

**BROWN DEER VILLAGE BOARD  
AUGUST 2, 2004 MEETING MINUTES  
HELD AT THE BROWN DEER VILLAGE HALL  
4800 WEST GREEN BROOK DRIVE**

The meeting was called to order by President Jaberg at 7:30 P.M.

**I. Roll Call**

Present: Village President Jaberg; Trustees: Askew, Baker, Kunding, Schilz, Springman

Excused: Trustee Krueger

Also Present: Russell Van Gompel, Village Manager; Andy Pederson, Assistant Village Manager/Community Services Director; Ginny Goode, Park and Recreation Director

**II. Pledge of Allegiance**

**III. Persons Desiring to be Heard**

John Gibbs, 8542 North 63rd Street, expressed concern with regard to the condition of the Village Hall parking lot. Mr. Van Gompel stated that repair is included in the Village's five year capital improvement plan.

Joe Gosse, 6559 West Pierner Place, inquired about the status of installing a diving board at the Village Pond. Mr. Gosse stated that he had discussed liability concerns with the manufacturer. Ms. Goode stated that she was continuing to examine the possibility and would be in touch with Mr. Gosse.

**A) Jim Jiracek – Representative of the Milwaukee Elks Lodge**

Mr. Jiracek presented the Village with a check for the K9 unit for donations from the Bingo event at the Elks Lodge. Mr. Jiracek complimented the Village on their efforts and attendance at the event.

**IV. Consideration of Minutes: July 19, 2004 – Regular Meeting**

*It was moved by Trustee Schilz and seconded by Trustee Springman to approve the July 19, 2004, regular meeting minutes. The motion carried unanimously.*

**V. Unfinished Business**

**VI. New Business**

**A) Change of Agent Appointment for the Liquor License Held by Pick 'N Save Store #6867 Located at 9200 North Green Bay Road.**

Mr. Van Gompel reviewed the proposed change.

*It was moved by Trustee Kunding and seconded by Trustee Schilz to approve the Change of Agent Appointment for the Liquor License Held by Pick N Save Store #6867 Located at 9200 North Green Bay Road. The motion carried unanimously.*

**B) Special Holiday Hours – Kohl's Department Store Located at 9060 North Green Bay Road**

Mr. Van Gompel reviewed the proposal. The Board inquired about the number of days the special hours were being requested. In response, Mr. Van Gompel suggested that the item be carried over to the next meeting to obtain an answer to the question.

**C) TID #2 Decorative Banners**

Mr. Pederson reviewed the Community Development Authority's recommendation as well as two minor revisions to their recommendation. The revisions included removing "Welcome" from the banners and adding "Est. 1955".

*It was moved by President Jaberg and seconded by Trustee Baker to approve the TID #2 Decorative Banners as revised. The motion carried unanimously.*

**VII. Department Report – Park and Recreation**

Ginny Goode, Park and Recreation Director, overviewed the highlights and accomplishments for the Park and Recreation Department. Ms. Goode also reviewed program attendance as well as overviewed upcoming programs.

**IX. Village President's Report**

President Jaberg reported on the following:

Attended the North Shore Fire Department Board of Directors meeting and provided an update on the status of Fire Station #5.

Attended the Elected Leaders of the North Shore meeting.

**X. Village Manager's Report**

Mr. Van Gompel reported on the following:

Notices of Assessments for the Village-wide revaluation were sent out, and open book sessions will be the week of August 23. A frequently asked questions notice will be posted to the web site as well.

Street paving project is continuing.

Received six proposals for development of the Park Plaza property.

National Night Out is Tuesday, August 3.

The Booster Disinfection System is installed and tests are currently being conducted.

Will be attending a meeting with the Library Director regarding Milwaukee County Federated Library System regarding reciprocal borrowing.

Wisconsin DNR Press Release regarding overflows.

**XI. Adjournment**

*It was moved by Trustee Schilz and seconded by Trustee Kunding to adjourn at 8:36 p.m. The motion carried unanimously.*

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Russell Van Gompel, Village Manager