

**BROWN DEER VILLAGE BOARD
MAY 1, 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 7:02 P.M.

I. Roll Call

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

Also Present: Russell Van Gompel, Village Manager; Jesse Thyges, Assistant Village Manager/Community Services Director; John Fuchs and Rebecca Boyle, Village Attorneys; Jane Peterson, North Shore Health Department Director

II. Pledge of Allegiance

III. Persons Desiring to be Heard

A) 4th of July Committee Representative

Trustee Krueger, representing the Fourth of July Committee, distributed raffle tickets to help support the festivities and discussed the goal of becoming a self-sustaining event. Trustee Krueger also thanked everyone for their efforts in helping to raise funds for the event.

IV. Consideration of Minutes: April 17, 2006 – Regular Meeting

It was moved by Trustee Schilz and seconded by Trustee Boschert to approve the minutes of the April 17, 2006 regular meeting. The motion carried unanimously with Trustees Krueger, Baker, and Oates abstaining.

V. Unfinished Business

None.

VI. New Business

A) Resolution No. 06-21, “Recognizing the 30th Year of the 4th Grade Living Schoolhouse Program sponsored by the Brown Deer Historical Society at the 1884 Brown Deer School”

President Jaberg stated that this matter would be deferred to the next Village Board meeting because the Brown Deer Historical Society members were attending a Milwaukee County function and were unable to be present at the Village Board meeting.

B) Resolution No. 06-22, “Resolution Honoring Janice Muehlbach”

Mr. Van Gompel read the resolution aloud and expressed his appreciation for Ms. Muehlbach.

President Jaberg presented a framed resolution to Ms. Muehlbach.

It was moved by President Jaberg and seconded by Trustee Springman to adopt Resolution No. 06-22, “Resolution Honoring Janice Muehlbach”. The motion carried unanimously.

C) Resolution No. 06-23, “Recognizing Tom Dolan as the 2005 Citizen of the Year”

Mr. Van Gompel stated that the resolution will be presented to Mr. Dolan on May 3rd at the Senior Citizen Club meeting.

It was moved by President Jaberg and seconded by Trustee Springman to adopt Resolution No. 06-23, "Recognizing Tom Dolan as the 2005 Citizen of the Year". The motion carried unanimously.

D) Resolution No. 06-24, "Creating a VEBA account for the Wisconsin Professional Police Association"

President Jaberg stated that this item will be held over because the appropriate paperwork was not submitted for action by the Village Board.

VII. Departmental Report – North Shore Health Department

Jane Peterson, Director of the North Shore Health Department, gave a brief presentation about the department's activities. Ms. Peterson also discussed the Public Health Emergency Plan and the proactive efforts in gathering information about area medical issues.

President Jaberg asked about the status of the Emergency Plan and if any new ordinances would be necessary. Ms. Peterson stated that an isolation and quarantine ordinance is being drafted to coincide with State Statutes.

Trustee Schilz asked if a new community is joining the Health Department. Ms. Peterson discussed the licensing consortium and its efforts in creating the Sanitarian position. Mr. Van Gompel further clarified Glendale's participation in the licensing program.

VIII. Committee Appointments

It was moved by President Jaberg and seconded by Trustee Springman to appoint Trustee Oates, Julie Cook-Quirk, Beverly Lieven, Kathleen Schilz, and Debbie Wazniak to the Beautification Committee. The motion carried unanimously.

It was moved by President Jaberg and seconded by Trustee Schilz to appoint Roy Clemens, Michael Forbes, and Ralph Witte as Chairperson to the Board of Appeals. The motion carried unanimously.

It was moved by President Jaberg and seconded by Trustee Boschert to appoint Barbara Bechtel to the Board of Health. The motion carried unanimously.

It was moved by President Jaberg and seconded by Trustee Springman to appoint Trustee Krueger, John Gibbs, and Lavern Nall as Chairperson to the Building Board. The motion carried unanimously.

It was moved by President Jaberg and seconded by Trustee Krueger to appoint Kim Starz-Nicholas, Trustee Schilz and President Jaberg as Chairperson to the Community Development Authority. The motion carried unanimously.

It was moved by President Jaberg and seconded by Trustee Springman to appoint Trustees Krueger, Boschert and Oates; Brian Kozak and Neil Wood to the Finance and Public Works Committee, with Trustee Krueger serving as Chairperson. The motion carried unanimously.

It was moved by President Jaberg and seconded by Trustee Boschert to appoint Trustee Krueger as chairperson of the Fourth of July Committee. The motion carried unanimously.

It was moved by President Jaberg and seconded by Trustee Springman to appoint Trustee Baker to the Library Board. The motion carried unanimously.

It was moved by President Jaberg and seconded by Trustee Krueger to appoint Trustee Springman as Chairperson of the Park and Recreation Committee. The motion carried unanimously.

It was moved by President Jaberg and seconded by Trustee Oates to appoint Don Druckrey, Trustee Springman, and Trustee Baker as Chairperson to the Personnel Committee. The motion carried unanimously.

It was moved by President Jaberg and seconded by Trustee Springman to appoint John Raffensperger, Ryan Schmitz, Trustee Schilz, Trustee Baker, and President Jaberg as Chairperson to the Plan Commission. The motion carried unanimously.

It was moved by President Jaberg and seconded by Trustee Boschert to appoint Mary Kust to the Police Commission. The motion carried unanimously.

It was moved by President Jaberg and seconded by Trustee Krueger to appoint Scott Croegaert, Karen Hogg, Bob Wazniak, Roger Gordon, Mike Kass, Trustee Springman and Trustee Boschert as Chairperson to the Traffic and Public Safety Committee. The motion carried unanimously.

IX. Village President's Report

President Jaberg reported on the following:

Attending the North Shore Fire Department Board of Directors meeting.
The Deer Run and the Community Clean-Up Day events.

X. Village Manager's Report

Mr. Van Gompel reported on the following:

The Taxpayer Protection Act resolution was forwarded to the local legislators.
Attending the Mid-Moraine and Milwaukee Area managers meetings.
The Deer Run and Arbor Day events.

Mr. Van Gompel discussed a new version of the Taxpayer Protection Act and how it applies only to State spending.

XI. Adjournment

It was moved by Trustee Krueger and seconded by Trustee Springman to adjourn at 7:40 p.m. The motion carried unanimously.

Russell Van Gompel, Village Manager