

BROOKLYN VILLAGE COUNCIL MINUTES

January 26th, 2015

Minutes of a regular meeting of the Brooklyn Village Council held on Monday January 26th, 2015 at 6:00 p.m. at the Brooklyn Village Office Building, 121 N. Main Street, Brooklyn, MI.

Manager, Trustees and Officers present: **McCutcheon, Bliven, Lutz, Co. Douglas, Morris, Kozar, Jenson, Cr. Douglas, DeJeu**. Absent: **Roberts**

Motion by **Lutz**, supported by **Jenson**, to approve the Agenda. Ayes: **All**.

Motion by **Jenson**, supported by **Bliven**, to approve the minutes of January 12th, 2015. Ayes: **All**

Motion by **Co. Douglas**, supported by **Jenson**, to accept Financial Reports ending December 31st, 2014. Ayes: **All**

Motion by **Lutz**, supported by **Cr. Douglas**, to approve the Application for Special Use of Public Space - Shady's Taproom - for the 2015 season. Ayes: **All**

Motion by **Lutz**, supported by **Cr. Douglas**, to approve Resolution 2015-01 - which designates the Village Manager as the Street Administrator. Ayes: **All**

Village Manager **Morris** gave a report on general Village activities including the hiring of a new full-time employee who previously served as a seasonal employee.

Director of Public Works **Keith Kotsch** gave a report on the Public Works Department activities.

Motion by **Co. Douglas**, supported by Jenson, to authorize payment of Bills. Ayes: **All**

Meeting adjourned at 6:16pm by President **DeJeu**.

Mike Kozar, Village Clerk.