



AGENDA

February 12, 2024, 6:00 p.m.

BROOKLYN VILLAGE COUNCIL

(Location: Brooklyn Branch, Jackson District Library, 207 N Main St)

1. Call to Order/Pledge of Allegiance
2. Approval of the Agenda
3. Approval of Minutes
 - a. January 8, 2024 Council Meeting Minutes
4. Public Comment*
5. Communications
 - a. MML Loss Control Visit
 - b. MML Building Appraisal
6. Consent Agenda
 - a. Code Enforcement Officer
 - b. Fire Department – Fire Report January 2024
 - c. Jackson County Representative
 - d. Police Department – Police Report January 2024
 - e. Financials for period ending January 31, 2024
 - f. Minutes of Monthly Meetings:
 - i. CIA: January 16, 2024
 - ii. Planning Commission: January 22, 2024
 - iii. Parks Board: No Meeting
7. Discussion
 - a. Memorandum of Understanding with Kiwanis Club
 - b. FY23 Audit Approval
 - c. Street Light at 313 Marshall St
 - d. Amend Rules & Procedures for new Council Meeting Agenda Order
 - e. Utility Board of Review Appointments
 - f. Policy #309 Discretionary Rewards Update
 - g. Policy #212 nsf / returned check policy.
 - h. Fleis & Vanderbrink Mill St Bridge Proposal

- i. Safe Routes to School
- j. Jackson County Hazard Mitigation Plan

8. Action Items

- a. Memorandum of Understanding with Kiwanis Club
- b. FY23 Audit Approval
- c. Street Light at 313 Marshall St
- d. Amend Rules & Procedures for new Council Meeting Agenda Order
- e. Utility Board of Review Appointments
- f. Policy #309 Discretionary Rewards Update
- g. Policy #212 nsf / returned check policy.
- h. Fleis & Vanderbrink Mill St Bridge Proposal
- i. Safe Routes to School
 - i. Resolution - Act 51 Agency Agreement with Jackson County
 - ii. Resolution – Village will take ownership of trail within Village.
- j. Jackson County Hazard Mitigation Plan

9. Staff Reports

- a. Treasurer
- b. DPW Director
- c. Manager
- d. Others

10. Authorize Payment of Bills in the amount of \$107,823.37

- Period ending – 01/22/24 - \$27,605.94
- Period ending – 02/12/24 - \$80,217.43

11. Public Comment**

12. Council Member Comments

13. Adjournment

Public Comment Guidelines: Each individual will have three (3) minutes to address the Council. You may only address the Board once under this public comment opportunity and may not yield your time to others. Board members will not debate or answer questions at this time. *Initial public comment (Item 4) on the agenda is the opportunity to address items listed on the agenda. **Public Comment (Item 11) can address any concern.

***-Next Scheduled Meeting: Monday, March 11, 2024; 6:00 p.m.-
(Location: Brooklyn Library)***

Village of Brooklyn Virtual Access to Watch Meeting Only
No Public Comment Option via Virtual Access

Join Zoom Meeting

<https://us02web.zoom.us/j/82057723261?pwd=Y1lBejRpZ3FQTVRld2xaOU5lMnRrdz09>

Meeting ID: 820 5772 3261

Passcode: 432030