

**BROWN DEER VILLAGE BOARD  
FEBRUARY 5, 2007 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, Oates, Springman

Also Present: Russell Van Gompel, Village Manager; Jesse Thyges, Assistant Village Manager/Community Services Director; Arnold Gutkowski, Library Director; John Fuchs, Village Attorney

Excused: Trustee Schilz

**II. Pledge of Allegiance**

**III. Persons Desiring to be Heard**

None.

**IV. Consideration of Minutes: January 22, 2007 – Regular Meeting**

*It was moved by Trustee Springman and seconded by Trustee Krueger to approve the minutes of the January 22, 2007 regular meeting. The motion carried unanimously*

**V. Unfinished Business**

**A) Change in Liquor License for Bradley's, 4740 West Bradley Road**

Mr. Van Gompel and Village Attorney Fuchs both indicated that they had not received any new information from the Bradley's representatives.

*It was the consensus of the Village Board to take the matter up later in the agenda to provide time for the applicant's representatives to arrive at the meeting.*

**VI. New Business**

None.

**VII. Departmental Report – Library**

Arnold Gutkowski, Director of the Brown Deer Public Library, discussed the circulation of materials and how it has been affected by the reduced hours of operation. Mr. Gutkowski stated that there have been no major repairs to the library building in the recent past.

Trustee Baker inquired about the cost of the Internet governing software that the library uses. Mr. Gutkowski stated that the software was purchased by the Friends of the Brown Deer Library group for approximately \$9,500 and that the library's budget covers the annual technical support cost of \$1,700.

Mr. Gutkowski discussed potential future improvements like online fine payment services and also touched on the pending reciprocal borrowing agreements and the library's fund raising efforts.

Trustee Boschert inquired about the potential for an automated check-in/check-out system. Mr. Gutkowski discussed the costs and the securing of the library's materials involved with implementing such a system.

Trustee Springman inquired about the amount of people using the Internet at the library. Mr. Gutkowski indicated that the seven Internet terminals that are provided are usually very busy throughout the day.

Trustee Boschert asked about the purchasing of VHS tapes. Mr. Gutkowski replied that the library has been gradually decreasing the number of tapes purchased per year.

### **VIII. Village President's Report**

President Jaberg did not have a report.

### **IX. Village Manager's Report**

Mr. Van Gompel reported on the following:

- The North Shore Fire Department funding formula discussions
- The tenant relocation process for the Commerce Center redevelopment
- The potential Brown Deer School District referendum and timetable
- The status of the vacant Kohl's food store and old pond building demolition projects

### **X. Recess into Closed Session pursuant to §19.85(1) (c) 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.

*It was moved by Trustee Springman and seconded by Trustee Krueger to recess into Closed Session at 7:48 P.M. The motion carried unanimously.*

### **XI. Reconvene into Open Session for Possible Action on Closed Session Deliberations**

*It was moved by Trustee Springman and seconded by Trustee Boschert to reconvene into Open Session at 8:10 P.M. The motion carried unanimously.*

The Board revisited agenda item V. A) Change in Liquor License for Bradley's, 4740 West Bradley Road at this point in the meeting.

Attorney Fuchs reviewed the matter for the Board and reiterated that no new information had been submitted.

Attorney Lynette McNeely, on behalf of Bradley's, submitted a copy of the operating agreement and discussed the terms of that agreement.

Attorney Fuchs suggested that the Board allow him time to review the document prior to providing a legal opinion and also requested copies of the closing documents from the Bradley's representatives.

President Jaberg requested a full recap of Bradley's liquor license application process for the next meeting.

*It was moved by Trustee Krueger and seconded by Trustee Springman to lay the matter over until the next available Village Board meeting. The motion carried unanimously.*

**XII. Adjournment**

*It was moved by Trustee Krueger and seconded by Trustee Springman to adjourn at 8:20 p.m. The motion carried unanimously.*

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Russell Van Gompel, Village Manager