

BROOKLYN VILLAGE COUNCIL MINUTES

July 25, 2016

Minutes of a regular meeting of the Brooklyn Village Council held on Monday, July 25, 2016, at 6:01 p.m. at the Brooklyn Village Office, 121 N. Main Street, Brooklyn, MI.

Trustees and Officers present: **Bliven, DeJeu, Jenson, Lutz, Roberts**

Absent: **Co. Douglas, Cr. Douglas, Roberts** Others present: Guetschow, Linderman, McCutcheon

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

Motion made by **Jenson**, supported by **Bliven**, to approve minutes of July 11, 2016 meeting. Ayes: All

Reports:

Financial – motion to approve report for period ending June 30, 2016 was made by **Lutz**, supported by **Jenson**. Ayes: All

Action Items:

Motion to approve the temporary waiver of the sign ordinance for Art Fair on the Square scheduled for August 20, 2016 was made by **Lutz**, supported by **Jenson**. Ayes: All

Motion to approve the traffic shift for the car show on August 6, 2016 was made by **Bliven**, supported by **Lutz**. Ayes: All

Motion to approve the removal of a dead tree adjacent to Burk Chiropractic on Marshall Street was made by **Lutz**, supported by **Jenson**. Ayes: All

Staff Report:

DPW – Kotsch reported that the base plate has been replaced at the M-50 Lift station at a cost of \$11,000, the rebuild of the Lansing Avenue Lift Station has been delayed, the chipper will be out the week of August 1st, work on replacing the deck of the bridge in Wain's Park is slated for this fall after the park is closed for winter, extensive work is on the Sewer Service truck is needed.

Manager - Guetschow presented his report to Council which was included in the packet.

Other – DeJeu stated that non-agenda items can brought up during this portion of the meeting. He noted that tax revenues need to be increased to save for emergency matters, i.e. computers, A/C , lift stations.

Motion to authorize payment of bills presented in the Open Invoice Report was made by **Lutz**, supported by **Jenson**. Ayes: All

Meeting adjourned at 6:16 p.m. by President **DeJeu**.

Mick Linderman, Village Clerk