

**BROWN DEER VILLAGE BOARD
MARCH 6, 2006 MEETING MINUTES
HELD AT THE BROWN DEER VILLAGE HALL
4800 WEST GREEN BROOK DRIVE**

The meeting was called to order by President Jaberg at 7:00 P.M.

I. Roll Call

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

Also Present: Russell Van Gompel, Village Manager; Jesse Thyges, Assistant Village Manager/Community Services Director; John Fuchs and Rebecca Boyle, Village Attorneys; Kathy Kasza, Treasurer

Excused: Trustee Kunding

II. Pledge of Allegiance

III. Persons Desiring to be Heard

None.

IV. Consideration of Minutes: February 20, 2006 – Regular Meeting

It was moved by Trustee Baker and seconded by Trustee Springman to approve the minutes of the February 20, 2006 regular meeting, with the noted correction. The motion carried unanimously.

V. Unfinished Business

None.

VI. New Business

A) Resolution No. 06-, “Resolution Authorizing the Sale of \$2,435,000 General Obligation Corporate Purpose Bonds”

B) Resolution No. 06-, “A Resolution Authorizing the Village of Brown Deer to Borrow the Sum of \$1,300,000 by Issuing General Obligation Promissory Notes Pursuant to Section 67.12 (12) of the Wisconsin Statutes and Authorizing the Sale of the Notes”

Mr. Van Gompel requested that the above matters be discussed concurrently.

Brad Viegut, Robert W. Baird, detailed the results of the eight bids that were received and stated that UMB Bank was the winning bidder on both the bonds and the notes. Mr. Viegut also reviewed the financing plan and the Village’s credit rating.

President Jaberg asked if the insurance on the bonds and notes affected the interest rates and asked about the background of UMB Bank. Mr. Viegut stated that the insurance was available at the bidder’s expense and that UMB Bank did take the insurance which was factored into their bid. Mr. Viegut also discussed UMB Bank’s background and experience.

It was moved by Trustee Boschert and seconded by Trustee Springman to approve Resolution No. 06-, “Resolution Authorizing the Sale of \$2,435,000 General Obligation Corporate Purpose Bonds”. A Roll Call Vote was taken and the motion carried unanimously.

It was moved by Trustee Boschert and seconded by Trustee Springman to approve Resolution No. 06-, “A Resolution Authorizing the Village of Brown Deer to Borrow the Sum of \$1,300,000 by Issuing General Obligation Promissory Notes Pursuant to Section 67.12 (12) of the Wisconsin Statutes and Authorizing the Sale of the Notes”. A Roll Call Vote was taken and the motion carried unanimously.

C) Resolution No. 06-, “Notice of Public Review and Establishing a Public Hearing for the 2006 NR 216 Report for March 20, 2006”

Mr. Van Gompel stated that the resolution sets a date for a public hearing and that the specific information about the report will be distributed for the hearing date.

It was moved by Trustee Krueger and seconded by Trustee Springman to approve Resolution No. 06-, “Notice of Public Review and Establishing a Public Hearing for the 2006 NR 216 Report for March 20, 2006”. The motion carried unanimously.

D) Resolution No. 06-, “In the Matter of Amending the Village of Brown Deer 2006 Annual Budget”

Ms. Kasza discussed the need for a resolution to be passed for the amendment due to the fact that the budget was adopted by resolution.

Mr. Van Gompel discussed the need for a three-fourths vote of approval in order to adopt the resolution.

It was moved by Trustee Krueger and seconded by Trustee Springman to approve Resolution No. 06-, “In the Matter of Amending the Village of Brown Deer 2006 Annual Budget” The motion carried unanimously.

E) Ordinance No. 06-, “In the Matter of Creating Volume I, Chapter X, Article 1, Section 10-1.04 (C) 61 and 62, Parking Regulated” of the Brown Deer Village Code” - Establishing No Parking on West Dean Road

Mr. Van Gompel reviewed the matter as well as the committee level discussion and the staff recommendation.

Trustee Boschert briefly discussed the potential future improvements for Dean Road.

President Jaberg asked if the owner of the apartment complex was made aware of the changes. Mr. Van Gompel stated that he believed the owner was notified.

Trustee Schilz asked for clarification of the signage to be used. Mr. Van Gompel stated that the signage would indicate the effective dates and times of the no parking orders.

It was moved by Trustee Krueger and seconded by Trustee Baker to approve Ordinance No. 06-, “In the Matter of Creating Volume I, Chapter X, Article 1, Section 10-1.04 (C) 61 and 62, Parking Regulated” of the Brown Deer Village Code” - Establishing No Parking on West Dean Road. The motion carried unanimously.

VII. Departmental Report – Community Services Department

Mr. Thyges presented a report that summarized the goals and accomplishments of the Community Services Department as well as the improvement projects for Village Hall.

Trustee Krueger asked about the information technology issues. Mr. Thyges stated that the Village has converted to Dell computers for all of the work stations and discussed the pending server conversion from Novell to a Microsoft-based system.

Mr. Van Gompel summarized the discussions being held by the North Shore Technology Committee on potentially creating a shared tech support position among the municipalities.

Trustee Springman asked about the gathering of tenant space information. Mr. Thyges stated that the Planning/Zoning Specialist gathers the information through onsite inspections and discussions with realtors.

VIII. Committee Appointments

It was moved by President Jaberg and seconded by Trustee Boschert to appoint Chris Frede as the Fourth of July Committee's Kiddie Parade Chairperson. The motion carried unanimously.

IX. Village President's Report

President Jaberg reported on the following:

Attending a Public Policy Forum luncheon in which MMSD and the DNR provided a water quality report.

Mr. Van Gompel stated that MMSD is scheduled to give a presentation to the Board at the April 3rd meeting.

X. Village Manager's Report

Mr. Van Gompel reported on the following:

Status of the summer newsletter and the inclusion of committee information and volunteer form.

Attended a City Managers Conference and attended presentations on emergency planning and the proposed Tax Payer Protection Act.

Conceptual presentations coming forward for developments along Bradley Road and at the intersection of North 60th Street and Brown Deer Road.

Status of the Lowe's project and the relocation of the tenants.

Trustee Springman asked about the status of the former Diamond Jim's site. Mr. Van Gompel stated that several applications have been taken out, but none have been returned.

Trustee Schilz asked if the Community Development Authority (CDA) would review a new use of the Diamond Jim's site. President Jaberg indicated that unless the applicant was requesting either a Conditional Use Permit or TIF funding that CDA may not have to review the matter.

Trustee Baker inquired about the vacancy at the Kildeer Court building. Mr. Thyges stated that there has been some interest in the site, however there has not been any formal submittals.

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

- (g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.

- (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 reviewed the reasons for the closed session. Mr. Van Gompel added that there may be action taken on the closed session items.

It was moved by Trustee Springman and seconded by Trustee Krueger to recess into closed session at 7:53 p.m. The motion carried unanimously.

XII. Reconvene into open session

It was moved by Trustee Schilz and seconded by Trustee Springman to reconvene into open session at 9:39 p.m. The motion carried unanimously.

XIII. Adjournment

It was moved by Trustee Springman and seconded by Trustee Schilz to adjourn at 9:40 p.m. The motion carried unanimously.

Russell Van Gompel, Village Manager