

**BROWN DEER VILLAGE BOARD
NOVEMBER 1, 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, Krueger, Springman

Excused: Trustee Schilz

Also Present: Russell Van Gompel, Village Manager; Andy Pederson, Assistant Village Manager/Community Services Director; Bill Dineen, Village Attorney; Jesse Thyges, Planning and Zoning Specialist; Shawn Noel, Police Captain; Larry Neitzel, Public Works Superintendent

II. Pledge of Allegiance

III. Beautification Awards Program Presentation

Beverly Lieven, Beautification Committee Chairperson, recognized those who received awards for the landscaping efforts in 2004.

IV. Public Hearing

A) Naming Public Property Commemorating Earl McGovern

The public hearing was opened at 7:36 p.m. Mr. Van Gompel reviewed the proposal and recommending the renaming of the Village Board Room to Earl McGovern Room.

Susan Schneider, 5475 West Silverleaf Lane, expressed support for the proposal, and discussed the honor of working with Earl McGovern.

Helen Witte, 5836 West Green Brook Drive, also expressed support for the proposal.

Dave Matley, 8204 Edge O' Woods, reviewed the history of bringing forward this issue and expressed support for remembering Earl McGovern. Mr. Matley also requested that Mr. McGovern's family be included in the dedication should it be approved.

The public hearing closed at 7:42 p.m.

B) Assessing 2004 Ditch Rehabilitation Project Costs

The public hearing was opened at 7:43 p.m. Mr. Van Gompel reviewed the proposal.

Mr. Matley inquired about the procedure for assessing ditch rehabilitation. Mr. Neitzel reviewed the policy and rehabilitation process. Mr. Van Gompel reviewed the public participation process.

The public hearing closed at 7:55 p.m.

V. Persons Desiring to be Heard

Donna Filo, 8235 North 44th Street, discussed the need for parental control over children entering the street versus the installation of a speed hump for North 44th Street.

IV. Consideration of Minutes: October 18, 2004 – Regular Meeting

It was moved by Trustee Kundinger and seconded by Trustee Baker to approve the October 18, 2004, regular meeting minutes. The motion carried unanimously.

V. Unfinished Business**A) Conditional Use Permit for an Automobile Service Station at 4730 West Bradley Road.**

Mr. Thyges reviewed the proposal stating the Community Development Authority unanimously approved the proposal. Mr. Thyges also stated that the eastern driveway on West Bradley Road be modified pursuant to the revised site plan. Mr. Kocejka reviewed the traffic patterns for the gasoline delivery trucks.

Trustee Kundinger expressed concern with regard to the traffic patterns for the gasoline delivery trucks and additional traffic on North 47th Street as well as traffic entering Bradley Road. The Board discussed the placement of the underground fuel tanks. President Jaberg indicated that the Community Development Authority also discussed concerns with the amount of truck traffic at the intersection given the recent development proposals at the Commerce Center. Mr. Pederson presented information pertaining to the projected amount of truck traffic at the intersection.

Mr. Kocejka discussed the operational issues associated with the site. Mr. Kocejka also discussed the past issues associated with obtaining financing and performing the work to the sites he owns within the Village.

It was moved by Trustee Krueger and seconded by Trustee Baker to approve the Conditional Use Permit for an Automobile Service Station at 4730 West Bradley Road. The motion carried unanimously.

B) Resolution Authorizing the Installation of a Speed Hump on North 44th Street

Mr. Van Gompel reviewed the proposal. President Jaberg requested that the staff update the Finance and Public Works Committee on this issue.

Trustee Askew stated that the issue was discussed two years ago at the Traffic and Public Safety Committee, and stated that he did not support this measure.

Mr. Van Gompel discussed the concerns expressed by the residents at the recent gathering of residents in the area.

It was moved by President Jaberg and seconded by Trustee Baker to approve the Resolution Authorizing the Installation of a Speed Hump on North 44th Street. The motion carried 4 to 2, with Trustee's Krueger and Askew voting against.

VI. New Business**A) Resolution Renaming Village Hall Board Room to Earl Mc Govern Room**

Mr. Van Gompel reviewed the proposal. The Board debated the name and way in which commemorating Earl McGovern could be accomplished. Mr. Matley stated that his preference, and an appropriate way to honor Mr. McGovern, would be the Earl McGovern Board Room.

It was moved by President Jaberg and seconded by Trustee Kundinger to approve the Resolution Renaming the Village Hall Board Room to Earl Mc Govern Room.

The Board discussed the manners in which Mr. McGovern could be recognized, and the possible naming alternatives for the commemoration. Trustee Baker suggested that the title of the room should be the Earl McGovern Board Room. The Board discussed the options of calling naming the room the Earl McGovern Room versus the Earl McGovern Board Room.

It was moved by Trustee Baker and seconded by Trustee Krueger to amend the motion to rename the Village Hall Board Room to Earl Mc Govern Board Room. The amendment to the motion carried four to two, with President Jaberg and Trustee Kundinger voting against.

The amended motion and Resolution Renaming Village Hall Board Room to Earl Mc Govern Board Room passed unanimously.

Mr. Van Gompel stated the change would take affect 90 days after passage of the Resolution.

B) Resolution Assessing 2004 Ditch Rehabilitation Costs

Mr. Van Gompel reviewed the resolution, as well overviewed the costs to the impacted property owners.

It was moved by Trustee Kundinger and seconded by Trustee Krueger to approve Resolution Assessing 2004 Ditch Rehabilitation Costs. The motion carried unanimously.

C) Supplemental Development Agreement for the Commerce Center

Mr. Pederson reviewed the supplemental development agreement. President Jaberg provided an overview of the discussion at the joint Plan Commission and Community Development Authority meeting.

It was moved by President Jaberg and seconded by Trustee Krueger to approve the Supplemental Development Agreement for the Commerce Center. The motion carried unanimously.

D) Extend the New Construction Moratorium with the Redevelopment Project Area

Mr. Pederson discussed the need for the extension of the original moratorium within the redevelopment area.

It was moved by President Jaberg and seconded by Trustee Baker to approve the extension of the New Construction Moratorium with the Redevelopment Project Area for a period of six months. The motion carried unanimously.

E) Resolution Amending Comprehensive Plan of Redevelopment

Mr. Pederson reviewed the changes to the Comprehensive Plan of Redevelopment. The properties being removed as well as added to the Plan were highlighted and discussed.

It was moved by President Jaberg and seconded by Trustee Baker to approve the Resolution Amending Comprehensive Plan of Redevelopment. The motion carried unanimously.

F) Resolution Adopting the Comprehensive Plan for Redevelopment and Declaring the Project Area Blighted

Mr. Pederson reviewed the need for the Resolution.

It was moved by President Jaberg and seconded by Trustee Baker to approve the Resolution Adopting the Comprehensive Plan for Redevelopment and Declaring the Project Area Blighted. The motion carried unanimously.

G) Resolution of Necessity for Acquisition of Lands for Public Purposes and Authorization to Proceed

Mr. Pederson reviewed the need for the Resolution.

It was moved by President Jaberg and seconded by Trustee Baker to approve the Resolution of Necessity for Acquisition of Lands for Public Purposes and Authorization to Proceed, contingent upon execution of the two recently approved Development Agreements and cancellation of the bond. The motion carried unanimously.

H) Resolution Assessing 2004 Gypsy Moth Spray Program

Mr. Van Gompel reviewed the proposal.

Trustee Askew inquired about the process should a homeowner elect not to pay for the service. Mr. Van Gompel discussed the process.

It was moved by Trustee Kunding and seconded by Trustee Baker to approve a Resolution Assessing the 2004 Gypsy Moth Spray Program. The motion carried unanimously.

I) Reschedule Public Hearing for Park Plaza Property

It was moved by Trustee Kunding and seconded by Trustee Krueger to reschedule the public hearing on December 6, 2004. The motion carried unanimously.

VIII. Committee Appointments

None.

IX. Village President's Report

President Jaberg reported on the following:

Attended the ICC meeting, where various tax related issues were discussed.

Attended the North Fire Department Board of Directors meeting; Elected Leaders of the North Shore meeting; and the Chamber of Commerce Business Expo at Alexian Village.

Attended the League of Wisconsin Municipalities conference.

X. Village Manager's Report

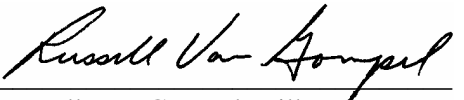
Mr. Van Gompel reported on the following:

Absentee voting turnout prior to the election.

Budget workshop and public hearing meeting dates. It was determined that a December 6, 2004, Budget public hearing be scheduled.

XI. Adjournment

It was moved by Trustee Kunding and seconded by Trustee Krueger to adjourn at 9:45 p.m. The motion carried unanimously.



Russell Van Gompel, Village Manager

U:\KENDALJI\My Documents\COMMITTEE\VB\MINUTES\2004Nov1-04.min.doc