had money, and according to the documents received, the Fire and EMS departments will not run out of money. There are some other questions about the documents. EMS director wasn't present at the last meeting, so no response on open records request. There is a meeting this Wednesday night, February 15. According to October, November and December minutes of EMS, they lost new members. Hawkey is trying to get a status of the roster of workers. The other issue is regarding the income, because they projected \$72,000, but according to year-end documents, they're at \$58,000. So the question is what happened and why isn't it monitored closer so things can be adjusted in the year, because it can throw off the budget. Smith asked if they answered the question on why in the documents it shows projected money to be collected and it hasn't actually been collected, but if you look on the documents it shows that they've been collected. Hawkey said no and there are other questions concerning the documents. The joint municipal meeting is still scheduled for March 1 and everyone has gotten the latest version.

Hawkey made a motion to convene into closed session at 7:53 p.m. pursuant to WI Stats 19.85(1)(c) to review applicants for Public Works Laborer/Operator position. Kirkpatrick seconded. AYES – Kirkpatrick, Crubaugh, Smith, McCallum, Hawkey. NOES – none.

Hawkey made a motion to reconvene out of closed session at 8:07 p.m. Crubaugh seconded. AYES – Kirkpatrick, Crubaugh, Smith, McCallum, Hawkey. NOES – none.

Smith made a motion to offer Public Works Laborer/Operator to Chad Klahn contingent on pre-hire drug screening and physical with a start date established by Public Works Director and current wages as previously budgeted. Crubaugh seconded. Motion carried. Hawkey said to send out notice to all other applications.

Smith made a motion to send a Thank You to Rick Vogel and a \$50 gift card for his assistance in the hiring process. Crubaugh seconded. Hawkey stated the Public Works Director requested a gift card for Smith as well. Smith denied the request. Motion carried.

Hawkey made a motion to adjourn. Crubaugh seconded. Motion carried.

Meeting adjourned at 8:11 p.m.

Linda Kuhlman Clerk-Treasurer

Brooklyn Village Board Meeting Minutes February 27, 2017

The February 27, 2017 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, Todd Klahn, Heather Kirkpatrick, Bruce Crubaugh and Russell Cazier. Trustee Sue McCallum was absent. Clerk-Treasurer Linda Kuhlman, Public Works Director Mark Langer and Chief Barger were also present. All present stood for the Pledge of Allegiance. Public Comments - Sandy Mortensen stated kicking a guy who's been on the fire department for over 50 years out of the building doesn't make sense. Hawkey stated it is a zoning violation. Mortensen feels the Village needs to think about the people who live here. He lived in the Village almost his whole life and he kept the building clean; why is Village worried about if he's sleeping there or not? Klahn stated it's not a personal issue; it has nothing to do with the person. He understands and has known the person for a long time. Klahn said the Village can't make exceptions; it is not zoned for residential living. Klahn stated when an issue is brought to the board, the board has to deal with the issue. All zoning is complaint driven. The Village Board has to enforce the laws and regulations. The board can't choose to enforce some and ignore others. Hawkey stated there was a notification given to the board and it has to be followed up. The President of the District Board was asked and stated there was someone there as a resident, not just an EMT or overnight one time, therefore zoning has to go into effect. The zoning administrator was notified and he sent a letter to the District Board. The District Board President could have answered. It's zoned as a public building and no one can live in a public building. Mortenson said volunteers on duty stay there. Hawkey stated there's a difference between living there and on duty. Mike Brusberg asked if the person is still there now. Hawkey said no.

Brusberg asked is there is a Joint Municipal meeting on Wednesday. Hawkey said yes, the meeting is March 1, 6:30 at the Town of Oregon Hall. The Village Board received the documents and had a board meeting to discuss it, the Board's suggestions were sent back and then the agreement was sent to all the municipalities. Today the Village received an additional list from the Town of Brooklyn. There is an agenda out for the joint meeting. A Resident asked if Village gave information to the attorney before the meeting. Last meeting other municipalities only had it two hours before the meeting. The Village doesn't know if anyone else has turned anything in. Klahn said our recommendations were sent to the attorney and to everyone else earlier this month. Kirkpatrick stated for the last meeting, the Village received the documents at the close of business Friday, Monday was a holiday, so the Village worked over the weekend to get our concerns out prior to the Wednesday meeting. Klahn stated hopefully it will get settled March 1. Brusberg asked if there are still the Village's points of contention or are there other issues? Hawkey stated the Town of Brooklyn has six things – elected officials, an issue with the audit, an item regarding the portion of the District's budget allocated to fire and they want to include scheduled debt payments, an item in the dispute resolution procedure that was just put in the contract, and an item in the withdrawal from district. The Village hasn't heard from anyone else. The Village items are the same as previous.

Clayton Schulz spoke regarding the zoning issue – he stated one issue we have is integrity in such a small community and the Board needs to look at the human aspect of any situation. In a community this small, every person counts and that should come into the minds of people making decisions, and he thinks that's been put to the wayside and it should be considered again. The person is someone who has served this community. When the department goes on calls, he's there, he's tapping the hydrant, he's saving seconds and minutes, and he still makes a difference. Hawkey stated one of the things that needs to be understood is even though this is a zoning violation, all the Village Board members asked if they could help find him a place to live. The Village doesn't have a choice about zoning. There are rules that affect you as an EMT or fire department that need to be enforced. It's the same for the Village, we have to enforce the laws. As a community, we should recognize how to assist; there are lots of people who could have tried to figure out a way to help him. Kirkpatrick stated in regards to the human issue, there was a complaint that a person was uncomfortable with him staying there, so doesn't that person have equal rights. Schulz asked if there's a record of that. Kirkpatrick stated when there's a complaint, it is the Village's responsibility to investigate and act accordingly. It is a situation where justice is blind. The Village can't make exceptions. Hawkey stated it was an anonymous complaint, but she asked the District President and he confirmed it. It's a zoning matter.

The District President verified the facts. Schulz stated the board should have compassion and integrity for the person. Hawkey stated all the board members asked how they could help. The Board was very compassionate, but the District Secretary stated she would handle it and she did.

President's Report – **thank you** to Linda Kuhlman, Vicki Olson, Sandy Glasier, Jan Michaelis, Deb Voegtline for working the February 21 election. The Joint Municipality meeting is Wednesday night, March 1 at the Town of Oregon Hall. Thank you to the participants and recreation committee who held a **Zumbathon February 11 at the community building. They raised \$884 for the UW Carbone Center in memory of Dewey Wendt**, who did a lot for the school district. This is one example of coming together in a community and doing something for someone in need.

Clerk's Report – Business Complex is still waiting for final business to close in the next month. Clerk obtained the necessary documents for the CDBG reporting of businesses and employees in the Business Complex. Hawkey stated a loan was obtained from the Community Development Block Grant to help pay for establishing the Business Complex and there are certain requirements that need to be reported.

Ordinances should be online in March. Clerk went to Ehler's Conference last week to learn about TID districts. The Spring Election is April 4. There is still one trustee position open. Write-in candidates can register in the Clerk's Office until March 31.

Hawkey made a motion to approve board minutes of February 13, 2017. Kirkpatrick seconded. Klahn and Cazier abstained. Motion carried.

Public Works – phosphorus trading contracts have been reviewed by attorneys and landowners, and it's probably the best step to do for phosphorus removal at the plant. It doesn't get the plant all the way down to .075 but gets quite a bit down and we will have to pick another process to get down to the limit the DNR requires. If DNR approves this Water Quality Trading Plan (WQT), the Village will go after one more contract with another landowner. Hawkey stated the March 13 board meeting the engineers will discuss the phosphorus issue and give an update on the Clearas test results. Langer the engineers will go over the documents that are due to the DNR by March 31. Langer stated the trading contracts need to be approved by the Board. The attorneys and landowners have approved the contracts, but an error was noticed in Kevin Klahn's agreement. On page 2, both dollar amounts should be \$520, so that will need to be fixed. Also, under payment terms on page 5, after "both parties," they need to change the period to a comma on both contracts and add "and approval of final WQT plan by WDNR and USEPA," because it says the Village will pay 10% as soon as they're signed, but we have to have them signed before 31st and if it's not approved by the DNR, then we have to get the money back. Langer will talk to both landowners about the changes, and if board doesn't have an issue, then they can be signed. Langer stated the two owners and Village President need to sign in front of a Notary. Hawkey made a motion to accept the trade agreements with changes Langer indicated. Smith seconded. Klahn abstained. Motion carried. Clerk Kuhlman stated that Trustee McCallum had questions in the contracts – first, she asked what the Fox River Valley Quality Trading Program is that is referred to in Recital F on page 2. Langer stated he will check on that. Second question asked about the final credit certification report that lists acreage more than the portion the Village is paying for and she was wondering why. Langer stated the Village is paying for the CREP side of it and that would be the acreage set aside along the banks. Hawkey made a motion to amend the prior motion to include an explanation of #F on page 2 and to correct it if needed. Smith seconded. Klahn abstained. Motion carried.

Prosperity Place status update – the finishing of street and infrastructure is going out for bids in March and will be back for approval at the second meeting in March. Hawkey stated there's an alley behind the bars on Hotel Street, across from the Community Building. The Village owns either end, and there's a narrow strip owned by Anchor Club and the property next door. It's been under discussion about what to do with the area because it's in disrepair. Hawkey suggested sending a letter to property owners that the Village is looking at this issue and what choices can be made regarding it. Kirkpatrick stated it was going to be part of the downtown plan that never got finished, because the Village had solicited the services of UW student, Kirk Penney, but he went overseas playing basketball. The outcome was going to be a plan to look at the downtown and the different options. The Village was waiting to see what came from that, but it never got finished. So it's time to think about this issue. Langer stated

there are several issues – Public Works is having a hard time maintaining the potholes. There's nothing to put materials against as far as blacktop. Last fall he got a quote from Bartelt, and if the Village wanted to overlay what's existing, it would be about \$24,000. The problem is two of properties aren't owned by the Village, so either they have to pay for theirs or we send a letter and see if there's an option they would like, or is there an option the Board would like to suggest. The only other option is complete the Village's two ends and leave the two bad in the middle, but that's not a good option. Hawkey asked Kyle Mortenson, who was in the audience, if their family was contacted previously about this. Mortenson stated about eight years ago it was discussed. They've sold the property, though, and they don't own it. Matt Goble is the owner. Hawkey stated it's not an option to just leave the middle. Hawkey suggesting sending a letter to the owners and see about purchasing it, so it's all Village owned, especially if the Village is plowing and maintaining it. She suggested following up with property owners. Kirkpatrick agreed to send letter and talk about what to do with it and possibly take it to Planning & Zoning also and discuss what to do with it. Smith said send a letter sooner rather than later, especially if we're going to be finishing the Business Complex.

Safety – Barger stated there are **no changes on DaneCom**. Hawkey stated DaneCom is still an issue for Village and fire and EMS departments because of the multiple counties in which we live. She doesn't know if there's a solution to that situation, other than switching radios. She stated Trustee Crubaugh has stated when the ambulance is inside the bay, you can't get the radio. The Police Chief has similar issues with communication in separate counties. She would like residents to know that is an issue, especially if the emergency vehicles are outside the Village limits in one of the other counties. Barger asked if there are any questions on the **Spillman contract**. He stated the agreement with the County is the same one done between Dane County and Village of Oregon. He was waiting until the Village of Oregon finished their's. The county took the language from their agreement with Oregon and transferred it to us. Hawkey stated it will be put on the agenda for the next meeting after everyone has a chance to read it. Chief's **report** is in packets and he fixed the year-end report dates. Hawkey asked if the US Cellular item referred to cell phones. Chief Barger stated it's cell phone and the data terminal connection with modems and going over on data usage. Hawkey stated the police secretary has resigned and an ad has been placed in Oregon Observer and Village website. Chief has received one application so far. It's 5.5 hours per week. The current secretary would like to be done by April 8. **Chief Barger stated Dane County Circuit Court** will be set up by end of the week. Hawkey reviewed the **2016 Annual Year End Report** – the police department received a Wisconsin DOT Traffic Safety Equipment grant in the amount of \$1,000, they joined the Dane County Law Enforcement Seat Belt Traffic Safety Enforcement Group, they joined the Green County Law Enforcement Intoxicated Driver Traffic Safety Enforcement Group, completed an overhaul of their computer system, continued to upgrade TraCS, hired an additional part-time officer, issued new policies on hiring process and criminal trespass. There were 865 calls for service, 7,810.6 patrol miles and 153 staff training hours.

Hawkey made a motion to approve Resolution 2017-02 Arbor Day Proclamation. Smith seconded. Motion carried.

Clerk Kuhlman stated there was a request from Town of Brooklyn to purchase the Village's reservice "Class B" liquor license. The Village has two regular "Class B" liquor licenses at present. One is owned by Anchor Club and one is owned by Dan Marshall for the new bar he's remodeling. The Village has one reserve liquor license for \$10,000. If the Village transfers the license, we will not get it back. For every additional 500 residents, a municipality will receive another license. The Village will need an additional 400 at this point to acquire that. Hawkey stated Three Brothers Pizza has a Class B beer and wine license. Clerk Kuhlman stated there are no limits on the number of Class B beer and wine licenses a municipality can issue. Kirkpatrick stated she does not want to transfer it. She stated the rate at which the population is growing, we need that license for our potential business growth. Klahn agreed. Kirkpatrick made a motion to not sell our reserve "Class B" liquor license to Town of Brooklyn. Cazier seconded. Motion carried.

Hawkey stated we need residents on the Planning and Zoning Commission. Hawkey made a motion to remove Trustee Cazier and appoint Trustee Kirkpatrick to the Planning & Zoning Commission. Klahn seconded. Motion carried. If anyone would like to become a member, they need to live or own a business or property in the Village to be qualified.

Klahn made a motion to approve the Special Events permit for Community Antique Tractor Pulling for Memorial Weekend at Legion Park. Cazier seconded. It was approved by police department and Public Works. Hawkey abstained. Motion carried.

Hawkey made a motion to accept bills as presented. Total is \$25,876.48. Klahn seconded. Kirkpatrick and Hawkey reviewed the bills. Motion carried.

Hawkey stated there was a request from Kirkpatrick and Crubaugh that the department heads provide department and employee goals for review by the Village Board. **Hawkey made a motion to table the discussion on department and employee goals until one of the March meetings**. Klahn seconded. Motion carried.

Hawkey stated the Village Zoning Administrator sent a letter to the Fire/EMS District that they were in violation of zoning code by having a person reside at the fire station. The Village Zoning Administrator received a response from the Fire/EMS District President that the person is no longer living at the fire station. There was a question from President O'Brien at Fire/EMS District meeting whether there are fines association with the zoning violation. **Smith made a motion to move on the issue with no fines**. Crubaugh seconded. Motion carried.

Employee manual update on sick leave – one request is to update the provision so employees will be able to donate sick leave to another employee who has used up all their time. There's no provision in current manual to deal with a catastrophic situation. The other request is to have sick leave converted upon retirement to pay for health insurance. **Smith made a motion to table this discussion until the next meeting.** Cazier seconded. Motion carried.

Hawkey stated there was a previous request from residents that the Village post audio of the minutes onto the website. Clerk Kuhlman stated she spoke with Town Web Design about alternative methods of uploading the audio files. Town Web Design agreed to upload the audio files onto the Village website at no cost. Kuhlman asked for clarification on which meetings would have audio uploaded onto the website. Cazier made motion to upload audio files of Village meetings and the Joint Municipality meetings onto the Village website. Klahn seconded. Motion carried.

Hawkey made a motion to convene at 7:34 p.m. into Closed Session Pursuant to WI Stats 19.85(1)(c) to consider employment, promotion, compensation or performance evaluation of an employee and WI Stats 19.85(1)(e) to deliberate or negotiate a contract and 19.85(1)(g) conferring with legal counsel who's rendering oral or written advice. Cazier seconded. AYES – Kirkpatrick, Smith, Cazier, Crubaugh, Klahn and Hawkey. NOES – none. Motion carried.

Klahn made a motion to convene out of closed session at 8:30 p.m. Cazier seconded. AYES – Kirkpatrick, Smith, Cazier, Crubaugh, Klahn and Hawkey. NOES – none. Motion carried.

Hawkey made a motion to adjourn. Smith seconded. Motion carried.

Meeting adjourned at 8:30 p.m.

Linda Kuhlman Clerk-Treasurer

Special Joint Board Meeting Minutes March 1, 2017

The March 1, 2017 Special Joint Board Meeting with the Village of Brooklyn, Town of Oregon, Town of Brooklyn, Town of Rutland, and Town of Union and Brooklyn Fire and EMS Protection District Commission was called to order at 6:00 p.m. at the Town of Oregon Town Hall, 1138 Union Road, Oregon, by Town of Oregon Chairman Wayne Ace.

Each Board was called to order. Members absent were George Franklin, Town of Union. Public Comments by Sandy Mortensen, Todd Mortensen, Kyle Mortensen and Mike Brusberg.

Chairman Ace asked all municipalities to make any comments. Village of Brooklyn, Town of Rutland and Town of Oregon had no comments. Town of Union commented on appointed versus elected officials, Town of Brooklyn discussed their items that were sent to all municipalities previously, and Fire/EMS District Board commented on their concerns.

Attorney Bechler reviewed the Town of Brooklyn's items. All boards agreed to appointed members on the District Board, adding the sentence in the audit provision, adding the sentence in the dispute resolution and inserting the forfeiture language under the withdrawal section.

Discussion occurred regarding the Town of Brooklyn's suggestion for including debt payments into fire department and EMS department budgets. Decision was to leave the language out of the agreement and Marx and Hawkey would work on formula before budget time. Decision was to have clerks develop a standard formula for figuring equalized value.

Attorney Bechler will finish the agreement by Monday, March 6 and get to boards for approval at their respective board meetings.

Hawkey made a motion to adjourn. Smith seconded. Motion carried.

Meeting adjourned at 7:45 p.m.

Linda Kuhlman Clerk-Treasurer Village of Brooklyn

2016 Consumer Confidence Report Data BROOKLYN WATERWORKS, PWS ID: 12300750

Water System Information

If you would like to know more about the information contained in this report, please contact Leif Spilde at (608) 455-1842.

Opportunity for input on decisions affecting your water quality

The Village Board meets the second and fourth Monday nights of each month at the village hall at 6:30pm.

Health Information

Drinking water, including bottled water, may reasonably be expected to contain at least small amounts of some contaminants. The presence of contaminants does not necessarily indicate that water poses a health risk. More information about contaminants and potential health effects can be obtained by calling the Environmental Protection Agency's safe drinking water hotline (800-426-4791).

Some people may be more vulnerable to contaminants in drinking water than the general population. Immuno-compromised persons such as persons with cancer undergoing chemotherapy, persons who have undergone organ transplants, people with HIV/AIDS or other immune systems disorders, some elderly, and infants can be particularly at risk from infections. These people should seek advice about drinking water from their health care providers. EPA/CDC guidelines on appropriate means to lessen the risk of infection by cryptosporidium and other microbial contaminants are available from the Environmental Protection Agency's safe drinking water hotline (800-426-4791).

Source(s) of Water

Source ID	Source	Depth (in feet)	Status
1	Groundwater	616	Active
2	Groundwater	670	Active

To obtain a summary of the source water assessment please contact, Leif Spilde at (608) 455-1842.

Educational Information

The sources of drinking water, both tap water and bottled water, include rivers, lakes, streams, ponds, reservoirs, springs and wells. As water travels over the surface of the land or through the ground, it dissolves naturally occurring minerals and, in some cases, radioactive material, and can pick up substances resulting from the presence of animals or from human activity.

Contaminants that may be present in source water include:

- Microbial contaminants, such as viruses and bacteria, which may come from sewage treatment plants, septic systems, agricultural livestock operations and wildlife.
- · Inorganic contaminants, such as salts and metals, which can be naturally- occurring or result from urban stormwater runoff, industrial or domestic wastewater discharges, oil and gas production, mining or farming.
- · Pesticides and herbicides, which may come from a variety of sources such as agriculture, urban stormwater runoff and residential uses.

- Organic chemical contaminants, including synthetic and volatile organic chemicals, which are by-products of
 industrial processes and petroleum production, and can also come from gas stations, urban stormwater runoff
 and septic systems.
- Radioactive contaminants, which can be naturally occurring or be the result of oil and gas production and mining activities.

In order to ensure that tap water is safe to drink, EPA prescribes regulations that limit the amount of certain contaminants in water provided by public water systems. FDA regulations establish limits for contaminants in bottled water, which shall provide the same protection for public health.

Definitions

Term	Definition
AL	Action Level: The concentration of a contaminant which, if exceeded, triggers treatment or other requirements which a water system must follow.
Level 1 Assessment	A Level 1 assessment is a study of the water system to identify potential problems and determine, if possible, why total coliform bacteria have been found in our water system.
Level 2 Assessment	A Level 2 assessment is a very detailed study of the water system to identify potential problems and determine, if possible, why an E. coli MCL violation has occurred or why total coliform bacteria have been found in our water system, or both, on multiple occasions.
MCL	Maximum Contaminant Level: The highest level of a contaminant that is allowed in drinking water. MCLs are set as close to the MCLGs as feasible using the best available treatment technology.
MCLG	Maximum Contaminant Level Goal: The level of a contaminant in drinking water below which there is no known or expected risk to health. MCLGs allow for a margin of safety.
MFL	million fibers per liter
MRDL	Maximum residual disinfectant level: The highest level of a disinfectant allowed in drinking water. There is convincing evidence that addition of a disinfectant is necessary for control of microbial contaminants.
MRDLG	Maximum residual disinfectant level goal: The level of a drinking water disinfectant below which there is no known or expected risk to health. MRDLGs do not reflect the benefits of the use of disinfectants to control microbial contaminants.
mrem/year	millirems per year (a measure of radiation absorbed by the body)
NTU	Nephelometric Turbidity Units
pCi/l	picocuries per liter (a measure of radioactivity)
ppm	parts per million, or milligrams per liter (mg/l)
ppb	parts per billion, or micrograms per liter (ug/l)
ppt	parts per trillion, or nanograms per liter
ppq	parts per quadrillion, or picograms per liter
TCR	Total Coliform Rule
TT	Treatment Technique: A required process intended to reduce the level of a contaminant in drinking water.

Detected Contaminants

Your water was tested for many contaminants last year. We are allowed to monitor for some contaminants less frequently than once a year. The following tables list only those contaminants which were detected in your water. If a contaminant was detected last year, it will appear in the following tables without a sample date. If the contaminant was not monitored last year, but was detected within the last 5 years, it will appear in the tables below along with the sample date.

Inorganic Contaminants

Contaminant (units)	Site	MCL	MCLG	Level Found	Range	Sample Date (if prior to 2016)	Violation	Typical Source of Contaminant
ARSENIC (ppb)		10	n/a	1	0 - 1	2/25/2014	No	Erosion of natural deposits; Runoff from orchards; Runoff from glass and electronics production wastes
BARIUM (ppm)		2	2	0.008	0.008 - 0.008	2/25/2014	No	Discharge of drilling wastes; Discharge from metal refineries; Erosion of natural deposits
FLUORIDE (ppm)		4	4	0.1	0.1 - 0.1	2/25/2014	No	Erosion of natural deposits; Water additive which promotes strong teeth; Discharge from fertilizer and aluminum factories
NICKEL (ppb)		100		1.9000	1.0000 - 1.9000	2/25/2014	No	Nickel occurs naturally in soils, ground water and surface waters and is often used in electroplating, stainless steel and alloy products.
NITRATE (N03-N) (ppm)		10	10	0.07	0.06 - 0.07		No	Runoff from fertilizer use; Leaching from septic tanks, sewage; Erosion of natural deposits
SODIUM (ppm)		n/a	n/a	2.90	2.70 - 2.90	2/25/2014	No	n/a
THALLIUM TOTAL (ppb)		2	0.5	0.2	0.0 - 0.2	2/25/2014	No	Leaching from ore-processing sites; Discharge from electronics, glass, and drug factories

Contaminant (units)	Action Level	MCLG	90th Percentile Level Found	# of Results	Sample Date (if prior to 2016)	Violation	Typical Source of Contaminant
COPPER (ppm)	AL=1.3	1.3	0.5400	1 of 10 results were above the action level.	6/10/2014	No	Corrosion of household plumbing systems; Erosion of natural deposits; Leaching from wood preservatives
LEAD (ppb)	AL=15	0	4.10	1 of 10 results were above the action level.	6/10/2014	No	Corrosion of household plumbing systems; Erosion of natural deposits

Radioactive Contaminants

Contaminant (units)	Site	MCL	MCLG	Level Found	Range	Sample Date (if prior to 2016)	Violation	Typical Source of Contaminant
RADIUM, (226 + 228) (pCi/l)		5	0	1.5	1.5	2/25/2014	No	Erosion of natural deposits

Health effects for any contaminants with MCL violations/Action Level Exceedances

Contaminant Health Effects

COPPER

Copper is an essential nutrient, but some people who drink water containing copper in excess of the action level over a relatively short amount of time could experience gastrointestinal distress. Some people who drink water containing copper in excess of the action level over many years could suffer liver or kidney damage. People with Wilsons Disease should consult their personal doctor.

LEAD

Infants and children who drink water containing lead in excess of the action level could experience delays in their physical or mental development. Children could show slight deficits in attention span and learning abilities. Adults who drink this water over many years could develop kidney problems or high blood pressure.

Additional Health Information

If present, elevated levels of lead can cause serious health problems, especially for pregnant women and young children. Lead in drinking water is primarily from materials and components associated with service lines and home plumbing. Brooklyn Waterworks is responsible for providing high quality drinking water, but cannot control the variety of materials used in plumbing components. When your water has been sitting for several hours, you can minimize the potential for lead exposure by flushing your tap for 30 seconds to 2 minutes before using water for drinking or cooking. If you are concerned about lead in your water, you may wish to have your water tested. Information on lead in drinking water, testing methods, and steps you can take to minimize exposure is available from the Safe Drinking Water Hotline or at www.epa.gov/safewater/lead.



ELECTION INFO

The Spring election will be held on Tuesday, April 4th. Polls will be open from 7am-8pm at the Brooklyn Community Building 102 N Rutland Ave (lower level)



VOTER ID REQUIRED

Absentee ballots now available in Clerk's Office

LOST & FOUND ITEMS



We have several items that have been turned into us that we would like to find their rightful owners.

Please contact us the Clerk's Office
at 608-455-4201.

Police Department

March 2017 Law of the Month

State law stipulates when headlights must be turned on

Per state law, you must use headlights during hours of darkness, which is defined in statute as "the period of time from one-half hour after sunset to one-half hour before sunrise and all other times when there is not sufficient natural light to render clearly visible any person or vehicle upon a highway at a distance of 500 feet."



In addition, a recently enacted state law requires headlight use when weather conditions limit visibility to 500 feet or less. "Rainy, snowy or foggy

days will limit visibility. A sensible rule to follow is that if you turn on your windshield wipers you should also turn on your headlights. You should use your low beams when driving in fog, snow or heavy rain because the light from high beams often will reflect off the precipitation and cause glare. At other times, high beams should be used whenever there are no oncoming vehicles because high beams let you see twice as far.

State law requires that you dim your high beams whenever you approach an oncoming vehicle within 500 feet, which is about one-tenth of a mile. High beams also must be dimmed when you are 500 feet or less behind another vehicle.

A citation for failing to use headlights when required or failing to dim high beams within 500 feet of another vehicle will cost drivers \$162.70 plus three demerit points.

As drivers begin their seasonal adjustments to increase/decrease hours of darkness and more inclement weather, headlight use is critical for their safety and the safety of others drivers.

Brooklyn Police Department

Public Works

Department



Spring Clean Up Dumpster

Village Residents Only. Bring ID Proof.

Fri. April 21st - 2 pm - 7 pm Sat. April 22nd - 10 am - 4 pm Sun. April 23rd - 10 am - 2 pm Mon thru Fri - 2 pm - 7 pm (Apr 24th - 28th) Sat. April 29th - 10 am - 4 pm Sun. April 30th - 10 am - 2 pm

Dumpster will be located at the Treatment Plant – Windy Lane (S. end of Village on Hwy 104)



Parks will open soon

Community News







Streets will be swept in April Watch LED and website for more information.



Brush pickup has begun. Second Tuesday of every month. Please place brush in neat piles parallel to the curb.



Jug Prairie Cemetery
Association Annual Meeting
Saturday, April 1, 2017 at 1 pm
Brooklyn Township Hall
400 West Main Street
Brooklyn, Wisconsin

Tornado Safety at Home, Work, or at Play

- In a home or building, move to a predesignated shelter, such as a basement, and get under a sturdy table or the stairs. A specially-constructed "safe room" within a building offers the best protection. Use an internet search engine and search for "safe room" for more information.
- If a basement is not available, move to a small interior room or hallway on the lowest floor and cover yourself with anything close at hand: towels, blankets, pillows. If possible, get under a sturdy table, desk or counter. Put as many walls as possible between you and the storm. Stay away from windows.
- If caught outdoors, seek shelter in a sturdy building. If you cannot quickly walk to shelter, get into a vehicle, buckle your seatbelt and drive to the closest sturdy shelter. If flying debris occurs while you are driving, pull over and park. Now you have two options as a last resort:
 - Stay in the vehicle with the seatbelt on and place your head below the windows.
 - If you can safely get noticeably lower than the roadway, exit the vehicle and lie in that area, covering your head with your hands. Do not seek shelter under an overpass.
- Mobile homes, even if tied down, offer little protection from tornadoes. You should leave a mobile home and go to the designated storm shelter or the lowest floor of a sturdy nearby building.

When vacationing, always bring along a NOAA Weather Radio All Hazards and have a place of safety in mind in the event severe weather threatens.



Emergency Weather Radios

Question: Why do I need an Emergency Weather Radio?

Answer: They are like "smoke alarms" for danger.

- 1. Emergency Radios pick up emergency information 24 hours.
- 2. Critical to have on all the time, especially at
- 3. You get the message directly from the National Weather Service and other agencies immediately.
- 4. Alerts you to weather dangers like tornados and floods, accidents like nuclear power emergencies, and terrorist attacks.

Question: How to I get an Emergency Weather Radio?

Answer: You can buy them at most electronic stores including:

- Best Buy
- Mills Fleet Farm
- Walgreens
- Walmart
- Radio Shack
- Sears

You can also buy them on line at:

- www.weatherradiostore.com
- www.amazon.com

www.weatherradios.com

Question: How much do they cost? Answer: Radios range from \$20 to \$100.

Question: Are all Emergency Weather Radios the

same?

Answer: No, you should look for a radio that has S.A.M.E.

S.A.M.E allows you to pre-program the weather radio to filter out distant weather warnings. You can program it to monitor different counties in your area.



Join us at our monthly meetings!

Third Mondays each month at 6pm held at the Brooklyn Community Building

Next Meeting: March 20th

COMMUNITY POTLUCK

March 23rd at Noon

Brooklyn Methodist Church
Bring a dish to pass – table service and
beverages are provided.
All ages welcome.



March 2017

News from Your Senior Center By Rachel Brickner

Spring is in the air, and the Oregon Area Senior Center has many programs coming up to satisfy your desire to get out and about.

On April 6 at 12:30, the Center will be hosting a presentation in honor of the 50th Anniversary of the Vietnam War. **The Vietnam War in Pictures** will feature the photo essay "Good Soldier / Bad Soldier" by Peter Finnegan, a U.S. Army Photographer from 1969-1971. The program will also feature photos that local Vietnam War Veterans brought back, and are allowing us to share. Please call 835-5801 to reserve your seat for this free program.

On Saturday, April 1, the Senior Center will be the site of **Basics of Organic Vegetable Gardening**, a class that will teach you how to begin, or improve, your garden. This four-hour class covers a variety of topics, and handouts will be included. There is a \$10.00 cost for the course, which is taught by Gary Kuzynski. The course will run from 9:30-2:00, which includes four hours of instruction, and a break. Please call 835-5801 to sign up.

Friday April 7 is **Park Clean Up Day**. Different organizations and groups are adopting a park or field to clean up in preparation for spring and summer use. The Senior Center has volunteered to clean up Waterman-Triangle Park because we host the Sounds of Summer Concerts there. Volunteers will meet at 2:00 that day to rake, pick up trash, sweep the shelter, etc. Afterwards, treats will be served at the Senior Center. Call 835-5801 to volunteer.

Shari Sarazin, a Celtic harpist will be performing a program of spring songs on Wednesday, April 19 at 10:45. After the program, there will be a meal of Buffet Ham along with Cheesy Potatoes and other tasty side dishes. The meal is donation-based for those over 60. Call 835-5801 for reservations for the program and the meal. In addition to these special programs, the Senior Center has many on-going activities to enjoy. There are generally two movies shown each month at the Center, and the cost is simply a donation. In April, the movies will be **The Light Between Oceans** on Tuesday, April 4 at 1:00. On Sunday, April 9 at 1:00 the feature will be **Jackie**. There are card groups that meet weekly at the Center, in addition to twice monthly card parties. Scrabble, Wii Bowling, Dominoes, pool and Bingo are played regularly as well. There are many on-going activities at the Center, and they are all detailed in our monthly Newsletter, which is available on-line, at the Center, and at many places locally. You can also have it mailed to you for the cost of postage. Call us at 835-5801 if you are interested in that option.

A Military Tribute



Saturday, April 29, 2017 1 pm to 3:30 pm at the Oregon Performing Arts Center inside the Oregon High School

For tickets call Danny at 608-455-5049 or Kimberly at 608-617-0500

The Brooklyn Oregon American Legion Post 160 is sponsoring the event with profits going toward the Brooklyn Veterans Memorial.



Chapter 6 Sec. 6-9 Animals running at large

- a) No person having in his possession or ownership any animal or fowl shall allow the same to run at large within the village. The owner of any animal whether licensed or unlicensed, shall keep his animal tied or enclosed in a proper enclosure so as not to allow said animal to interfere with the passing public or neighbors.
- b) A dog or cat shall not be considered to be running at large if it is on a leash and under control of a person physically able to control it or is trained and in the immediate company of a person to which it immediately responds and obeys.

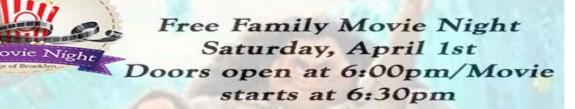


Chapter 6 Sec. 6-13 Barking dogs or crying cats

It shall be unlawful for any person knowingly to keep or harbor any dog which habitually barks, howls or yelps, or any cat which habitually cries or howls to the great discomfort of the peace and quiet of the neighborhood or in such manner as to materially disturb or annoy persons in the neighborhood who are of ordinary sensibilities.



Recreation Committee Events



CLUE: SEE THAT LINE WHERE THE SKY MEETS THE SEA

it calls me

And no one knows how far it goes.

for more information visit our website at www.brooklynrecreation.org



All Classes are held at the Brooklyn Community Building

Monday - 6:30pm

Yoga Bliss: Yoga 101

Wednesday - 6:30pm Cardio Jam



Thursday - 6:45pm Yoga Bliss: Restore & Rejuvenate

Spring Session April 4th-May 9th

Get Fit

Village of Brooklyn

Cost is \$30

Pre-Ballet - 5:30pm

Ballet - 6:00pm

registration form can be found online at www.brooklynrecreation.org/ballet/ or email Stacey at recreation@brooklynwi.gov

All classes are held at the Brooklyn Community Buiding.

It all started with a single session.

Pre-Ballet | Ballet



April 2017

Sun.	Mon.	Tue.	Wed.	Thu.	Fri.	Sat.
						1 FREE movie night - 6:30 pm
2	3 Yoga Bliss-6:30p	4 Tire, oil, battery pickup Pre-Ballet 6:00 Ballet 6:45 pm	5 RECYCLING Cardio Jam-6:30p	6 Recreation Mtg- 6:30 pm Free Beach Body Workout 6 pm Yoga Bliss-6:45pm	7	8
9	10 Village Board- 6:30pm Yoga Bliss-6:30p	Brush Pick up Pre-Ballet 6:00 pm Ballet 6:45 pm	12 Cardio Jam-6:30p	13 Free Beach Body Workout 6 pm Yoga Bliss-6:45pm	14	15
16	17 Yoga Bliss-6:30p	18 Pre-Ballet 6:00 pm Ballet 6:45 pm	19 RECYCLING Cardio Jam-6:30p	20 MOCK Tornado Drills Free Beach Body Workout 6 pm Yoga Bliss-6:45pm	21 Dumpsters 2 pm - 7pm Village Garage Sales	22 Earth Day Dumpsters 10am-4pm
23 Dumpsters 10a-2p	24 Dumpsters 2 pm - 7pm Village Board- 6:30pm Yoga Bliss-6:30p	25 Dumpsters 2 pm - 7pm Pre-Ballet 6:00 pm Ballet 6:45 pm	26 Dumpsters 2 pm - 7pm Cardio Jam-6:30p	Dumpsters 2 pm - 7pm Community Potluck -Noon Methodist Church Free Beach Body Workout 6 pm Yoga Bliss-6:45pm	28 VILLAGE GARAGE SALES Dumpsters 2 pm - 7pm	29 VILLAGE GARAGE SALES Dumpsters – 10am- 4pm
30 VILLAGE GARAGE SALES Dumpsters 10a-2p						

Clerk's Office Hours – Monday – Friday, 7 a.m. to 5 p.m. Check out our Village website at <u>www.brooklynwi.gov</u>

Facebook: brooklynvillagewi Twitter: @BrooklynWIgov