

**BROWN DEER VILLAGE BOARD
SEPTEMBER 17, 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, Weddle

Also Present: Russell Van Gompel, Village Manager; Jesse Thyges, Assistant Village Manager/Community Services Director; Nate Piotrowski, Planning/Zoning Specialist; Chief Steven Rinzel, Brown Deer Police Department, Kathy Kasza, Treasurer; John Fuchs, Village Attorney

II. Pledge of Allegiance

III. Persons Desiring to be Heard

None.

IV. Consideration of Minutes: August 20, 2007 – Regular Meeting

It was moved by Trustee Springman and seconded by Trustee Boschert to approve the minutes of the August 20, 2007 regular meeting. The motion carried unanimously, with Trustee Springman abstaining

V. Committee Reports

A) Building Board – Trustee Weddle

Trustee Weddle reported on the Board's review and approval of the sign plans for Snap Fitness, Candlewood Suites, and several residential additions. Trustee Weddle also discussed the planned improvements for the River Place apartment complex.

B) Beautification Committee – Trustee Oates

Trustee Oates reported on the committee's review of the landscaping plans for Village Dental, and the Village pond parking lot. Trustee Oates also announced the Brown Deer in Bloom Landscape Award winners.

C) Park and Recreation Committee – Trustee Springman

Trustee Springman reported on the summer pond attendance, the number of park permits issued, and provided an update on the status of the new senior citizens center.

D) 4th of July Committee – Village President Krueger

Village President Krueger reported on the loss of members on the 4th of July Committee and asked for brief feedback on this year's musical acts.

Trustees Boschert and Springman both indicated that they had received positive feedback about the event and the music.

E) Traffic and Public Safety – Trustee Boschert**1) Ordinance No. 07- “In the Matter of Creating Volume I, Chapter X, Article 1, Section 10-1.04 (C) 63. “Parking Regulated,” of the Brown Deer Village Code” to restrict parking on the north side of West Calumet Road**

Trustee Boschert introduced the ordinance and the history of excessive parking along Calumet Road.

Mr. Van Gompel further explained the area that would be affected by the ordinance.

Trustee Oates asked about the cause of the parking problem. Mr. Van Gompel indicated that it was a business located in Milwaukee that is causing the issue.

Trustee Baker asked about the effect the ordinance would have on the Milwaukee residents. Chief Rinzel indicated that the Milwaukee Police Department was not willing to discuss the matter with the Village; therefore, they will have to deal with the matter separately.

Trustee Springman asked about extending the parking restrictions further up the street. Trustee Boschert indicated that the intent was to address the problem while minimizing the impact on the residents.

Trustee Oates asked who generated the initial complaints. Chief Rinzel indicated that a resident on Calumet Road and the owners of Sterling True Value raised the initial concerns.

It was moved by President Krueger and seconded by Trustee Schilz to approve Ordinance No. 07-, “In the Matter of Creating Volume I, Chapter X, Article 1, Section 10-1.04 (C) 63. “Parking Regulated,” of the Brown Deer Village Code” to restrict parking on the north side of West Calumet Road. The motion carried unanimously

2) Stop Signs – North 60th Street and Dean Road

Trustee Boschert discussed the proposal and its associated price quote and funding source.

Village President Krueger asked if the quote included installation. Mr. Van Gompel indicated that the quote was for materials only and that the Department of Public Works would install the signage.

Trustee Weddle asked about the history of the intersection. Mr. Van Gompel discussed the rebuilding of 60th Street and the problem of people going through the stop signs. Additionally, Chief Rinzel discussed the enforcement actions at the site.

Trustee Oates asked if traffic signals should be installed. Mr. Van Gompel indicated that the intersection does not meet the warrants for a signal.

A discussion ensued regarding placement and construction of the overhead sign bracket.

It was moved by Trustee Boschert and seconded by Trustee Springman to approve the installation of the stop signs at 60th Street and Dean Road at a cost not to exceed \$5,000. The motion carried unanimously.

On other matters from the meeting, Trustee Boschert discussed the status of the Sex Offender Residency Ordinance and the committee’s review of the on-street parking situation near Hansen Park. Chief Rinzel further discussed the Village’s contact with the Milwaukee County Parks Department.

Trustee Springman asked if Milwaukee County Supervisor Joe Rice was contacted about the matter. Mr. Van Gompel indicated that he preferred to work with the Parks Department prior to speaking with Supervisor Rice.

F) Library Board – Trustee Baker

Trustee Baker reported on the Board's meeting with the Interim Library Director and that an offer of employment was extended to Arnold Gutkowski to return as the director.

Mr. Van Gompel discussed the requirements for Mr. Gutkowski to return as a retired in place employee.

Village President Krueger asked if there was any public comment on the matter. Trustee Baker indicated that there was not.

G) Community Development Authority – Village President Krueger

President Krueger indicated that the CDA has not met.

H) Plan Commission – Village President Krueger**1) Certified Survey Map – 4200 block of W. Bradley Road**

President Krueger introduced the matter and Mr. Van Gompel reviewed the proposed map.

Trustee Weddle asked about the easements that are shown on the map. Mr. Van Gompel indicated that they were for access to the parcel from both Bradley Road and Sherman Boulevard.

It was moved by President Krueger and seconded by Trustee Schilz to approve the Certified Survey Map for the 4200 Block of West Bradley Road. The motion carried unanimously.

On other matters from the Plan Commission, President Krueger discussed the rejection of the second conceptual plan for condominiums at North 49th Street and County Line Road and also discussed the tabling of the Citgo proposal.

Mr. Piotrowski discussed the traffic concerns that were raised by the residents during the review of the condominium proposal. Mr. Van Gompel discussed the extension of 49th Street as a part of the official Village Map.

I) Finance and Public Works Committee – Trustee Oates**1) Todd and Krist Krehmeyer Claim**

Trustee Oates reviewed the claim and the recommendation from the Village's insurance carrier.

It was moved by Trustee Oates and seconded by Trustee Boschert to approve the settlement of claims with Todd and Krist Krehmeyer and American Family Insurance. The motion carried unanimously

2) Post Retirement Health Care Reimbursement Account Plan and Trust Agreement with North Shore Bank

Mr. Van Gompel reviewed the plan provisions, the reasoning for the plan, and the savings to the Village.

It was moved by Trustee Oates and seconded by Trustee Boschert to approve the Post Retirement Health Care Reimbursement Account Plan and Trust Agreement with North Shore Bank. The motion carried unanimously.

3) Consideration of Vouchers

It was moved by Trustee Oates and seconded by Trustee Boschert to approve the payment of the vouchers and to ratify for payment invoices due on or before September 17, 2007. The motion carried unanimously.

J) Personnel Committee – Trustee Baker

Trustee Baker stated that the Personnel Committee had not met.

VI. Unfinished Business

None.

VII. New Business

A) Resolution to Insure Village Buildings and Other Property with the Local Government Property Insurance Fund

Mr. Van Gompel reviewed the coverage and the terms of the policy.

A discussion ensued to clarify the items that are covered by the policy.

It was moved by Trustee Weddle and seconded by Trustee Springman to approve Resolution No. 07-, Resolution to Insure Village Buildings and Other Property with the Local Government Property Insurance Fund". The motion carried unanimously.

B) Recreation Trail License Agreement with WE Energies

Mr. Thyges discussed the terms of the agreement.

Trustee Oates inquired about the maintenance log. Mr. Thyges stated that the inspections can be carried out as a part of the street or sidewalk maintenance inspections.

Trustee Weddle asked if rent could be charged in the future. Attorney Fuchs clarified the language in the agreement and explained that no rent will be charged.

Trustee Springman asked if WE Energies would pay for their damages to the trail. Attorney Fuchs indicated that WE Energies would be liable if the damages were caused by negligent activities.

Trustee Schilz asked if the village was obligated to plow the trail. Mr. Thyges stated that the Village would not have to plow the trail.

It was moved by Trustee Springman and seconded by Trustee Weddle to approve the Recreation Trail License Agreement with WE Energies. The motion carried unanimously.

VIII. Committee Appointments

It was moved by President Krueger and seconded by Trustee Springman to appoint Jeff Jarczyński to the Finance and Public Works Committee and to the Board of Appeals as a first alternate. The motion carried unanimously.

It was moved by President Krueger and seconded by Trustee Weddle to appoint Bruce Thomas to the Board of Appeals as a second alternate. The motion carried unanimously.

It was moved by President Krueger and seconded by Trustee Springman to re-appoint John Buckley and Paul Fine to the 4th of July Committee. The motion carried unanimously.

IX. Village President's Report

President Krueger reported on the following:

Attending the North Shore Fire Department board meeting and the associated budget discussions
Attending the ICC meeting

X. Village Manager's Report

Mr. Van Gompel reported on the following:

The status of AT&T's project and the possible legislation
The thank you letter sent to the Department of Public Works
The scheduled appearances of Russ Feingold and Jim Sensenbrenner at Village Hall
The scheduling of budget workshops during October

XI. Adjournment

It was moved by Trustee Schilz and seconded by Trustee Springman to adjourn at 9:08 p.m. The motion carried unanimously.

Russell Van Gompel, Village Manager