

## BROOKLYN VILLAGE COUNCIL MINUTES

July 24, 2017

Minutes of a regular meeting of the Brooklyn Village Council held on Monday, July 24, 2017, at 6:00 p.m. at the Brooklyn Village Office, 121 N. Main Street, Brooklyn, MI.

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

Absent: **Krauss,**

Others present: Guetschow, Linderman

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

Motion made by **Jenson**, supported by **Bliven**, to approve minutes of July 10, 2017. Ayes: All

Public Comments: None

Reports:

Motion by **Lutz**, supported by **Roberts**, to approve the Financial Report for the period ending June 30, 2017.

Ayes: All

**Police Department** – Chief Elwell reviewed his report which was included in the Council packet.

Discussion:

Guetschow reviewed the proposed Corridor Improvement Authority (CIA) project. This would replace the current Downtown Development Authority and would encompass a larger footprint. The Council wanted to pursue this project further and asked Guetschow to continue his work on it.

Action Items:

Motion by **Roberts**, supported by **Bliven**, to approve a Sign Ordinance Waiver/Special use Permit for the Art Fair on the Square (8/12/17). Ayes: All

Motion by **Jenson**, supported by **Roberts**, to approve a Street Closure/Traffic Shift for the Rock & Roll Brooklyn Car Show on August 5, 2017. Ayes: All

Staff Report:

Manager - Guetschow announced that he would be modifying his upcoming vacation plans.

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

Meeting adjourned at 6:18 p.m. by President **DeJeu**.

**Mick Linderman**, Village Clerk