

**BROWN DEER VILLAGE BOARD  
MARCH 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, Schilz, Springman

Also Present: Russell Van Gompel, Village Manager; Jesse Thyges, Assistant Village Manager/Community Services Director; Larry Neitzel, Public Works Superintendent; Chief Steven Rinzel, Brown Deer Police Department; John Fuchs and Rebecca Boyle, Village Attorneys

**II. Pledge of Allegiance**

**III. Persons Desiring to be Heard**

**A) Recognition and Commendation to Patrol Officers**

Chief Rinzel presented recognition awards to Patrol Officers Krohn and Schwoegler for their actions in rescuing two residents from a burning home.

**IV. Consideration of Minutes: February 19, 2007 – Regular Meeting**

*It was moved by Trustee Springman and seconded by Trustee Baker to approve the minutes of the February 19, 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 indicated that he had not received any new information from the Bradley's representatives on this matter.

*No action was taken by the Board.*

**VI. New Business**

**A) Presentation by Brown Deer School District regarding Upcoming Referendum**

School Superintendent Bruce Connolly discussed the aspects of the upcoming referendum and summarized the district's efforts to help inform the voters.

President Jaberg thanked the school board members for their presentation.

*No action was taken by the Board.*

**B) Resolution No. 07-, "Notice of Public Review and Establish a Public Hearing for the 2007 NR 216 Report for March 19, 2007"**

Larry Neitzel, Superintendent of Public Works, summarized the resolution for the Board and briefly discussed the requirement for the resolution.

*It was moved by Trustee Springman and seconded by Trustee Baker to approve Resolution No. 07-, "Notice of Public Review and Establish a Public Hearing for the 2007 NR 216 Report for March 19, 2007". The motion carried unanimously*

## **VII. Departmental Report – Department of Public Works**

Larry Neitzel, Superintendent of Public Works, provided a report on the various functions of the department including snow plowing, recycling, and forestry. Mr. Neitzel discussed the projects being carried out in 2007, and provided updates on the Department's efforts in working with CVMIC in creating new procedures.

Trustee Oates asked what section of the department's operations were the weakest. Mr. Neitzel replied that the most effort was being placed on updating specific job procedures within the department.

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

President Jaberg reported on the following:

- The passing of former Village President Tom Dolan
- The information packet for Glendale's North Shore Fire Department referendum
- The funding discussions being held by the North Shore Fire Department Board

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

Mr. Van Gompel reported on the following:

- The Village's work on collecting delinquent personal property taxes
- Discussions between the North Shore Managers group and SEWRPC regarding a wi-fi network
- The public hearing for a water rate increase that was initiated by Milwaukee
- The recognition received from the United Way for the Village's increase contributions

President Jaberg asked about the proposed water rate increase. Mr. Van Gompel discussed the procedures that need to be followed for the increase to take effect.

Trustee Springman asked for an update on the AT&T matter. Mr. Van Gompel stated that the Village is participating in the lawsuit and touched on the placement of AT&T facilities within State right-of-way. President Jaberg also summarized the ICC committee discussions on the matter.

## **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 8:05 P.M. The motion carried unanimously.*

## **XI. 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 9:10 P.M. The motion carried unanimously.*

**XII. Adjournment**

*It was moved by Trustee Schilz and seconded by Trustee Krueger to adjourn at 9:11 p.m. The motion carried unanimously.*

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Russell Van Gompel, Village Manager