

BROWN DEER VILLAGE BOARD
NOVEMBER 18, 2004 MINUTES OF THE BUDGET WORKSHOP
HELD AT THE BROWN DEER VILLAGE HALL
4800 WEST GREEN BROOK DRIVE

The meeting was called to order by President Jaberg at 6:09 P.M.

I. Roll Call

Present: Village President Jaberg, Trustees: Baker, Krueger, Kundinger, Schilz, Springman

Excused: Trustee Askew

Also Present: Russell Van Gompel, Village Manager; Andy Pederson, Assistant Village Manager/Community Services Director; Kathy Kasza, Village Treasurer; Ginny Goode, Park and Recreation Director; Chad Hoier, Park and Recreation Superintendent; Peg Duehring, Park and Recreation Secretary; Arnie Gutkowski, Library Director; Jane Peterson, Health Department Director; Terry Boschert, Finance & Public Works Committee Member

II. Budget Workshop of 2005 Budget

Mr. Van Gompel reviewed the Park and Recreation Department budgets. Ms. Goode reviewed the 2005 proposed budget change impacts as well as program operations.

Mr. Van Gompel reviewed the North Shore Health Department budget. Ms. Peterson reviewed the funding levels by community.

Mr. Van Gompel reviewed the Library budget. Mr. Gutkowski discussed the status of the reciprocal borrowing agreement.

Mr. Pederson reviewed the Community Services Department budget.

III. Adjournment

It was moved by Trustee Krueger and seconded by Trustee Baker to adjourn at 9:02 P.M. The motion carried unanimously.

Russell Van Gompel, Village Manager