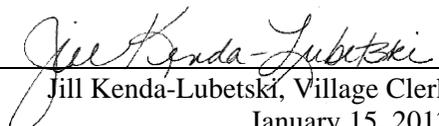


**SPECIAL VILLAGE
BOARD MEETING
Tuesday, January 22, 2013
Village Hall, Room B26, 6:45 P.M.**



PLEASE TAKE NOTICE that a meeting of the Village Board will be held at the Village Hall of the Village of Brown Deer, 4800 West Green Brook Drive, Brown Deer, Wisconsin at the above noted time and date, at which the following items of business will be discussed and possibly acted upon:

- I. Roll Call
- II. Pledge of Allegiance
- III. Persons Desiring to be Heard
- IV. Unfinished Business
- V. New Business
 - A) Beaver Creek Development; 6th Substitute TID Redevelopment Agreement
 - B) Conditional Use Permit for a medical laboratory at 9055 N. 51st Street, Unit E
- VI. 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.
- VII. Reconvene into Open Session for Possible Action on Closed Session Deliberations.
- VIII. Adjournment


Jill Kenda-Lubetski, Village Clerk
January 15, 2013

**PERSONS REQUIRING SPECIAL ACCOMMODATIONS FOR ATTENDANCE AT THE MEETING SHOULD
CONTACT THE VILLAGE CLERK AT LEAST ONE BUSINESS DAY PRIOR TO THE MEETING.**



REQUEST FOR CONSIDERATION

COMMITTEE:	Village Board
ITEM DESCRIPTION:	January 14, 2013 Plan Commission Agenda Item
PREPARED BY:	Nathaniel Piotrowski, Community Development Director <i>Nate Piotrowski</i>
REPORT DATE:	January 17, 2013
MANAGER'S REVIEW/COMMENTS:	<input type="checkbox"/> No additional comments to this report. <input type="checkbox"/> See additional comments attached.
RECOMMENDATION:	See Items Below
EXPLANATION:	A summary of the Plan Commission's agenda item and recommendation is listed below. There is one item that requires Village Board action. Please note that the initial staff report, and supporting documentation was in the previously distributed Plan Commission packet. Attached for your review is the draft Plan Commission meeting minutes of January 14, 2013. If you need another copy of the Plan Commission packet, please contact me.
Plan Commission Agenda items requiring action:	
1) Public Hearing and review and recommendation for a conditional use permit for a medical laboratory at 9055 N. 51st Street Unit E	
Recommendation: Recommend approval of the conditional use permit	
Requested Action: A motion to approve the conditional use permit for a medical laboratory at 9055 N. 51 st Street, Unit E.	

**BROWN DEER PLAN COMMISSION
JANUARY 14, 2013 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: President Carl Krueger; Trustees: Tim Schilz, Jeff Baker; Commissioners: Ryan Schmitz, Susan Bellehumeur, Dan Bednar, Al Walters

Also Present: Nate Piotrowski, Community Development Director; Rebecca Boyle, Village Attorney

Excused: Commissioner: Jeff Jaroczynski, Bill Hoffmann

II. PERSONS DESIRING TO BE HEARD

None.

III. CONSIDERATION OF MINUTES: December 10, 2012 – Regular Meeting

It was moved by Commissioner Bellehumeur and seconded by Commissioner Bednar to approve the regular meeting minutes of December 10, 2012. The motion carried unanimously.

IV. REPORT OF STAFF/COMMISSION MEMBERS

Mr. Piotrowski stated that the Village was largely successful in its Original Village lawsuit related to street right of way. He indicated that some additional legal questions still needed to be briefed but that the results to date were positive and legal counsel has recommended proceed with construction preparation.

V. UNFINISHED BUSINESS

None.

VI. NEW BUSINESS

A) Public Hearing and review and recommendation for a conditional use permit for a medical laboratory at 9055 N. 51st Street

Mr. Piotrowski reviewed the proposal and introduced the applicant Ken Jaglinski from Bayshore Clinical Labs.

President Krueger opened the public hearing at 7:05 p.m.

There were no public comments.

President Krueger closed the public hearing at 7:06 p.m.

It was moved by Commissioner Bellehumeur and seconded by Commissioner Schmitz to recommend approval of the conditional use permit for a medical laboratory at 9055 N. 51st Street to the Village Board. The motion carried unanimously.

B) Possible Vision Workshop for Lowe's Site

Mr. Piotrowski reviewed the workshop idea and indicated that Staff was hoping to utilize community feedback to help better focus economic development efforts and understand what land use might be the best fit for the community.

President Krueger asked if the property was listed for sale. Mr. Piotrowski replied that the property was listed by a national broker with a local representative however marketing has been limited.

Commissioner Bellehumeur asked how the results of the workshop could be used to help influence the real estate or business community. Mr. Piotrowski replied that the feedback could be used in several ways including; direct outreach to particular companies or certain business sectors, referenced in marketing materials or draw attention and publicity to a unique opportunity through media outlets.

Trustee Schilz stated that any attention that could be brought to the property would likely be a good thing but noted that Staff must make it clear that the property is not owned by the Village and that the Village cannot dictate the real estate market and force redevelopment.

Commissioner Bellehumeur stated that pictures or video of the interior might also help potential users better envision the space.

Commissioner Bednar added that contact should be made with the local press to advertise and promote the event much like the news coverage of the Northridge Mall open house.

It was consensus of the Plan Commission to have Staff program a visioning workshop for the Lowe's site in February at the new Brown Deer Community Center.

VII. ADJOURNMENT

It was moved by Commissioner Schmitz and seconded by Commissioner Bednar to adjourn at 7:26P.M. The motion carried unanimously.



Nate Piotrowski, Community Development Director