

**BROWN DEER VILLAGE BOARD  
FEBRUARY 18, 2008 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; Kathy Kasza, Treasurer/Comptroller; Larry Neitzel, Superintendent of Public Works; John Fuchs, Village Attorney

**II. Pledge of Allegiance**

**III. Persons Desiring to be Heard**

Oscar Kornblum, 5795 West Silverleaf Lane, commended the Department of Public Works on their snowplowing efforts and asked if there was a cost to the Village for voting at Trinity Community Church.

Mr. Van Gompel thanked Mr. Kornblum and added that there is no cost to the Village for using the church's facilities during the election.

**IV. Consideration of Minutes: February 4, 2008 – Regular Meeting**

*It was moved by Trustee Oates and seconded by Trustee Schilz to approve the minutes of the February 4, 2008 regular meeting. The motion carried unanimously.*

**V. Committee Reports**

**A) Building Board – Trustee Weddle**

Trustee Weddle reported on the approvals received by Walgreens, Candlewood Suites, and Wheaton Franciscan.

**B) Beautification Committee – Trustee Oates**

Trustee Oates reported on the committee's discussions about Keep Greater Milwaukee Beautiful events and establishing an informational bulletin board at the Brown Deer Library.

**C) Park and Recreation Committee – Trustee Springman**

Trustee Springman stated that there was no meeting.

**D) 4th of July Committee – Village President Krueger**

President Krueger stated that no meeting was held due to a lack of a quorum.

**E) Traffic and Public Safety – Trustee Boschert**

Trustee Boschert reported on the Police Department review of the parking problem at Bradley's, 4740 West Bradley Road, and indicated that the matter has been resolved.

**F) Library Board – Trustee Baker**

Trustee Baker reported on the Board's discussions about media holds, circulation costs, and future computer updates to accommodate new software.

Trustee Springman inquired about the computer upgrades. Trustee Baker indicated that the upgrades would be for staff computers.

**G) Community Development Authority – Village President Krueger**

Attorney Fuchs provided an update on the resolution of the Johnson Bank litigation.

Trustee Oates asked if any additional attorney's fees would be incurred. Attorney Fuchs indicated that it would be hard to determine at this point due because the case was handled through legal briefs and not a trial.

**H) Plan Commission – Village President Krueger**

President Krueger discussed the denial of the condominium proposal and the Commission's review of the public participation plan.

**I) Finance and Public Works Committee – Trustee Oates****1) Resolution No. 08-, "Initial Resolution Authorizing \$375,000 G.O. Bonds for Water System Projects"**

Mr. Van Gompel discussed the need for the general obligation bonds and requested separate actions on each item.

Phil Hohlweck, Robert W. Baird and Company, provided a summary of the payment schedule for the bonds.

Trustee Oates asked if there would be an increase in the water and/or sewer bills. Mr. Van Gompel and Ms. Kasza discussed the rate calculations being based on the overall flow along with the sewer and storm sewer funding is built into the overall budget.

*It was moved by Trustee Oates and seconded by Trustee Boschert to approve Resolution No. 08-, "Initial Resolution Authorizing \$375,000 G.O. Bonds for Water System Projects". The motion carried unanimously.*

**2) Resolution No. 08-, "Initial Resolution Authorizing \$750,000 G.O. Bonds for Sewerage Projects"**

*It was moved by Trustee Oates and seconded by Trustee Boschert to approve Resolution No. 08-, "Initial Resolution Authorizing \$750,000 G.O. Bonds for Sewerage Projects". The motion carried unanimously.*

**3) Resolution No. 08-, "Initial Resolution Authorizing \$690,000 G.O. Bonds for Refunding Purposes"**

*It was moved by Trustee Oates and seconded by Trustee Boschert to approve Resolution No. 08-, "Initial Resolution Authorizing \$690,000 G.O. Bonds for Refunding Purposes". The motion carried unanimously.*

**4) Resolution No. 08-, “Resolution Providing for the Sale of \$1,125,000 G.O. Corporate Purpose Bonds”**

*It was moved by Trustee Oates and seconded by Trustee Boschert to approve Resolution No. 08-, “Resolution Providing for the Sale of \$1,125,000 G.O. Corporate Purpose Bonds”. The motion carried unanimously.*

**5) Resolution No. 08-, “Resolution Providing for the Sale of \$690,000 G.O. Refunding Bonds”**

*It was moved by Trustee Oates and seconded by Trustee Boschert to approve Resolution No. 08-, “Resolution Providing for the Sale of \$690,000 G.O. Refunding Bonds”. The motion carried unanimously.*

**6) 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 February 18, 2008. The motion carried unanimously.*

**J) Personnel Committee – Trustee Baker**

No report.

**VI. Unfinished Business**

None.

**VII. New Business**

**A) Refer to the Plan Commission the request to rezone portions of the 4700 and 4800 blocks of West Bradley Road from B3 to PD**

President Krueger introduced the matter to the Village Board. Mr. Van Gompel briefly reviewed the matter for the Board and discussed the proposed zoning changes.

*It was moved by Trustee Schilz and seconded by Trustee Baker to refer to the Plan Commission the request to rezone portions of the 4700 and 4800 blocks of West Bradley Road from B3 to PD. The motion carried unanimously.*

**VIII. Village President’s Report**

President Krueger reported on the following:

Attending the ICC meeting and their discussions about a regional transit authority  
Attending a North Shore Fire Department Board meeting to discuss the funding formula

**IX. Village Manager's Report**

Mr. Van Gompel reported on the following:

- The status of the snow plowing efforts and the amount of salt in stock
- The press release about the Park View Pub incident
- The Treasurer/Comptroller interviews
- The recent squad car incidents
- Attending the Milwaukee State of the City Address

Trustee Boschert asked if the Village would begin using sand. Mr. Neitzel indicated that he wants to avoid that if possible due to the additional clean up in spring.

Trustee Oates asked if the Public Works Department had begun scraping. Mr. Neitzel indicated that additional scraping of the streets had begun but that it was limited due to the very cold temperatures.

**X. Recess into Closed Session pursuant to §19.85(1) (e) Wisconsin Statutes for the following reasons:**

- (e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.

*It was moved by President Krueger and seconded by Trustee Springman to Recess into Closed Session at 7:55 p.m. The motion carried unanimously.*

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

*It was moved by Trustee Weddle and seconded by Trustee Springman to reconvene into Open Session at 8:30 p.m. The motion carried unanimously.*

**XII. New Business****A) Direct Staff to submit an offer to purchase property in TID #2**

No action taken.

**XIII. Adjournment**

*It was moved by Trustee Schilz and seconded by Trustee Oates to adjourn at 8:31 p.m. The motion carried unanimously.*

---

Russell Van Gompel, Village Manager