

**BROWN DEER VILLAGE BOARD
JULY 7, 2005 MEETING MINUTES
HELD AT THE BROWN DEER VILLAGE HALL
4800 WEST GREEN BROOK DRIVE**

The meeting was called to order by President Jaberg at 6:32 P.M.

I. Roll Call

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

Also Present: Russell Van Gompel, Village Manager; Jesse Thyes, Assistant Village Manager/Community Services Director; Chief Steven Rinzel, Brown Deer Police Department

II. Pledge of Allegiance

III. Persons Desiring to be Heard

None.

**IV. Consideration of Minutes: June 20, 2005 – Regular Meeting
 June 27, 2005 – Special Meeting**

It was moved by Trustee Kundinger and seconded by Trustee Springman to approve the minutes of both the June 20, 2005 regular meeting, and the June 27, 2005 special meeting with the noted corrections. The motion carried unanimously.

V. Unfinished Business

A) Consider the Renewal of the Matter of a Children's Day Care Center within the Brown Deer Business Park

Mr. Van Gompel summarized the matter. President Jaberg discussed the process for revisiting the matter.

Trustee Boschert asked for further input from the applicant regarding school bus traffic flow.

Trustee Baker pointed out the unanimous recommendation that was forwarded to the Village board from the Plan Commission.

Trustee Kundinger discussed his concerns with the traffic flow and how the children would be dropped off at the center.

Trustee Krueger noted his absence from the previous meeting and stated that he would like to hear the presentation.

A discussion ensued about the points of clarification needed to be presented at the next Board meeting.

It was moved by Trustee Krueger and seconded by Trustee Springman to place the Matter of a Children's Day Care Center within the Brown Deer Business Park on the July 18, 2005 Village Board meeting agenda. The motion carried unanimously.

B) 2005-2006 Liquor License Application for Poco Loco

Mr. Van Gompel discussed Poco Loco restaurant's application to change the agent on the liquor license, and reviewed staff's favorable recommendation of Mr. Pietrowiak.

Chief Rinzel stated that Mr. Pietrowiak has met the Police Department's review criteria.

President Jaberg asked if the previous agent was notified of the proposed change. Mr. Van Gompel discussed a telephone call received from the previous agent withdrawing his name from consideration.

Trustee Kunding asked for clarification of the review actions. Mr. Van Gompel stated that the Village Board needs to take action on a permit application, thus the Board's consensus of "no action" from the last meeting does not meet that requirement of the State Statutes.

Trustee Boschert asked if Poco Loco was currently serving alcohol. President Jaberg stated that alcohol could not be served on the site until after the license has been accepted by the applicant.

It was moved by Trustee Boschert and seconded by Trustee Krueger to approve the change in agents and to issue the liquor license. The motion carried unanimously.

VI. Recess into Closed Session pursuant to §19.85(1)(c) and (e) Wisconsin Statutes for the following reasons:

- (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

President Jaberg stated that the closed session was for the Village Manager's review.

It was moved by Trustee Springman and seconded by Trustee Baker to recess into closed session pursuant to §19.85(1)(c) Wisconsin Statutes at 6:53 p.m. The motion carried unanimously.

VII. Reconvene into Open Session for Possible Action on Closed Session Deliberations

It was moved by Trustee Krueger and seconded by Trustee Schilz to reconvene into open session at 8:54 p.m. The motion carried unanimously.

It was moved by Trustee Baker and seconded by Trustee Springman, to increase the Village Managers salary 2.83% to \$85,768.45 retroactive to April 1, 2005 as presented in the Salary Calculation Report. The motion carried unanimously.

The Village President and the Chair of the Personnel Committee were directed to hold a meeting with the Village Manager to review the proposed 2005 goals.

VIII. Adjournment

It was moved by Trustee Kunding and seconded by Trustee Schilz to adjourn at 8:58 p.m. The motion carried unanimously.

Russell Van Gompel, Village Manager