

BROOKLYN VILLAGE NEWS

September 12, 2018

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VILLAGE WIDE FALL DUMPSTER CLEAN-UP

****Village of Brooklyn residents only;**
Be prepared to show proof of residency.

Friday - 10/5 - 2 pm - 7 pm
Saturday - 10/6 - 10 am - 4 pm
Sunday - 10/7 - 10 am - 2 pm



ITEMS THAT ARE NOT ALLOWED TO BE PLACED IN THE DUMPSTER:

- GRASS/WEEDS/BRUSH/LEAVES
- FLUORESCENT BULBS & FIXTURES
- RECYCLABLES (CARDBOARD OR BOXES) PLASTICS/GLASS/TIN CANS/BOTTLES
- 55 GALLON BARRELS/DRUMS
- PAINT
- ELECTRONICS/COMPUTERS/TV'S
- HAZARDOUS/INFECTIOUS MATERIALS OR THEIR CONTAINERS
- ** OIL, BATTERIES, TIRES
- ** APPLIANCES

**** NOTE:** Oil & batteries can be brought in and have them placed in a separate area. No Freon or hazardous containing appliances (refrigerators, ac units, etc.) microwaves or dehumidifiers. Other appliances can be placed in the recycling dumpster.

Brooklyn Village Board Meeting Minutes August 13, 2018

The August 13, 2018 Village Board meeting of the Village of Brooklyn was called to order at 6:31 p.m. at the Brooklyn Village Hall by Clerk-Treasurer Linda Kuhlman. Trustees present were Heather Kirkpatrick, Sue McCallum, Kyle Smith, Scott Rosenow and Brittany Springer. President Clayton Schulz and Trustee Todd Klahn were absent. Others present were Bob Frandy, Travis Anderson from Strand Associates, Public Works Director Leif Spilde, Chief Wade Engelhart, and Clerk-Treasurer Linda Kuhlman.

Smith made a motion for McCallum to chair the meeting. Rosenow seconded. Motion carried.

Public comments - Frandy expressed concerns about a matter coming up toward the end of meeting. Dorothy and he have one final concern and comment regarding the fence on east side of line for Hawkeys and his west side. The setback is to 6 inches and it looks anywhere from 5-1/2 to 3-1/2 inches. Since the fence is 2/3 to 3/4 completed they'd like to have an inspection that that is correct as far as setback. They'd hate to have it not in ordinance. They would like to see the board recommend an interim inspection. McCallum told him to call the building inspector and ask for that himself and tell him they feel it's not six inches. Frandy was not aware of that.

Smith made a motion to approve the 7-23-18 minutes. (Kirkpatrick arrived) Springer seconded. Motion carried.
Smith made a motion to approve the 7-31-18 minutes. Springer seconded. Motion carried. Rosenow abstained.

No president's report. Clerk's Report – Financial reports were distributed for July. \$143,549.88 in total deposits. Of that, \$43,615.01 was the first shared revenue payment. Withdrawals totaled \$422,460.79 and that included \$11,746 for debt payment and a land purchase in Business Complex of \$171,980. TC Countertops thought they had somebody to build a building for him, but it fell through and they accepted our offer and it will be set for closing. Springer said the new sign went up today. We received preliminary **equalized value statements**. We have new construction at 1.63% for the Village; Dane County is 2.06% and Green County is .5%. McCallum asked how we challenge that because we have more growth in Dane County and no growth in Green County. She asked clerk to call the state. Kuhlman stated she spoke with the state about the negative amounts in the All Other Changes column on the equalized value statements and was told that periodically they do field checks, and they did a field check on the Village and they adjusted the values to what they should be and then they adjusted ours on what they found. **The clerk wrote the checks for the purchases on S. Kerch Street and the check to the title company for closing costs.** Kuhlman spoke with the president since these had to be done in between board meetings. We received the **DaneCom billing breakout** and the cost schedules for the next few years. Kirkpatrick would like the clerk to ask DaneCom what the formula is.

Public Works – Travis Anderson from Strand discussed the sewer rate study. The rate study needs to be finalized before the loan application is due at the end of September. The board doesn't have to adopt rates until end of the year or next spring before the loan closes. He asked if the board had any comments or questions on the study before finalizing a version to the DNR. Discussion about using the equipment replacement fund and using Village funds to cover some costs to keep rates lower. Anderson said we'll know how much principal forgiveness we'll receive in mid-November to help with the discussions. Discussion continued. We don't need to state what the rate increase will be until we know principal forgiveness. DNR just needs to know that we did the rate study. **Smith made a motion to go ahead with the sewer rate study and go to the DNR with it.** Kirkpatrick seconded. Motion carried.

Anderson said the board needs to approve two resolutions. McCallum read Resolution 2018-16, Authorized Representative for WWTP Improvements. **Springer made a motion to approve Resolution 2018-16.** Smith seconded. Motion carried. McCallum read Resolution 2018-17 Resolution Declaring Official Intent to Reimburse Expenditures from Proceeds of Borrowing. **Kirkpatrick made a motion to approve Resolution 2018-16.** Smith seconded. Motion carried.

Public Works/Utilities Report – PW Director Spilde reported on the **S. Kerch project**. He met with Rasso from Strand and they're within 2-3 days of timeline. Water and sewer will be done by end of week. Every resident is on

new pipes. The stormwater will be done in about a week. October 12 is set as the final completion date. It's going well. There have been normal construction issues and a few rain dates, but otherwise going well. The clay had to be replaced, and it was as much as expected. There was a **broken water main** at 208 Railroad Street. He thinks it's partly because of the construction. With the opening and closing, it puts pressure on the system. It broke Thursday and Friday. They're doing yearly maintenance. **Sewer – phosphorus trading** has been back and forth between Village, DNR and EPA and now Green County Land and Water Conservation. The State came back and said Klahns cannot get out of contract, even though they're out of it this fall. Green County said yes, so now there will be a conversation between all three. We just want a decision on whether we will need to move forward or look for different options. Smith said at last meeting we discussed looking at other properties. Spilde has contacted a couple people, but if we can get this one to go, that is great. Other possibilities need to start from scratch. Kirkpatrick asked about odds of this going through. Anderson said it's hard to put odds to it, but he thinks even if it goes through, it will be with less credits and we may have to find another trading partner anyway. Kirkpatrick asked if we should start in earnest to look for other options. Anderson thinks that we can start discussions. Spilde will sit down and talk to other property owners. McCallum stated then maybe Klahns might not feel so bad to get out of the contract. Spilde agreed, if we don't do the contract with them, they might want to reenter the program. There is frustration on our end. **Emergency Management** – there were brochures at Brooklyn Night Out. All new employees and board members, the contact information has been changed in the policy. Usually don't update board's information until odd years. A couple board members need binders and he asked if they can show up 10-15 minutes before a meeting so he can go over the binder. Brian Roberts, new Assistant Public Works Director, started August 1 and things are going well. Getting ready for **Labor Day in parks**. There was an **accident where a semi hit a streetlight** out front. **Street sweeping will be August 17**. Springer said it was nice to meet Roberts at Brooklyn Night Out. Spilde said if anybody has any questions, send an email or call him. Smith asked when **dumpster days** will be. Spilde stated October 5-7, the first weekend in October.

Rosenow asked if we can move up discussion on privacy fence under new business. Rosenow looked up some ordinances, but they were unhelpful. The ordinance referred to by Frandy last time talks about unsightly but doesn't define unsightly. Kirkpatrick said that's because unsightly is subjective. Rosenow said there's another ordinance that defines what a public nuisance is but not sure if it's the same as the fence specific ordinance. Section 24.23 talks about nuisance abatement. That ordinance comes into play when a complaint is made to the village, and the village clerk directs complaint to either police officer, public works director or zoning administrator. Kirkpatrick said it's very clear in the email from Rob Roth, the zoning administrator, that there's no action for us to take. Basically the permit was issued correctly and they're doing following the permit. Kirkpatrick spent some time researching about different materials and it turns out metal fencing and particularly recycled metal is super in right now, so from the perspective of it degrading property values, she doesn't see it. She agrees with zoning administrator. Springer said any changes to ordinances would not affect them. Rosenow agreed. McCallum said this is an opportunity for PZ to look at fence ordinance to see how to tighten it up. Rosenow said it isn't helpful to have different ordinances using similar language. We maybe have to clean up ordinances and flesh out what unsightly and nuisance materials means. Kirkpatrick said that will be difficult because it's all up to interpretation and people's opinion. The code was built to absorb those little changes, and there's some give and take people will have to deal with. If a neighbor doesn't like the look of a fence, they can put their own fence up. McCallum recommended having PZ look at the ordinances and see if anything can be tightened up. Rosenow said his more general concern is who is making this decision on what's unsightly and what's okay for material and what's not. Roth's email says the permit didn't say what type of material they would be using, but he didn't think he'd have the authority to say they couldn't use the material. McCallum and Kirkpatrick said it's not in the ordinance. Rosenow asked at what point does someone have the authority to decide. Rosenow likes the idea of flushing out more who has authority to decide and what it means to be unsightly. He said we can add it to the list of ordinances to look at, like liquor licensing and street parking during winter overnight. McCallum suggested maybe an ad hoc committee or special meeting to look at ordinances. McCallum asked if there was anything comments from Spilde. Spilde said in the past they've gone through the building inspector and zoning administrator. Rosenow asked what Spilde thinks about the fence in question. Spilde said it comes to his opinion versus others, but said he personally likes the corrugated metal, but agrees that everyone's opinion is different. Kirkpatrick said it is interpretation, opinion and fashion which changes over time. McCallum suggested sending it to Planning and Zoning, and Rosenow should work up a list with the clerk for next meeting on other ordinances that need to change and work on a meeting. Kirkpatrick suggested looking at other communities and look at the law.

Safety – Chief Engelhart discussed a **possible new squad car purchase**. He said it's been talked about before. He doesn't know what the plan is on next budget cycle with two full-time officers. The only reason he's bringing it up is that he was notified that if we are, we should order by September 21 of this year, otherwise Ford is retooling and changing the whole design of the interceptor package for 2020 and it will cost another \$8,000 for a hybrid, or if regular package, \$4,000-6,000 more. McCallum asked what year we purchased the current one. Engelhart said possibly 2013 and it has 46,000 miles. Smith asked what the replacement cycle is on it. Barger's plan was to replace in 2020, which was with one full time and one 3/4 time officer. That might change with two full-time officers using one squad. Kirkpatrick asked about using the Crown Vic. Engelhart said they can't use the Crown Vic as a second squad because it's not equipped. It has a flat tire right now and the battery needs to be replaced, valve stems are rotting out, so he doesn't know how much money to continue putting into that vehicle. He thinks it's more of a liability to use daily. The Crown Vic is 2005. Engelhart just wanted to bring it up to keep in mind. Kirkpatrick said one of her frustrations of SUV vs. car, Barger said it was the same price. The Safety Committee approved it but then it turned out not to be priced correctly. She would like to make a side-by-side comparison and get pricing and get costs and full options in order to decide. Discussion of SUV versus sedan. Smith asked when contract is up. Engelhart said to order a 2019, the deadline is September. He will contact Kayser or Ewald. Smith will send information on purchasing agent with contract through DOA to get bids and quotes.

Speed board portable quote was \$4,475. McCallum is not willing to go forward with buying another portable speed board. Smith agrees we need to get something on N. Rutland and coming into town. He asked if the new speed sign was flagged with orange flags when changed. Kirkpatrick said yes, they did. Smith suggested using speed board we have and flag signs again. When we get more people on duty, we can patrol better. Springer asked if it could be put on the LED. Engelhart said it's limited on where they can put speed board because of posts. There are no posts to put it north of Douglas Drive and south of the sign. Discussion on portable sign. He won't do anything until the chief's meeting to see if we can get a grant. Kirkpatrick asked about getting a trade-in quote on our current one if we don't get a grant. Smith said to work with DPW to get something to put it on and work on getting numbers from the data. McCallum said no action is required.

Chief's Report – July there were 69 total calls; 53 by Brooklyn PD, with traffic it was 59; 12 calls from Green County; 4 calls from Dane County. Chief's report was given. **Evidence disposal at PW** is cleaned out and items were disposed of. **CIB audit**, missed two questions and waiting to hear back; nothing major. **Officer Johnson** started August 7. Engelhart was gone for last 4 days so Officer Kosharek rode with him on Saturday. **Background check** is started on additional candidate for part-time. **Officer Larson** officially resigned from part-time. Now that we have another full-time officer, traffic enforcement will pick up and probably other calls will also. He's still working on **citation issues with TraCS and Spillman**. It's a work in progress. Kirkpatrick asked if everything is all set with **Labor Day** and everyone happy. Engelhart said last time he met with Sno Hornets, they were pretty receptive to his suggestions. He will probably meet with them again. He doesn't anticipate issues. Staffing, they're down one from full staff. They have lighter coverage on Friday; Saturday will have 3 on; Sunday 3 on.

McCallum suggested jumping ahead to a few items under new business to **the operator licenses and temporary Class B application for Labor Day and temporary operator licenses**. Kuhlman stated that she and the deputy clerk will now be doing the checks for operator licenses. There were no issues with any of the applications. Chief Engelhart stated that from the CIB audit, it was determined that the clerk's office should do the background checks. If they have any questions, they can call him. **Smith made a motion to approve operator licenses for Evelyn Neath and Suzanne Machuca**. Kirkpatrick seconded. Motion carried. **Smith made a motion to approve the Temporary Class B License for Brooklyn Sno Hornets and Oregon Sno Blazers**. Kirkpatrick seconded. Motion carried. McCallum read off names for temporary operator licenses: Todd Froelich, Trenton Diehl, Steven Clark, Mark Stephens, Thomas Barry, Shelley Barry, Mary Clark, Rita Miller, Roland Miller, Brenda Klitzman, Kevin Klitzman, Robert Clark and Carol Clark. **Smith made a motion to approve the temporary operator licenses**. Kirkpatrick seconded. Motion carried.

Kuhlman stated we received the new CSM for the stormwater basin being broken out from the east side of the Business Complex. **Smith made a motion to approve the new CSM for the Business Complex on the east side of Prosperity Place**. Springer seconded. Motion carried.

McCallum stated going to the two planning and zoning workshops would be excellent. Kuhlman stated the deputy clerk is also giving the information to the PZ members. **Smith made a motion to approve sending the clerk and deputy clerk to planning workshops and paying for it.** Kirkpatrick seconded. Motion carried.

Kuhlman stated a few of the new employees were asking about dental insurance. Currently we do not have the option to even offer that. The board would need to sign a resolution to add the dental insurance option to employee's health insurance. Smith asked to check on whether anything dental is included in the health insurance now. **Kirkpatrick made a motion to postpone approval of dental insurance option.** Springer seconded. Motion carried.

Smith made a motion to accept the extraterritorial CSM 10168 on Union Road. Kirkpatrick seconded. Motion carried.

Committee Reports – Fire/EMS District meets this Wednesday at 6:30. Budgets will be discussed. McCallum will be passing out information to the Commission as far as equalized value. She wants them to see the information. Kuhlman stated she gave a chart to Van Norman with the equalized values for all the municipalities. **The joint municipality meeting will be on September 12.**

Kirkpatrick and McCallum reviewed bills. It looks like voucher 10236 is one penny off, \$37.83 vs. \$37.82. **Kirkpatrick made a motion to approve bills as presented.** Springer seconded. Motion carried.

Smith made a motion at 8:21 p.m. to convene into closed session pursuant to WI Stats 19.85(1)(c) for the purpose of considering employment, promotion, compensation or performance evaluation data of a public employee over which the governmental entity has jurisdiction or exercises responsibility (Police). Kirkpatrick seconded. AYES – Rosenow, Smith, McCallum, Kirkpatrick and Springer. NOES – none.

Smith made a motion to reconvene into open session at 8:55 p.m. Kirkpatrick seconded. AYES – Rosenow, Smith, McCallum, Kirkpatrick and Springer. NOES – none.

Kirkpatrick made a motion to accept evaluations for Officers Kosharek and Burns. Smith seconded. Motion carried.

Smith made a motion at 8:56 p.m. to adjourn. Kirkpatrick seconded. Motion carried.

Linda Kuhlman
Clerk-Treasurer

Brooklyn Village Board Meeting Minutes August 27, 2018

The August 27, 2018 Village Board meeting of the Village of Brooklyn was called to order at 6:30 p.m. at the Brooklyn Village Hall by President Clayton Schulz. Trustees present were Heather Kirkpatrick, Sue McCallum, Kyle Smith, Scott Rosenow, Todd Klahn and Brittany Springer. Others present were Stacey Hardy, Rachel Brickner and Clerk-Treasurer Linda Kuhlman.

Public Comments - Stacey Hardy, representing the Oregon Youth Softball League, would like to put a bench in Legion Park close to the ball field, not exactly sure where it will be put, but it depends on where the dugouts will go. It is to honor Dana and Sheila, who started the Oregon Youth Softball League. The board had no objections. Smith asked if assistance will be needed from Public Works. Hardy said it

depends on where the dugouts will go. McCallum said to coordinate with Public Works. **Schulz made a motion to approve the donation of a bench in Legion Park from Oregon Youth Softball.** McCallum seconded. Motion carried.

Rachel Brickner from Oregon Senior Center - the end of July is the end of their contract, fiscal year, and they're getting into their budget and looking ahead and reaching out to municipalities to try to get a sense on whether or not they can count on them to provide the same level of support. The Village has provided \$15,000 for last two years to support the Senior Center and they appreciate it. In general, it's a steady use by Brooklyn residents. They have worked with seniors in the Village who are no longer driving to areas outside of Oregon. So if they need to go up to Madison, the Senior Center works on arranging a driver. They've worked with seniors dealing with eviction and at risk of becoming homeless and one who identifies as homeless. They work with food insecure people, food, insurance, etc. They work with financial resources. Village support has been sufficient to reach over the county line into Green County and help out residents there. She handed out a sheet that has three years' worth of data and the Village's citizens use of the center. The most intense programs are case management and meals hours of time. Village is paying their fair share and helps them to go into the Green County part of the Village. There is a typo under volunteer hours, the 7 should be blank in 2017. She asked if the board had any questions about services being provided and if they have a sense of the Village's budget to know whether or not they will be able to count on the same level of support. Kirkpatrick said they can't respond to questions since this is only under public comments. The board will discuss and get back to them. Schulz stated we'll get into the budget next month. Brickner thanked the board and appreciate the support. Klahn said the information is helpful. Schulz thanked her for coming.

Klahn made a motion to postpone approval of the 8-13-18 minutes since they're not completed. Smith asked about putting minutes on the website, because the last ones on are from June. Kuhlman stated they try to put the minutes on the website after they've been approved. Smith seconded. Motion carried.

President's Report - Schulz stated that with the recent major rainfall, a state of emergency was declared for Brooklyn. **Schulz made a motion to ratify the Declaration of State of Emergency.** McCallum seconded. Motion carried. Schulz asked if **the pamphlet for land in Business Complex** is coming along and ready to be distributed. Springer said it's not completed yet, but maybe they can do a simple one-page until EDC meets. Kirkpatrick said they can cut it down and take out some of the text.

Clerk's report – Clerk and deputy clerk attended **WMCA conference** was last week. It included subjects such as employee manuals, and clerk made copies for Personnel Committee members. **A Personnel Committee meeting** was set up for Tuesday, September 4 at 6:30 p.m. Other classes included alcohol licensing updates, legal notices and publishing requirements, election updates. The Wisconsin Elections Committee has designed an electronic pollbook called **Badger Pollbook**. They had about 12 communities that used it at the last election. It went well for all of them, but they are working out some bugs. Kuhlman also was informed today that the **Automark machine** for assisting voters at elections is not going to be supported by Dane County starting in 2019-2020. We will have to replace ours with a new version called Express Vote for about \$3,600. **Chief Engelhart went to a conference last week and received a \$4,000 grant.** He is currently at Legion Park meeting with about Labor Day weekend. The clerk's **network switch** stopped working this morning and was replaced. This winter Kuhlman would like to set up a **record retention schedule** and start going through the documents in storage. **DaneCom formula** for figuring each municipality's portion was included in packets. Clerk did the calculation and came up about \$50 different than DaneCom. **Budget information** will be ready for the next meeting. She will meet with Police and Public Works regarding budget. **School playground grand opening** is tomorrow night, and everyone is invited to attend. There's a District 4 clerk's meeting in Reedsburg with topics on legislative update and records retention for \$25. **Smith made a motion to send the clerk with pay to the WMCA**

District 4 meeting in Reedsburg. Springer seconded. Motion carried. Springer asked about who to call in case of emergency when clerk's office is closed. Answering machine has options for all departments.

Schulz and McCallum reviewed the bills. **Schulz made a motion to approve the bills as presented.** McCallum seconded. Motion carried. Schulz stated with the current state of the properties in the Business Complex we're not going to meet the requirements of the CDBG. He suggested letting Dane County know where we're at and look for guidance. CDBG has to answer to HUD, so he thinks we should let the clerk call CDBG and discuss. Kirkpatrick agreed to call Pedro Ruiz and discuss it. **Schulz made a motion for clerk to contact representative of CDBG and inform them of our position with BBC properties.** Kirkpatrick seconded. Motion carried. Schulz stated the Board has talked in the past about the state's project on Highway 104 and whether we will be doing any work at the same time. The board never came to a resolution. Nothing really changed. The state will be resurfacing in 2020-2021 and about 10 years after that doing a full rebuild. Smith said tentatively that would be a 2029 rebuild. McCallum said we'll do nothing for now. **Schulz made a motion to postpone the Highway 104 project until a new state plan for reconstruction of Highway 104 is submitted.** Smith seconded. Motion carried.

RFP for assessor - McCallum said the Board needs to decide on 3-year or 4-year contract. Kirkpatrick said to ask the assessor to break down contract with a schedule of payments. Smith asked to have them add a clause that if we have to reevaluate again within 4 years, what would happen and how much they'll charge. Klahn made a motion to accept with minor changes with details. Schulz, Kirkpatrick and McCallum suggested waiting for clarifications before approving. The board is fine with 4 years. The board would like a wording change on page 9 on what the revaluation services are and specifically state the date when the Board of Review will be completed by. Motion died for lack of second. **Rosenow made a motion to authorize the clerk to contact Accurate Appraisal, LLC to change the contract in the ways discussed.** Kirkpatrick seconded. Motion carried.

Schulz read Resolution 2018-15, Urban Forestry. **Smith made a motion to approve Resolution 2018-15.** Kirkpatrick seconded. Motion carried. Discussion on resolution to add dental option to health insurance. Board **postponed action on resolution for adding dental option to health insurance.** The board discussed the pricing for a **new police squad.** Kuhlman presented a spreadsheet that Chief Engelhart did with all costs. Smith stated they will be switching body styles in 2020. There's a small window of time to order, and the cost will be \$4,000 to \$6,000 more in a few years. Board discussed costs.

Fire/EMS District Commission – the **joint municipal meeting will be at the fire station on September 12** at 6:00 p.m. McCallum stated at the meeting on August 15 the fire chief reported they received \$4,499 from surplus for Tender 8. In **auditor's report**, part of the opinion is there are no checks and balances and there is only one person doing the accounting. They recommended procedures for review and checklists. John Marks will do the reviews and use the forms the auditors suggested to check off during the review. **Joanne Van Norman announced she will be leaving as of January 1,** and so the commission will be having a special personnel meeting next Wednesday to discuss how to go forward. They'll be looking at job descriptions and other positions within fire/EMS that will be discussed. The clerk has the full audit.

Discussion regarding budgets for fire and EMS. There is a sheet projecting cash on hand for end of 2018, so the commission can make decisions. Fire is projected at \$42,000 not spent. Commission can look and decide if that will be used on next year's budget and what commission recommends to do with it next year. Kirkpatrick asked if their intention is to figure out how much is left as a budget reconciliation. McCallum said yes, they wanted to project what will be left in 2018 and what will they want to do with it. Decision was to look at reserves, what amounts should be in reserve for fire and EMS. Kirkpatrick asked what audit says about what to keep in reserve, what percentage. McCallum stated the recommendation

of Commission was 20%. EMS projected year end surplus is \$83,724, and the decision was to take \$27,000 and apply it to the 2019 budget to bring the per capita down to \$50/person. Everyone on the commission was in agreement. That would leave \$56,700 in reserve possibly. The \$56,000 is 20% of their budget.

Smith asked if this year's budget for EMS is higher than last year's budget. McCallum stated overall percent change for EMS 2019 budget is 6% less than last year. Discussion on budgets. Smith and Kirkpatrick asked, if there was an underspending of monies in the budget over the last few years, why was it only that they chose to lower by this amount and not further. Klahn said the majority of the surplus, about \$60,000, comes in salaries for EMTs that they're projecting now spending. McCallum said they have filled more of the paid part-time people during the day. Smith said the answer is they've added staff. So they can't lower budget anymore because they're not using the funds projected this year because now they've hired to a staffing level that's what? McCallum said she thinks they will come close to hitting that amount, but there will still be leftover. McCallum stated the ambulance loan was paid off with reserve funds this year, about \$40,000. Smith and Kirkpatrick asked what the current reserve balance is right now. McCallum stated as of July 31, there was \$277,000. They still have accounts receivable outstanding of \$50,000, run income outstanding of \$30,000, so total cash at year end projected was \$357,000. Then the expenses year to date are \$77,000, budget expenses yet to pay were \$196,000. So cash balances at end of year is a running total. Board continued discussion. Kirkpatrick said after spending that money, they still have in excess of \$200,000 in cash, almost an entire year's budget, and then on top of that they're saying they want another 20% reserve? McCallum said that's not what the intent is. Klahn said that's 100% of our budget for EMS. McCallum said they've used money to pay off ambulance loan and some to put in sinking fund for new ambulance. Klahn said they're still over 20% of budget, so we shouldn't be budgeting 20% in a budget because we already have 20% in reserve. McCallum said perhaps, but don't have all the details of where the leftover monies have been earmarked. \$140,000 has gone in CD towards specific equipment. Klahn said then it is not cash reserve. McCallum said that doesn't mean that's what's currently in reserves. Smith asked if we can find out what the current cash balance is. Kirkpatrick asked clerk to **find out what is the cash on hand right now allocated and unallocated and what is the projected cash allocated and unallocated by the end of this year.** Board continued discussion on budget. McCallum stated instead of taking out all of the money in one budget for the audit, they will take out some every year and hold it in a CD until the next audit. There's also \$110,000 CD toward the SCBA equipment. Discussion on fire budget and equipment line item and other changes in budget. Smith asked clerk to get **fire department cash balances as well, including sinking funds.**

Recreation Committee – The Fall Arts & Craft Fair is Saturday at Brooklyn Elementary School from 9-3 and they will also be volunteering at the Labor Day Tractor Pull. They're not doing Country Heat during the summer but will start it again next month. Yoga is doing well. They may do yoga on Saturday mornings in the winter. October starts movie night the first Saturday of every month.

Schulz made a motion at 8:30 p.m. to adjourn. Smith seconded. Motion carried.
Linda Kuhlman, Clerk-Treasurer

**BROOKLYN LUTHERAN
CHURCH
HARVEST SWISS STEAK
DINNER**



Sunday, October 7th

Brooklyn Community Building

3:30 pm – 6:30 pm

**COMMUNITY VEGETABLE
STAND**

Methodist Church Parking Lot

Anyone can donate excess garden produce. Anyone can take produce from the stand that they can use.



COMMUNITY POTLUCK

September 27th at Noon

Brooklyn United Methodist Church

Bring a dish to pass.

Table service and beverages
are provided.

All ages welcome.



Brooklyn Area Chamber of Commerce
Meeting the 3rd Monday of every month.

This month's meeting will be on

Monday, Sept. 17, 2018 at 6 pm

Brooklyn Community Building

New members are welcome.

***Sept. 2018 News from Your
Senior Center
By Rachel Brickner***

September is a time of transitions. One day can be full of warm, summer sunshine and the next day can bring in a chill breeze from the northwest, reminding us of fall's inevitable arrival.

September is often a time when we come inside and put a bit more discipline in our lives after the more laid-back routines of summer. Maybe it is related to habits formed during the school days of youth, but in the fall, people often feel ready to take on something new, to dive into a different subject, or to try something they have not tried before.

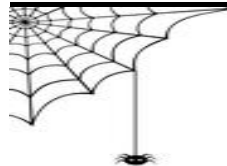
The Senior Center is full of opportunities for new beginnings. Whether you are looking to do something on an on-going basis, or just want a few hours of something different, you can find it here. Among the highlights in the coming weeks are a couple of programs at opposite ends of the emotional spectrum. First, if you need a good laugh, come join us on Friday, Sept. 21 at 10:45 AM for "It Ain't Over 'Til It's Over", a one-man Yogi Berra program. Back in the 1950's Yogi Berra was one of the most colorful figures in sports, and Barry Adams captures his spirit and his witticisms in this free program.

Another of our September offerings is titled: Grief 101: Tips for Self-care and Supporting Others Through Loss. Agrace Hospice will be putting on this program Tuesday, September 25 at 1:00 PM. This presentation will explore the impact of grief not just on the person grieving, but also on the friends and loved ones who are trying to support the person through the process of grief. This is also a free program, open to the public. If you are interested in something on-going, the Center has many groups that meet on a regular basis, ranging from card, domino and pool players, to rubber stampers, quilters and bingo players. There is a book club that meets at the Center monthly. Exercise classes are held here multiple times each week. There is a veteran's group and a weight-loss support group. For information about any of these opportunities, call us at the Center, or stop in and pick up one of our free Newsletters.

If you would prefer to get involved in the Center as a volunteer, we would welcome your talents. We can use volunteers in many different capacities, and the time commitment can vary from quite a little, to quite a lot, depending on the interests and availability of the volunteer. So, as September settles in, give in to your inclination to try something new. Whether it be a single program that lasts an hour, or an exercise class that is on-going, you will benefit from working something new and different into your routine.



TRICK-OR-TREATING



HOURS

When: Wednesday, October 31st

Time: 4:30pm – 7:30pm





October 6th
Free! Family Movie Night!
6:30pm | Community Bldg

CLUE:

*check our website and/or our facebook page the week of
October 1st for the clue*

*(<http://brooklynrecreation.org/events/movienight/> or
<https://www.facebook.com/BrooklynRecWI/>)*

Doors Open at 6:00pm



All Classes are held at the Brooklyn Community Building

**Monday 6:00pm -
Country Heat®**



**Wednesday 6:00pm -
Yoga: Slow Flow**

Pre-Ballet | Ballet

Fall Session (8 weeks)

Tuesday Nights

Oct. 9th - Nov. 27th

Cost is \$40

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.

Brooklyn Recreation

Brooklyn Public Works
Brooklyn Community United Methodist Church

Just wants to say
THANK YOU TO:



Crafters:

Marjorie B.
Susan V.
RitC Jewelry by Cindi - Cindi R.
Bird Toys-R-U's - Robert H.
A Silver Lining - Kent R.
Kent R.
A Black Eyed Susan, LLC - Meghan B.
Brenda W.
Diva's Party Props & Gifts - Dani N.

Vendors:

Pampered Chef - Sonya
ColorStreet - Sue
Stella & Dot - Dawn
YoungLiving - Shannon
Beauty on Cedar - Katrina
Thirty-One - Marissa
Scentsy - Kelli
LulaRoe - Alicia
Tastefully Simple - Stacey
Paparazzi - Kristina

Keep Calm *until* 2019



October 2018

Sun.	Mon.	Tue.	Wed.	Thu.	Fri.	Sat.
*Tires - need a sticker they can be purchased at the clerk's office (\$5.00/tire)	1 Country Heat 6p-7p	2 *Tires, Oil & Batteries	3 Recycling Yoga – 6p-7p	4	5 Dumpster Days 2 pm – 7 pm	6 Movie Night – Community Bldg 6p Dumpster Days 10 am – 4 pm
7 Dumpster Days 10 am – 2 pm Byn Lutheran Church Swiss Steak Dinner at Community Bldg	8 Country Heat 6p-7p Village Board Mtg 630 p	9 Brush Pick-up Ballet 530 p & 6 p	10 Yoga – 6p-7p	11 Recreation Mtg 6p	12	13 Historical Society Event – Community Bldg
14	15 Country Heat 6p-7p	16 Planning & Zoning Mtg 630 p Ballet 530 p & 6 p	17 Recycling Yoga – 6p-7p	18	19	20
21	22 Country Heat 6p-7p Village Board Mtg 630 p	23 Ballet 530 p & 6 p	24 Yoga – 6p-7p	25 Community Potluck – Methodist Church at Noon	26	27
28	29 Country Heat 6p-7p	30 Ballet 530 p & 6 p	31 Recycling Happy Halloween Trick or Treating 430 -730p Yoga – 6p-7p			

notes

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

Check out our Village website at www.brooklynwi.gov

Facebook: [brooklynvillagewi](https://www.facebook.com/brooklynvillagewi) Twitter: [@BrooklynWIGov](https://twitter.com/BrooklynWIGov)