

**BROOKLYN VILLAGE COUNCIL
MINUTES OF
February 26, 2018**

Minutes of a regular meeting of the Brooklyn Village Council held on Monday, February 26, 2018, at 6:00 p.m. at the Brooklyn Village Office, 121 North Main Street, Brooklyn, MI.

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

Absent: **Lutz, Krauss** Others present: **Guetschow, Linderman, McCutcheon**

Motion by **Jenson**, supported by **Roberts**, to approve the Agenda with the deletion of the Proclamation Presentation. Ayes: **All**.

Motion by **Bliven**, supported by **Roberts**, to approve the Minutes of February 12, 2018. Ayes: **All**.

Public Comment: J Peters asked for better traffic control in the Tiffany/Constitution area. She would like to see "STOP" signs added to Tiffany Street.

Reports:

Code Enforcement Officer – T Robertson has officially resigned the position.

Fire Department – the report February 2018 report was included in the packet.

Motion by **Bliven**, supported by **Roberts**, to approve the Financial Report for the period ending January 31, 2018. Ayes: **All**.

Police Department – Chief Elwell reviewed his February 2018 report. He read a "Thank You" from a resident thanking them for their attention to their home while they were out of the area.

Discussion:

Water & Sewer Rate Studies – Information was distributed at the last meeting. Guetschow reviewed the reasons for building reserves along with maintaining the system currently in place. Clarification was asked for between the three options detailed. Kotsch discussed the future maintenance of the system and upgrades to come.

Public Comment: T Mahr asked what the current percentage of "rental" properties in the Village.

Action Items: None.

Staff Reports:

Director of Public Works – Kotsch reported that last week was crazy with big snow melt and heavy rainfall. He had 2 crews out repairing "potholes".

Village Manager: Guetschow announced that he is open to suggestions to fill the Code Enforcement position. The Ad Hoc Committee met on February 16th and will meet again on March 16th. They will be presenting their recommendation at the March 26th meeting. The Water Hearing Board will be giving direct recommendations for actions in the future.

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

Meeting was adjourned at 7:17 p.m. by President **DeJeu**.

Respectfully submitted,

Mick Linderman, Village Clerk

DRAFT