

**BROWN DEER VILLAGE BOARD
JUNE 4, 2007 MEETING MINUTES
HELD AT THE BROWN DEER VILLAGE HALL
4800 WEST GREEN BROOK DRIVE**

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

I. Roll Call

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

Also Present: Russell Van Gompel, Village Manager; Jesse Thyges, Assistant Village Manager/Community Services Director; Chief Dave Berousek, North Shore Fire Department; Chief Steven Rinzel, Brown Deer Police Department; Arnold Gutkowski, Library Director; John Fuchs, Village Attorney

II. Pledge of Allegiance

III. Persons Desiring to be Heard

A) Brown Deer Woman's Club - Donation

Helen Witte, representing the Brown Deer Woman's Club, presented \$2,070 to the Park and Recreation Department for a defibrillator at the new pond building and for use by the Health Department. Ms. Witte also presented checks for the Brown Deer Library and the Beautification Committee. Overall, the Brown Deer Woman's Club donated \$12,637.40 to various charities throughout the Milwaukee area.

John Gibbs, 8542 North 63rd Street, voiced concerns with the condition of the landscaping around Village Hall. Mr. Van Gompel stated that the summer help had started work that day but were unable to finish due to the bad weather.

IV. Consideration of Minutes: May 21, 2007 – Regular Meeting

It was moved by Trustee Schilz and seconded by Trustee Oates to approve the minutes of the May 21, 2007 regular meeting. The motion carried unanimously with Trustee Boschert abstaining

Village President Krueger asked the Board to take the New Business items and the North Shore Fire Department's report before the matter of the vacant trustee seat.

It was the consensus of the Board to take the items out of order from the agenda.

VI. New Business

A) Liquor License Applications for 2007-2008

Mr. Van Gompel discussed the liquor license renewal procedures and the change in the license for Bradley's Jazz Club.

Trustee Oates asked if there were any incidents at the establishments in Brown Deer. Chief Rinzel noted that while there were minor incidents, none would impact the issuance of licenses.

President Krueger asked for clarification on the LLC's involved in the Bradley's Jazz Club liquor license matter. Mr. Van Gompel explained the parties that were involved and how the license is being handled through the renewal process.

Trustee Schilz asked if Bradley's Jazz Club was ready for business and if they were going to repair their sign. Michael Kern of Bradley's indicated that they would be opening in July and that a sign permit application will be submitted in the near future.

It was moved by Trustee Springman and seconded by Trustee Boschert to approve the liquor license applications for 2007-2008. The motion carried unanimously

B) Entertainment License for Bradley's

Mr. Van Gompel discussed the application and the nature of the entertainment that is to take place on the site. Mr. Van Gompel added that the applicant had met with the Police Department to discuss the plan of operations.

Trustee Oates asked for clarification of the approval of the type of music. Michael Kern of Bradley's discussed the business plan outline of the acceptable types of music.

Trustee Oates asked about the qualifications of the security service. Mr. Kern stated that they are licensed by the State of Wisconsin and briefly discussed their professional backgrounds.

Mr. Van Gompel touched on the ordinances which govern liquor license operations.

Trustee Schilz asked for clarification of the business operations and if additional review was necessary. Mr. Kern stated that the restaurant will always be open and that the hall may be rented on the same day. Mr. Van Gompel indicated that the restaurant and banquet hall uses are permitted under the Code and touched on the ordinances that will govern the operation.

Trustee Boschert asked if Chief Rinzel had reviewed the security plan. Chief Rinzel indicated that he had briefly reviewed the plan, but that it was a private enterprise.

It was moved by Trustee Springman and seconded by Trustee Baker to approve the entertainment license for Bradley's. The motion carried unanimously

VII. Departmental Report – North Shore Fire Department

Chief Dave Berousek reported on the general operations of the North Shore Fire Department and briefly discussed the history of the consolidated department.

Trustee Boschert asked about the number of fire stations. Chief Berousek stated that the department has 5 stations total and discussed the opening of the new station in Bayside.

Chief Berousek also discussed the coverage areas for each station within the North Shore.

Trustee Boschert asked about mutual aid with Mequon. Chief Berousek spoke about the mutual aid agreements throughout the Milwaukee area. Trustee Springman asked about the potential trend of increasing leave days and the pending replacement of firefighters. Chief Berousek discussed the trends and the number of potential retirements. Trustee Schilz inquired about the number of calls generated by the new Bayshore Town Center. Chief Berousek stated that a slight increase in the number of calls has occurred to date.

Trustee Springman asked about the replacement of aged equipment. Chief Berousek discussed the department's capital plan and the proposed schedule of replacements. Mr. Van Gompel added that some of the equipment is remaining from the consolidation.

Trustee Oates asked Chief Berousek what made him proud of the department. Chief Berousek responded that the success of the consolidated department as a whole made him proud.

Trustee Boschert asked if an engine always accompanied a rescue squad. Chief Berousek stated that it depended on the type of call.

President Krueger discussed his tour of the department's facilities and thanked them for their service.

At this point in the meeting the Village Board returned to the matter of the vacant Trustee seat.

V. Unfinished Business

A) Vacancy in the Office of Village Trustee

Mr. Van Gompel discussed the written responses, cover letters, and resumes that were received from the candidates. A discussion ensued among the Board members as to how many people should be brought in for final interviews and the mechanics of the selection process. Trustee Schilz voiced concerns with several of the applicants not following the application instructions.

It was moved by Trustee Baker and seconded by Trustee Oates to remove Barry Godshaw and Bruce Thomas from consideration for the position of Village Trustee due to incomplete application materials. The motion carried 5-1 with Trustee Springman voting in opposition.

President Krueger suggested holding a separate meeting for the review of the remaining candidates.

A discussion ensued among the Board members about the need to fill the vacant seat, the voting requirements, and the open records statutes. During the discussion several Trustees voiced concerns with creating an incumbent for the seat at the next election due to the appointment.

It was moved by President Krueger and seconded by Trustee Baker to invite Andrea Weddle, James Allen, and Prentice Jones to participate in oral interviews. The motion failed 3-3 with Trustees Springman, Boschert, and Schilz voting in opposition.

It was moved by President Krueger and seconded by Trustee Oates to recess for 15 minutes to allow time for further silent reading/review of the written responses by the Trustees. The motion carried unanimously.

President Krueger reconvened the meeting.

Trustee Oates discussed his opinions for retaining Andrea Weddle, Otto Bunge, and James Allen as viable candidates for the vacant Trustee seat.

It was moved by Trustee Oates and seconded by Trustee Boschert to remove Prentice Jones and Lee Jones from consideration for the position of Village Trustee. The motion failed 3-3 with Trustees Schilz, Springman and Baker voting in opposition.

Trustee Schilz asked if the oral interviews were absolutely necessary prior to making an appointment. President Krueger indicated that they were not necessary. Trustee Schilz voiced his concerns with holding the oral interviews of the candidates and opined that the number one candidate was Andrea Weddle due to her professional background, being a long-time citizen of Brown Deer and the quality of her written responses.

It was moved by Trustee Schilz and seconded by Trustee Boschert to appoint Andrea Weddle to the position of Village Trustee. The motion carried 4-2 with Trustees Springman and Oates voting in opposition.

VIII. Committee Appointments

It was moved by President Krueger and seconded by Trustee Oates to appoint Carrie Weddle to the Board of Health and Rick Stone to the Plan Commission. The motion carried unanimously.

IX. Village President's Report

President Krueger reported on the following:

Attending the League of Wisconsin Municipalities dinner
Attending the National Honor Society's event against gun violence at Brown Deer Lanes

X. Village Manager's Report

Mr. Van Gompel reported on the following:

Recognition from the United Way for the increased donations by Village employees
The sewer back-up at County Line Road and 67th Street
The discontinuance of the Employment Transportation Program due to lack of funding
The proposed Wheaton Franciscan Health Care center in the Brown Deer Business Park
The scheduled open book session with the Village's assessor
The ICMA managerial assessment exercise

Trustee Boschert asked if the Village had a policy regarding rummage sales. Mr. Van Gompel indicated that he would review the Village Code and report back to the Board.

Trustee Springman asked about the status of the pond building and the bike trail projects. Mr. Van Gompel discussed the status of the pond building project and Mr. Thyges updated the Board about the status of the paving project.

XI. Recess into Closed Session Pursuant to §19.85(1)(c) and (e) Wisconsin Statutes for the Following Reasons:

- (c) To consider, employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
- (e) Conducting business when bargaining reasons require a closed session.

It was moved by Trustee Springman and seconded by Trustee Boschert to recess into closed session at 9:17 p.m. The motion carried unanimously.

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

It was moved by Trustee Springman and seconded by Trustee Schilz to adjourn the closed session and reconvene into the regular order of business at 9:40 p.m. The motion carried unanimously.

XIII. Adjournment

It was moved by Trustee Springman and seconded by Trustee Schilz to adjourn at 9:41 p.m. The motion carried unanimously.