



BROOKLYN VILLAGE NEWS

May 11, 2017

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The Brooklyn Recreation Committee would like to say **THANK YOU** to all that donated a dish and/or volunteered your time for the Dime A Dip Dinner. We would also like to say thank you to all those who attended the dinner, we appreciate your support. The money raised by this event will go towards new park equipment and/or future Recreation Committee Events. Again, we just want to say **THANK YOU** for your support.

Brooklyn Village Board Meeting Minutes

April 10, 2017

The April 10, 2017 Village Board meeting of the Village of Brooklyn was called to order at 6:30 p.m. at the Brooklyn Village Hall by President Pat Hawkey. Trustees present were Kyle Smith, Todd Klahn, Sue McCallum, Bruce Crubaugh and Russell Cazier. Trustee Heather Kirkpatrick was absent. Others present were Mark Langer, Chief Barger, Clerk-Treasurer Linda Kuhlman, David Haug, Clayton Schulz and Brittany Springer. All present stood for the Pledge of Allegiance. There were no public comments.

Hawkey made a motion to approve the minutes of 3-13-17 and 3-16-17. Smith seconded. Motion carried. McCallum abstained. Hawkey made a motion to approve the minutes of 3-27-17. Smith seconded. McCallum referred to a typo on Page 3 – 1 p.m. should be 1 a.m. **Hawkey amended the motion to approve the minutes of 3-27-17 with the change to 1 a.m.** Smith seconded. Motion carried.

President Hawkey gave the Oath of Office to new trustees and part-time Officer Kosharek. Clayton Schulz was sworn in. Brittany Springer was sworn in. Todd Klahn was sworn in. Officer Kosharek was sworn in. **President Pat Hawkey read a letter as outgoing president.** (see letter attached at end of minutes)

CLERK'S REPORT – March financials were handed out. Total deposits in March were \$70,491.27, total withdrawals of \$163,543.65, which left a total balance for all accounts of \$1,956,051.35. **Mike Johnson from the GCDC is resigning** and moving back to his hometown of Hudson to be their Community Development Director. We received the **ISO Public Protection Classification letter**. The Village Classification is a 3. McCallum asked if a lower number is better. Kuhlman stated she believed so.

Dane County Cities & Villages is holding their annual meeting and dinner, if any board member would like to attend. **State health insurance going to a self-insured** model is still pending. There is discussion at the state level that local governments can't be included in a self-insured plan. Decision should be made soon. There is a **bill in the Legislature being proposed to repeal personal property tax** and it would require the state to reimburse local governments the value of personal property tax. The authors are looking for co-sponsors to introduce the bill. **Oregon Youth Center** sent their January, February and March attendance numbers. **Senator Erpenbach** in his e-newsletter made mention of Brooklyn's Free Family Movie Night. **Combs is in the process of finishing surveys of Village property.** They sent the alley information to Green County Title Company to do research on ownership of those properties. The rest of the surveys should be done by next week. The **Oregon Community Resource Network is holding a ground-breaking ceremony for the new Oregon Food Pantry building on April 24 at 4 p.m.** The Village donated \$5,000 out of the restitution fund to support the Food Pantry. There is a **Municipal Government & Utility Day at the Monona Terrace on May 10** if anyone is interested in attending. Attendance is free. The **Wastewater Treatment Facility Final Compliance Alternatives Plan** for phosphorus was sent into the DNR. A copy is available in the Clerk's Office for review. **Hawkey made a motion to send a letter to our Congressional Representative Pocan, asking him to join the House Public Works and Infrastructure Caucus.** Klahn seconded. Motion carried. **Hawkey made a motion to proclaim May 7-13 as Municipal Clerk's Week.** She read the Proclamation (which will be posted on the website during that week). Klahn seconded. Motion carried. **Hawkey made a motion to proclaim May 21-27 as Public Works Week.** Smith second. She read the Proclamation (which will be posted on the website during that week). Motion carried. **Hawkey made a motion to close the Clerk's Office on Wednesday, April 19, in the afternoon due to training.** Cazier seconded. Smith asked what the training was for. Kuhlman stated it is regarding changes in the financial section of the CMAR annual report. Motion carried.

PUBLIC WORKS – Hawkey stated that there have been issues with people in the Community Building without prior authorization and also the Recreation Committee had a blu-ray player damaged recently. At a prior meeting Kirkpatrick asked Langer to get a quote on installing an electronic lock. The Village received a quote from J&K Lock for approximately \$3,000. Langer also made a recommendation to redo the door system at the same time. **Hawkey made a motion to postpone the decision to change the door lock on the community building.** Klahn seconded. She suggested monitoring the situation and bringing the costs up again at budget time. Motion carried.

Langer stated **the Village received bids for completion of BBC Prosperity Place.** The bids ranged from \$166,000 to \$88,000. The lowest bidder is recommended for approval on the condition of financing, insurance checks and reference checks being finalized. He received a reference on the lowest bidder, Nelson Excavating, which read, "We did not have a good experience with them as Nelson Excavating or when the owner worked for Badgerland Excavating. We would do all we could do not to hire them again." Langer called for more information and was told the issue was regarding when no one was there watching, they would try to cut corners to save money. His suggestion is to approve on the conditions mentioned earlier but add some engineering time to watch the underground portion of the construction. We're putting in a few lengths of sewer main, a few lengths of water main, one lateral underground and a hydrant. Hawkey asked about feelings on E&N. McCallum stated they've

done work for us before. Hawkey said she doesn't know about the companies, but if have to watch them, it will cost more in engineering. Langer stated he's thinking \$1,000-2,000 more but not \$18,000 more. It should only take them a few days for the underground work. If we turn them down, we need a good reason. If they had worked for us before and had issues, that is an easier reason to say no. Smith said the bad reference is enough to be turned down on. Langer stated it was a reference from another municipality where they did underground and water main and the other one was storm sewer work for the other municipality. Hawkey said because of it being in a TIF district, she wants to make sure it's done right. Langer said the owner stopped in today and introduced himself. His company is a year and a half old and he's trying to get it going. Some of his references were when he worked at other companies as lead foreman. McCallum is not comfortable hiring a company that's so new. There's no background. Klahn stated it's not a high technical project. It's a small project. Klahn suggested hiring them, telling them about the reference and that we have some concerns up front, but they're the low bid, so we will go ahead but these are our expectations. He said we can use it to our advantage, and on a small project it will give him credit to get something done properly. Hawkey asked if there's a contract or we just make the motion. Langer stated a motion is made to accept the bid on the conditions discussed, and there is already a contract. McCallum asked if there's bonding in the contract? Langer said yes. **Klahn made a motion to accept Nelson Excavating as low bidder for the street, sewer and water project on Prosperity Place in Business Park contingent upon approved financing, insurance checks and reference checks.** Smith seconded. Motion carried. McCallum opposed. **Klahn made a motion to allow for more engineering inspection costs for at least the underground portion.** Smith seconded. Motion carried.

Langer spoke about **another item in the Business Complex** – during layout and plan for Prosperity Place, it has been discovered there might be a couple missteps in planning and approval of plans for the two existing buildings being built. Rob Roth, the Village zoning administrator, and Josh Straka from Strand are checking on the issues. From this point on, the remaining will need to be handled with Roth and Strand, during planning and approval stages. Hawkey stated it's referring to something in original plans with CARPC. Village thought they were out of it, but CARPC needs to be involved with each lot in the Complex.

Langer stated the Task Order for wastewater treatment plant is regarding the phosphorus plan that the Village has been discussing and just submitted to DNR. It's the amount that will be budgeted over the next three years, because the next plan is due March 31, 2019, so we have three months of 2019 for budgeting purposes also. Hawkey stated compensation is \$100,000 from April 2017 to March 2019. Smith stated we put some in budget already this year. Langer said yes, it was talked about last fall, and the Strand estimate was the \$100,000. **Hawkey made a motion to accept the Task Order No. 17-02 from Strand Associates.** Klahn seconded. Motion carried.

Langer stated **Village received 4th year Tree City award.** The stickers have been put on the two signs at the edge of Village and one on the wall in Clerk's Office. The Tool Cat, Bobcat and mower are replaced yearly. The Tool Cat is \$999 and done around May 1. **Smith made a motion to replace the Tool Cat.** Klahn seconded. Motion carried. Langer has asked around for someone to run **Dumpster Days** and have had no response. If they don't come up with someone, they will use the same person as last time. McCallum asked what the total hours and days are. Langer stated it's Friday through Sunday, April 21 through 31. Public Works takes care of it during the day and so they need someone from 2-7 p.m. weekdays and 10-4 Saturday and 10-2 Sunday, at minimum wage. If anyone knows of someone, please call Public Works. Hawkey stated the concern is climbing into the dumpster. Langer will try to be more strict again when talking to helper. Hawkey stated if the same gentleman is willing to do it, that's fine. Smith stated go with it this year unless we get someone this week. Klahn suggested making a sign that reads No Climbing into Dumpsters.

Public Works received a request to **repour a driveway on First Street**, but they didn't want to strike in the sidewalk area in driveway approach and Public Works told them they have to. The sidewalk is terrible in that area. It's on the west side, the second house on South First Street south of Bowman Street. He just wanted to make the board aware of the situation. He told the owners they had to put the sidewalk in the driveway. There might be some give to elevation, because over the years the sidewalk is lower than the street and it should be higher than the street so it drains to the street from the sidewalk out. There might be some give. Hawkey said one of concerns is that it goes directly to park and there's an up and down. Langer will inspect it. Langer said he's just informing the board, unless the Board wants action. Hawkey stated they'll leave it unless it becomes an issue later on.

Utility report – There was a **broken water main valve** at 207 S. Kerch. It was replaced with Kranig's help. They replaced valve and road box and will have to go back and finish pouring concrete for curb and driveway approach. **DNR land trades are signed.** Hawkey said thank you to the Klahns; it will save the Village money. Spilde said the new board members will have to be **trained on the EM binders.** **Public Works report** – the **LED repaired.** During the last snowfall, resident called to say PW hit her mailbox. Public Works repaired it but found a piece of plastic on the ground. It was given to Officer Engelhart, who

subsequently found the car that hit the mailbox. **The Village will be reimbursed for repairing the mailbox. Seidel finished the roof on Community Building. The parks are open. Arbor Day is on April 28th.** The same gentleman from DNR is coming to meet with the 4th graders at Legion Park and they'll plant a few trees. Kuhlman stated the **PSC report is done.** Parts of it are supplied by Clerk's Office and Spilde and the auditor finished the report before the April 1 due date. Smith asked if we get a copy of the report. Kuhlman stated there is a copy in the Clerk's Office if anyone wishes to read it. Hawkey asked if the water/sewer rates will be checked again. Kuhlman stated she will check rates with the PSC now that the report is filed.

SAFETY – Hawkey stated at the last Fire/EMS District meeting, the fire chief said they had taken DaneCom offline for an upgrade and he was not notified. Chief was notified after the fact. That is not acceptable. **The Village sent a letter to DaneCom** stating Village pays for the service and DaneCom needs to tell us when they're doing upgrades so the Village knows what's happening. We received a response back. They should have a procedure for down times and upgrades. If Fire, EMS and police get no notification, then Village should continue to contact DaneCom. They should contact everyone. It's a continual issue for the Village until DaneCom stops having issues. Village needs to keep after DaneCom to make sure the Village is in the loop. She asked Mark O'Brien, as President of the Fire/EMS District, if he received anything and he didn't either.

Chief Barger stated he needs approval for the part-time police secretary. Interviews were conducted by Officer Engelhart, Clerk Kuhlman and Trustee Crubaugh. The candidate is Jan Hartwig and she works for Town of Madison and can pretty much start tomorrow. **Hawkey made a motion to accept the hiring of Jan Hartwig at the advertised rate with a six-month review with an 18-month probation.** Cazier seconded. Thanks to the interview team. Motion carried. **Smith made a motion to allow Chief Barger to attend the SIMCOM exercise in Lake Delton with pay for the day.** Barger stated he's driving the Dane County Emergency Management trailer. Crubaugh seconded. Motion carried. **Chief's Report** – Chief Barger stated he and Langer went to the **school to discuss the signage and crosswalk issues** that the board discussed previously. He and Langer will draw up a plan and then meet with school district to talk about cost sharing for crosswalk lines and the signs. They plan to finish it over the summer, so it's in place for next school year. Hawkey stated that due to the **new housing development north of town, the Village will need to talk to Dane County about lowering the speed limit to drop to 35 sooner.** It should be changed before starting construction. Chief Barger said he will work with Langer and Dane County on what to do with getting assistance before the Village limits. Hawkey asked about **the stop sign by the Methodist Church.** Chief said they put up the black on yellow signs and that's all the state will do unless something happens. If there are no crashes or citations, they won't do anything. Hawkey asked if **traffic is any better on First Street going into the park** since the speed limit was lowered. Chief stated the officers periodically shoot radar to the south, but will have to wait for people to start going to the park again now that the weather is getting better. They will continue to monitor it. Chief Barger said he will **take a look at the body camera proposal.** It's a proposal from a company in Texas to provide free body cameras to law enforcement. City of Madison turned it down because of the inability of the technology to connect with what they have. Barger said there are other things he needs to spend money on first. Smith stated this is free. **Hawkey made a motion to table any action on body camera proposals for the police department.** Klahn seconded. Motion carried.

Motion to accept the Temporary Class "B" Retailer's License from Brooklyn Sno Hornets and Oregon Sno Blazers for May 27 of Memorial Weekend. Smith seconded. Motion carried. **Hawkey made a motion to accept the temporary operators licenses for Brad Clark and Steven Clark for May 27 of Memorial Weekend.** Smith seconded. Motion carried. **Hawkey motion to approve bills with an increase of 50 cents to US Cellular bill that's incorrectly stated, for a total of \$85,953.26.** Crubaugh seconded. Hawkey and Crubaugh checked bills. Motion carried.

Employee sick leave update was discussed at a previous meeting. Kuhlman stated the only change was from an unlimited amount of banked sick leave to a total of 960 hours, which is 10 years. Hawkey stated this has to do with donation of sick leave time and banking hours of sick leave to use upon retirement to pay for health insurance. Hawkey asked Schulz and Springer if they wanted the board to table the issue until they take office. Klahn stated he thinks it's good for the employees. If they don't use it, they can save it up if there's a family illness. The Village will have to put money aside every year to cover. Schulz asked to table the issue. **Hawkey made a motion to table the employee sick leave updates until next meeting.** Smith seconded. Motion carried. **Hawkey made a motion to table the chicken ordinance.** Klahn seconded. Motion carried.

RECREATION COMMITTEE – Crubaugh stated they received a **thank you letter from UW Carbone Cancer Clinic** thanking Rec Committee for Zumbathon in the amount of \$864. **Crubaugh made a motion to have Jenna Wethal as a new recreation committee member as recommended by the Committee.** Smith seconded. Motion carried. Recreation Committee needs a new projector and blu-ray player. The projector is quite old and is starting to get worn out. The blu-ray player was damaged. Hawkey stated the recreation committee will be putting their equipment in the old judge's office at the community building. **Crubaugh made a motion to spend up to \$700 for new projector and blu-ray player from recreation committee special funds**

as recommended by the Committee. McCallum seconded. Smith asked the Committee to hold off on the projector; he might be able to get one donated. Smith will contact Hardy. Springer said the Committee can borrow hers until they get a new one. Motion carried.

Dime-A-Dip is coming up. Committee will be going door to door with a flyer on April 20. **Dime-A-Dip is May 4.** If anyone knows of a **college-aged student to be coordinator for summer rec**, please have them contact Stacey Hardy. They haven't found anyone yet. They've advertised at UW and Madison College. Summer rec is June 26-August 3. May 1 forms will be available for summer rec registration. **Craft Fair will be on Labor Day weekend at community building right now**, with hopes to go to school. **August 3 is Brooklyn Night Out.** It's the end of summer rec picnic and will now be communitywide. They will get tents at the park and make it a family night out. **The Recreation Committee needs volunteers for that and Dime-A-Dip and handing out door hangers.** Please contact Stacey Hardy, Recreation Committee Director.

McCallum volunteered to be the new Fire/EMS District Board representative. **Smith nominated McCallum as the Fire/EMS District Board representative.** Klahn seconded. Motion carried.

Hawkey made a motion at 7:41 p.m. to **Convene into Closed Session Pursuant to WI Stats 19.85(1)(e) to deliberate or negotiate the possible sale of public properties and to deliberate or negotiate a contract and WI Stats 19.85 (1)(c) personnel performance data.** Smith seconded. AYES – Smith, Klahn, Crubaugh, McCallum, Cazier, Hawkey. NOES – None. Motion carried.

Hawkey made a motion to **Reconvene to Open Session at 8:13 p.m.** Klahn seconded. AYES – Smith, Klahn, Crubaugh, McCallum, Cazier, Hawkey. NOES – None. Motion carried.

Hawkey made a motion to **inform TC Countertops that we reject their offer and revert back to our original counteroffer dated September 13, 2016 and the offer will be good for 10 days, and if at the end of 10 days we haven't heard from them, the lot will be open for sale.** Cazier seconded. Motion carried.

Hawkey motion to **extend the Lighthouse CRE contract from April 2017 to April 2018 at the same amount.** Cazier seconded. Motion carried.

Smith made a motion to **adjourn.** Crubaugh seconded. Motion carried.

Meeting adjourned at 8:15 p.m.

Linda Kuhlman
Clerk-Treasurer

Brooklyn Village Board Meeting Minutes April 24, 2017

The April 24, 2017 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, Brittany Springer, Sue McCallum and Bruce Crubaugh. Trustee Russell Cazier arrived at 6:45 p.m. Trustee Todd Klahn was absent. Others present were Chief Barger, Clerk-Treasurer Linda Kuhlman and Attorney Michael Hahn. All present stood for the Pledge of Allegiance. There were no public comments.

President Schulz gave the Oath of Office to Trustee Kirkpatrick.

McCallum made a motion to postpone approval on March 10 minutes to next meeting. Kirkpatrick seconded. Motion carried.

President's Report – None.

Clerk's Report – Attorney Gesina Seiler is leaving Axley Brynelson and going to the Department of Justice. Madison Region's Economic Development and Diversity Summit is May 11, if anyone is interested in attending. There's a new website database called Locate in Wisconsin used for locating potential sites for projects. There will be a free webinar on May 8 or 12. Clerk

Kuhlman will watch the webinar to learn more. The Village received notice of a hearing on April 25 for the **rezoning of property in Town of Oregon on Union Road**. This extraterritorial rezoning was approved by the board previously. Wisconsin DOT sent an **update on the Highway 14/Highway 138 bridge project**. They postponed a meeting until the state does a traffic count study to determine the best option for the project. **Legislative update** – regarding the state transportation budget and also regarding local government investing. Senator Marklein is asking other senators to join him in co-signing a letter asking for assistance in seeking relief from the regulatory burden on municipal wastewater treatment facilities resulting from unreasonable **phosphorus water quality standards** under the Clean Water Act. Kirkpatrick stated the problem with the phosphorus is the timeline to comply, not the levels. McCallum thinks we should send a letter as well. Springer would like to get more information on the phosphorus issue.

Schulz suggested someone should draft a response. McCallum will draft a letter for approval at the next board meeting. **The Fire/EMS Protection District Agreement is signed** and will be distributed at the next District Meeting on Wednesday, April 26. At that time, McCallum will give the district our **resolution to rescind withdrawal and the three donation checks to the EMS**. **Green County Healthy Community Coalition's Physical Activity Committee** sent an email with a survey asking if employees of businesses in Green County want to participate in their new physical activity program. Board decided that Village employees should decide on their own whether to participate. McCallum suggested sending the email to the Chamber so they can distribute it to their members. **Crubaugh made a motion to send Clerk Kuhlman to the Annual Dane County Clerks' Luncheon on May 5, 2017 and close the office from 9 a.m. until 2 p.m.** Cazier seconded. Motion carried.

Safety – Chief Barger and Officer Engelhart would like to attend training on May 15 entitled Decision Making: The Foundations of Reasonable Force. Chief Barger said the County will handle calls in the Village that day. The training is on policy and use of force issues. Kirkpatrick asked if both need to go. Chief Barger stated Engelhart is training in defense and arrest issues so he needs to go. Barger said it's budgeted. **Crubaugh made a motion to send Chief Barger and Officer Engelhart to the Decision Making: Foundations of Reasonable Force training at a cost of \$129 each.** Kirkpatrick seconded. Motion carried. Barger stated the police department needs a new copier. The two they have currently are old and are not compatible with the new computers they have. Barger is recommending the Canon C3525i for a lease and maintenance payment of \$199/month. Springer asked about the reviews for both printers and why Canon is better than the Lexmark. Barger stated the scan process is faster and will accommodate more options for copy paper size. **McCallum made a motion for the police department to lease the Canon Color ImageRunner Advance C3525i for a period of 60 months for a payment of \$199.24/month.** Crubaugh seconded. Motion carried.

Schulz made a motion at 7:01 p.m. to Convene into Closed Session Pursuant to WI Statutes 19.85(1)(e) to deliberate or negotiate the possible sale of public properties and WI Statutes 19.85 (1)(g) conferring with legal counsel. Cazier seconded. AYES – Kirkpatrick, Springer, McCallum, Crubaugh, Cazier, Schulz. NOES – none.

Schulz made a motion to reconvene into open session at 7:35 p.m. Cazier seconded. AYES - Kirkpatrick, Springer, McCallum, Crubaugh, Cazier and Schulz. NOES – none.

Kirkpatrick made a motion to approve the Amendment to the Offer to Purchase for sale of 124 Prosperity Place, Lot 1, CSM #14337, in the Village of Brooklyn to TC Countertops, LLC, dated April 24, 2017. Cazier seconded. Motion carried.

Crubaugh and Schulz reviewed the bills. **Kirkpatrick made a motion to approve bills as presented.** Crubaugh seconded. Motion carried.

Kuhlman presented a letter from Wisconsin Department of Health Services informing local governments that they can charge anywhere from \$5 to \$100 for a retailer **cigarette and tobacco license fee**. The Village currently charges \$5 per license. Kirkpatrick stated she saw no reason to change that fee. Crubaugh agreed.

Reorganization, appointment of Committees: Kirkpatrick asked how everyone feels about staying with the two board meetings a month instead of committee meetings. She thinks it works. Cazier and Crubaugh agreed. Crubaugh stated the meetings are not so long and it evens out. Cazier stated everything comes to the board anyway, so it's duplicating. McCallum still likes committees because board members get to know the staff. She thinks it's a detriment to not have committees. Schulz stated based on majority and comfort level, it sounds like it's all right with continuing with two meetings. It could possibly be changed in future if needed. Springer likes the two meetings.

Kirkpatrick stated the Village used to have a committee called Electronic Media committee. She said given the age we live in and what we're dealing with, she would like to bring that back. Springer follows social media and would like to call it Media

Committee to encompass all media relations. McCallum stated we didn't have committee but still have a new website and a social media policy. Crubaugh stated the committee could encompass all of that and make it more functional to the board. McCallum stated the Village is already doing that without a committee. Schulz stated the more activity on social media and with repetitive postings, it gains attention. It ups the activity level and is beneficial. McCallum stated we already have two people doing social media, the clerk's office and rec chair and any committee chair or employee could also. Kirkpatrick stated given what the Village went through with the Fire/EMS agreement and some more challenging aspects with media coverage, we need to have a media policy. Springer said everyone needs to be on same page. McCallum stated she has the right to represent people and the right to talk to someone. Kirkpatrick stated we need a policy to allow comments by the board to the media as a press release, etc., or official comment.

Crubaugh said we could implement the Media Committee on a trial basis to see if it's moving in the right direction and revisit it in 3-6 months. McCallum said to appoint a committee and come up with a mission statement and present it to the board. Springer will pull up information from the former committee. The **Media Committee** will consist of Trustee Springer as chair, the EDC chair and the Rec chair to start and possible expansion later. The clerk or deputy clerk will also attend.

Emergency Management Committee is defined by roles and will consist of EM Director Spilde, Village President Schulz, Clerk Kuhlman, the Public Works Director Langer, Chief of Police Barger, EMS Director Dean and Fire Chief Bower. The **Fire/EMS representative** is Trustee McCallum. **EDC Committee** consists of Trustee Kirkpatrick as chair. The EDC Committee will consist of 7 members – Trustee Kirkpatrick, Trustee Springer, David West, Scott Meier, Tim Belter, Trustee Cazier. Kirkpatrick will ask Nissen Rodriguez to join. Springer suggested asking someone in BBC as well. Kirkpatrick said the meetings will be the Thursday after the first board meeting of the month and possibly beginning in May starting at 6:30 p.m. Schulz asked about the comprehensive plan. Kirkpatrick explained about the comp plan. McCallum asked about budget amount for board members. Kuhlman confirmed there is money budgeted for the meetings. **Recreation Committee** consists of Stacey Hardy, Trustee Springer, Hope Mikkelson, Jenna Wethal, Jessica Thompson, Erika Klahn, and Trustee Crubaugh will continue as a second trustee (~~citizen member~~) because he's involved with upcoming events.

Planning & Zoning Commission consists of President Schulz, Trustee Kirkpatrick, Trustee McCallum, Dale Arndt, Andy Meyer to replace Marcia Hanson. Kirkpatrick suggested adding Scott Meier. McCallum suggested adding the owner of Wisconsin Sign. McCallum suggested someone from the bank. Schulz suggested Christian Allen, a homeowner on Church Street. Kirkpatrick, McCallum and Schulz will confirm.

Zoning Board of Appeals consists of Marty Pilger, Tom Dehlinger, Meagan Hamlette. McCallum suggested asking Marcia Hanson to be on this committee instead of PZ. Schulz said he will ask Christian Allen about being on this committee.

Board of Review consists of Mike Brusberg, Meagan Hamlette, Troy Spilde, Sandy Glaser and Deputy-Clerk Olson, with Marge Van Calligan as an alternate.

Stormwater Commission/Town of Rutland/Highway 92 – McCallum explained it was created back when we had the major floods in 2010 and held meetings and discussions to correct the issue. Kirkpatrick said it should stay due to other issues in the Village. It will consist of President Schulz, Trustee McCallum and Dale Arndt.

McCallum made a motion to accept the committee assignments as presented with the additional slots to be filled at the next meeting. Crubaugh seconded. Motion carried.

Kirkpatrick made a motion to approve the **proposed Employee Handbook Sick Leave provisions.** Crubaugh seconded. Discussion. McCallum suggested making a budget designation and suggested asking the auditor for ideas. Kirkpatrick agreed and asked Clerk Kuhlman to check with auditors on how to deal with the accounting. Crubaugh rescinded his second. Motion died for lack of second. **Kirkpatrick made a motion to table this to a future meeting.** Crubaugh seconded. Motion carried.

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

Meeting adjourned at 8:45 p.m.

Linda Kuhlman
Clerk-Treasurer

Public Works Department

Brush Pickup Has Begun

(2nd Tuesday of each month)

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

See example below



NOTE: Leaves are **NOT** picked up in the spring. You can bring them to the compost pile at the Wastewater Treatment Plant on S. Rutland.



Please remember to keep your lawns and weeds mowed.

According to Village Ordinances 24.56 regarding noxious weeds and/or 24.57 regarding the length of lawn. It is declared in said ordinances that “every person shall destroy all noxious weeds on all lands which he/she shall own, occupy or control in the Village” (24.56), and “lawns on lots or parcels of land which exceed six (6) inches in length adversely affect the public health and safety of the public in that they tend to emit pollen and other discomfoting bits of plants, constitute a fire safety hazard in that debris can be hidden in the grass, interfere with the public convenience and adversely affects the property values of other land within the village”.

NO mowing into the streets.

Per Village Ordinance Section 24-93 (c) Regulation of dumping - *Protection of street, public places and water.* No part of the contents of or substance from any sink, privy, cesspool or drywell, nor any manure, garbage, ashes, refuse or other waste shall be thrown by any person or persons, or be allowed to run or drop upon or remain in any street or public place, nor shall the same be thrown into or allowed to fall or run into any of the water surrounding said village save through the public sewers.



Garbage & Recycling the week of Memorial Day will be picked up on Thursday, June 1st (due to the holiday).



The Clerk’s office and the Public Works Dept. will be **CLOSED** on Monday, May 29th, in observance of Memorial Day.

CLERK’S OFFICE

OPEN BOOK & BOARD OF REVIEW

Open book will be held on May 31st from 4 pm – 6 pm at the Village Hall (210 Commercial St). If you have any questions regarding your property assessment, take this opportunity to talk with the Village Assessor.

Board of Review will be held on June 21st from 6 pm-adjournment at the Village Hall (210 Commercial St). ***(You must make an appointment.)***

Police Department

Law of the Month

May 2017

32-92. - Disturbance of the peace with a motor vehicle.

(a) *Unnecessary noise prohibited.* It shall be unlawful for any person to operate a motor vehicle in such a manner which shall make or cause to be made any loud, disturbing, or unnecessary sounds or noises such as may tend to annoy or disturb another in or about any public or private area in the village.

(b) *Unnecessary smoke prohibited.* It shall be unlawful for any person to operate a motor vehicle in such a manner which shall make or cause to be made any smoke, gases, or odors which are disagreeable, foul, or otherwise offensive which may tend to annoy or disturb another in or about any public or private area in the village.

(c) *Unnecessary acceleration and display of power prohibited.* It shall be unlawful for any person to operate any vehicle, including motorcycles, all-terrain vehicles and bicycles, in such a manner as to cause, by excessive and unnecessary acceleration, the tires of such vehicle or cycle to spin or emit loud noises or to unnecessarily throw stones or gravel; nor shall such driver cause to be made an excessive and unnecessary acceleration any loud noise as would disturb the peace.

(d) *Avoidance of traffic control device prohibited.* It shall be unlawful for any person to operate a motor vehicle in such a manner as to leave the roadway and travel across private property to avoid an official traffic control device, sign, or signal.

(e) *Operation in restricted area prohibited.* It shall be unlawful for any person to operate a motor vehicle in such a manner as to leave the roadway and park, stop, or travel upon or across any public or private property, parking lot,

driveway, or business service area for any purpose except the official conduct of business located on said property without the consent of the owner or lessee of the property. This section shall specifically include, but not be limited to:

- (1) Public park property;
- (2) Cemetery properties;
- (3) School district property;
- (4) Medical facilities;
- (5) Funeral homes;
- (6) Service stations;
- (7) Grocery stores;
- (8) Restaurants;
- (9) Financial institutions; and
- (10) Other similar-type businesses with service driveways or drive-up or drive-through facilities.

(f) *Stopping and parking prohibited.* It shall be unlawful for any person to stop or park a motor vehicle in any manner on any public or private property or parking lot contrary to a regulatory sign posted thereon which may permit parking by certain persons and limits, restricts, or prohibits parking as to other persons without the consent of the owner or lessee of the property. Any vehicle parked in violation of this section may be removed or towed by the property owner at the vehicle owner's expense.

Failure to adhere to the above Ordinance could result in a citation and a penalty of up to \$326.50.

Brooklyn Police Department



Brooklyn Police Department

Activity Report for
2017 April

Calls for Service

Thefts	2
Suspicious Activity	0
Animal	0
Damage to Property	0
911 Disconnect/Mis-Dial	1
Open Records Request	6
Assist Citizen	3
Assist Fire/EMS	1
Assist Other Agencies	3
Assist Village Dept.	0
Traffic Incident	
Traffic Crashes	1
Incident	27
Citations	5
Warnings	6
Enforcement/Gen. Activity	
Misc. Comp/Arrests	5
Drug Charges/Comp	0
Referral to Dist. Attorney	0
Phone/Internet/Social Media	1
Domestic/Family/Assaults	0
Disturb. /Disorderly/Threats	0
Financial/Fraud	2
Missing Person/Welfare	0
Municipal Ord./Violations	3
Alarms	2
Juvenile Offenses/Comp	1
Found Property	0
Community Policing	0
Parking Citations/Comp	1

TOTAL CALLS 70

Community News & Events

Brooklyn Methodist Church



**Annual Garage,
Used Book Sale &
Bake Sale
May 26 & 27th**



COMMUNITY POTLUCK

May 25th at Noon

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



COMMUNITY ANTIQUE TRACTOR PULLERS

SATURDAY MAY 27TH - 12PM

Brooklyn, WI

www.tractorpullers.org

\$2K Pull Day

Presented by:
Community
Antique
Tractor
Pullers



4000, 4500, 5000, 5500, 6000, 6500, 7000, 7500
Farm Classes- 3mph - All normal CATP Farm Tractor rules apply

4000, 4500, 5000, 5500, 6000
Modified Antique- 4mph - All normal CATP Modified Antiques rules apply

4500, 5500, 6500
8mph - All normal CATP rules apply

Rules & Payout

For larger payout classes- \$500 guaranteed for 1st place in each class
70% entry payout down to 5th place - \$25 entry fee for each class below -

4350 Farm Class | 6150 Farm Class

Farm Payout Classes Rules- 18" from centerline 18" high hitch, 15.5x28 tires in 4350 & 18.4x28 in 6150
No out or appear-to-be out tires (if they look out, they are out), No radials -
10% over stock on BFF's - 3mph paced class over stock

4350 Modified Antique Class | 6150 Modified Antique Class

Modified Antique Payout Classes Rules- 18x28 hitch, 18.4x28 tires- any out, no radial tires-
20% over stock on BFF's - 4mph paced speed



Green County Breakfast on the Farm

Rollin' Green Dairy Farm, Inc.

The McNeely Family

Saturday, May 27, 2017

6 am to 10 am

W425 Elmer Road

Brooklyn, WI 53521

Website: www.greencountyagchest.com

Brooklyn Methodist Church

Ice Cream Social



**Brats, Barbeque, Baked
Beans, Beverages &
Assorted Desserts.**

4:30 pm to 7:30 pm

Brooklyn Dairy Queen Crowning

**June 1st at 7 pm during the Brooklyn
Methodist Church Ice Cream Social**



News from Your Senior Center

April 2017

By Rachel Brickner

News from Your Senior Center May 2017

By Rachel Brickner

If you are 60 or over, you are welcome to have lunch at the Oregon Area Senior Center, with the cost being a donation to the meal program. Every weekday except Thursday lunch is served at 11:45 at the Center. A reservation is required for the meals, and needs to be made by 1:00 p.m. the business day before, as the meals are catered and a count must be provided to the company in advance.

In addition to the standard meals, vegetarian and diabetic options are available to diners, but those special requests must be made at the time the reservation is placed. Also, each Wednesday there is also a salad option that seniors can enjoy, with the type of salad changing each week. Again, the request for a salad must be placed when the reservation is made.

On Thursdays, no meals are served at the Center. Instead, senior diners go to a local restaurant, Ziggy's on South Main Street in Oregon for lunch. Ziggy's hosts a special program called "My Meal, My Way" which provides seniors the chance to eat in a restaurant, ordering off an eight-item menu, and paying with an anonymous donation.

Thursday meals at Ziggy's are served between 11:30 and 1:00, and require no advance reservation. Each meal is well-balanced, nutritious, and includes a scoop of ice cream for dessert!

For seniors living in Dane County, transportation is available to the Senior Center for lunch each weekday except Thursday. On Thursdays, transportation is available to Ziggy's. You can arrange transportation by calling the Senior Center at 835-5801 and asking to speak to Rachel or Carol.

For seniors who meet the criteria necessary for being considered homebound, meals are available on weekdays for home delivery. If you have questions about the home delivered meal program, please call Rachel or Carol at 835-5801. This is also a donation-based program, offering standard, vegetarian, salad and low sugar options.

**Starts
June 26th**

**SUMMER
Youth Recreation**

Registration form available online 05/01/2017
<http://brooklynrecreation.org/summeryouthrecreation/>

Fall Arts & Crafts Fair
 Village of Brooklyn

Saturday, September 2nd
9am-3pm
 Brooklyn Community Building
 102 N. Rutland Ave
 Support Your Local Businesses

Still Accepting Applications for Crafters/Vendors
 for more information or to download an applications
 visit our website at
<http://brooklynrecreation.org/fallartscraftsfair/>

All Classes are held at the Brooklyn Community Building

Monday - 6:00pm
Cize Live®

Wednesday - 6:00pm
Cardio Jam

Get Fit
 Village of Brooklyn

Thursday - 6:00pm
Beachbody®
(FREE CLASS)



June 2017

Sun.	Mon.	Tue.	Wed.	Thu.	Fri.	Sat.
				1 RECYCLING Recreation mtg-7p Get Fit – 6 pm	2	3
4	5 Get Fit – 6 pm	6 Tire, Oil, Battery	7 Get Fit – 6 pm	8 Get Fit – 6 pm	9	10
11	12 Village Board Mtg. - 6:30pm Get Fit – 6 pm	13	14 RECYCLING Get Fit – 6 pm 	15 Get Fit – 6 pm	16	17
18 Happy Father's Day 	19 Get Fit – 6 pm Chamber Meeting 6pm Community Bldg	20	21 Get Fit – 6 pm 	22 Get Fit – 6 pm	23	24
25	26 Village Board Mtg. - 6:30pm Summer Rec starts Get Fit – 6 pm	27	28 RECYCLING Get Fit – 6 pm	29 Get Fit – 6 pm	30	



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:** [@BrooklynWGov](https://twitter.com/BrooklynWGov)