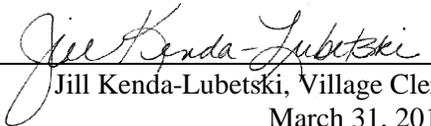


VILLAGE BOARD MEETING
Monday, April 4, 2016
Earl McGovern Board Room, 6:30 P.M.



PLEASE TAKE NOTICE that a meeting of the Brown Deer 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. **Consent Agenda**
 - A) Consideration of Minutes: March 21, 2016 – Regular Meeting
- V. **New Business**
 - A) Department of Transportation Presentation on Interchange of Brown Deer Road and Green Bay Road
 - B) Update on Public Information Meeting on 51st Street Road Project for 2017
 - C) Recommendation on Creating an “E- Commerce Exchange Zone” at Village Hall
 - D) Yearly Department Presentation (Brown Deer Library)
- VI. Committee Appointment
- VII. Village President’s Report
- VIII. Village Committee Chairperson Report
- IX. Village Manager’s Report
- X. Adjournment



Jill Kenda-Lubetski, Village Clerk
March 31, 2016

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

**BROWN DEER VILLAGE BOARD
MARCH 21, 2016 MEETING MINUTES
HELD AT THE BROWN DEER VILLAGE HALL
4800 WEST GREEN BROOK DRIVE**

The meeting was called to order by President Krueger at 6:30 P.M.

I. Roll Call

Present: Village President Krueger; Trustees: Awe, Boschert, Schilz, Springman

Also Present: Michael Hall, Village Manager; Erin Hirn, Assistant Village Manager/Deputy Clerk; Michael Kass, Chief of Police; Matthew Maederer, Director of Public Works; Susan Hudson, Treasurer/Comptroller; John Fuchs, Village Attorney; Colette Rinke, Village Attorney; Nate Piotrowski, Director of Community Services; Officer Brad Caddock; Officer Fernando Santiago; Lieutenant Dan Krohn; Lieutenant Johnathan Schmitz; Officer Jacob Shiller and K9 Iron

Absent: Trustees: Oates, Baker

II. Pledge of Allegiance

III. Persons Desiring to be Heard

A) Meritorious Service Award Presentations

Chief Michael Kass presented the Meritorious Service Award to Officer David Jacobs who helped in preventing retail theft in the area by taking new initiatives within the department and Officer Nicholas Andersen who secured retail theft suspects by investigative actions. He also gave recognition to Officer Devon Kraemer, Officer Brett Olig, Officer Brian Guenette, Officer Michael Carver, Officer Michael Leeman, Officer Fernando Santiago, as well as Officer James Fidler from Milwaukee Police Department and Jacob Shiller and K9 Iron from the Mequon Police Department who were all involved in a series of thefts throughout Southeast Wisconsin.

Timothy Hoeller who lives at 8735 N. 72nd Street Unit 101 Milwaukee, WI 53223 who came to discuss the recent police shooting in Brown Deer. He made comments regarding the lack of publicity this shooting is receiving and believes more publicity should go out to find witnesses to provide evidence regarding this case.

IV. Consent Agenda – All items listed under Consent Agenda are considered routine and will be enacted by one motion. There will be no separate discussion of these items unless a Trustee so requests, in which event the item will be removed from the general order of business and considered at this point in the agenda.

- A) Consideration of Minutes: March 7, 2016 Regular Meeting**
- B) Resolution No. 16- “A Resolution Proclaiming May 7, 2016 as Arbor Day”**
- C) February 2016 Vouchers**
- D) January 2016 Financial Report**

It was moved by President Krueger and seconded by Trustee Schilz to approve the consent agenda from A through D. The motion carried 5-0.

V. New Business

- A) Ordinance No. 16-, “Amending Section 34-28 (c) Relating to Specific Concealed Weapons and Creating Section 34-28 (k) Relating to Specific Concealed Weapons”**

Attorney Fuchs addressed that this ordinance is related to conform to state law.

It was moved by Trustee Springman and seconded by Trustee Awe to approve Ordinance No. 16-, “Amending Section 34-28 (c) Relating to Specific Concealed Weapons and Creating Section 34-28 (k) Relating to Specific Concealed Weapons”. The motion carried 5-0.

B) Ordinance No. 16-, “Amending Section 14-325 of the Village of Brown Deer Code relating to Twenty-Four Hour Manager/Employee on Premises”

Attorney Fuchs explained that this was brought up due to incompliance from a local hotel and after staff had reviewed the ordinance it was determined that minimizing the amount of staff required from 2 to 1, eliminating the current mandate.

It was moved by Trustee Springman and seconded by Trustee Awe to approve the Ordinance No. 16-, “Amending Section 14-325 of the Village of Brown Deer Code relating to Twenty-Four Hour Manager/Employee on Premises” The motion carried 5-0.

C) Approve Contract Award for the W. Fairy Chasm Rd. Reconstruction Project to Stark Pavement Corp.

Mr. Maederer described the need for re-pavement on Fairy Chasm Road. Stark Pavement Corporation with JP Pro who will be completing the landscaping was the lowest bid out of four. Trustee Springman asked about the nonworking drinking fountain. Mr. Maederer informed the Board that this drinking fountain will be removed due to underuse. Trustee Awe asked if the parking lot would be expanding. Mr. Maederer said there will be four spaces gained; however, the shape of the parking lot will stay the same.

It was moved by President Krueger and seconded by Trustee Boschert to approve Contract Award for the W. Fairy Chasm Rd. Reconstruction Project to Stark Pavement Corp. The motion carried 5-0.

D) Approve Contract Award for the Park Plaza Court Reconstruction and Stormwater Management Project to All-Ways Contractors, Inc.

Mr. Maederer described the project proposed to take place at Park Plaza Court. Public Works has applied for a grant for the Stormwater portion of the project. All-Ways Contractors, Inc. was the lowest bidder and has done other projects for the village including Badger Meter River Park.

It was moved by Springman and seconded by Trustee Awe to Approve Contract Award for the Park Plaza Court Reconstruction and Stormwater Management Project to All-Ways Contractors, Inc. The motion carried 5-0.

E) Approve Contract Award for the 2016 Water Main Relay Project to UPI, LLC.

Mr. Maederer explained that this has been approved by the Water Commission and includes the following streets: 52nd from Churchill to Dean; 54 from Bradley to 53rd Willow intersection; Goodrich from 54th to 51st. UPI, LLC was the group picked out of ten bids and has worked with Brown Deer utility in the past. This project will start at the end of April.

It was moved by Trustee Schilz and seconded by Trustee Springman to Approve Contract Award for the Park Plaza Court Reconstruction and Stormwater Management Project to All-Ways Contractors, Inc. The motion carried 5-0.

F) Yearly Department Presentation (Police Department)

Chief Kass gave a presentation regarding the Police Department with Officer Brad Caddock providing some information regarding the BDPD's social media component.

VI. Village President's Report

- Attended the Neighborhood Watch meeting with special guest County Executive Chris Able
- North Shore Fire Dept. Meeting, River Hills president is stepping down from commission post

VII. Village Manager's Report

- Press release regarding Kohl's leaving and Retail Survey
- Library will be giving department presentation at next meeting
- DOT will be coming to next meeting to discuss the Public Information Meeting in May
- Successful Faith-Based Connection meeting
- Upcoming meeting with school regarding joint committee
- Potential Pick n' Save expansion

VIII. Recessed into Closed Session pursuant to §19.85(1) (g) (e) (c) Wisconsin Statutes for the following reasons:

It was moved by Trustee Springman and seconded by Trustee Awe to recess into Closed Session at 8:38 p.m. The motion carried 5-0.

(g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.

- a. PAK Technologies Signage
- b. Associated Appraisal

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

- a. DPW Property
- b. Tourism Entity

(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

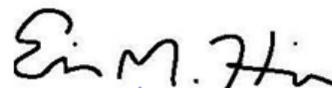
- a. Village Managers Goals for 2015/2016

IX. Reconvene into Open Session

It was moved by Trustee Springman and seconded by Trustee Boschert to reconvene into Open Session at 9:24 p.m. The motion carried 5-0.

X. Adjournment

It was moved by Trustee Schilz and seconded by Trustee Springman to adjourn at 9:25 p.m. The motion carried 5-0.



Erin M. Hirn, Assistant Manager/Deputy Clerk

Public Involvement Meeting Handout

**WIS 57
Teutonia Avenue to Mequon Road
Milwaukee and Ozaukee Counties**

Project ID: 2270-04-70



**April X, 2016
(Time)
Village of Brown Deer – Venue TBD**

Purpose of the meeting

WIS 57 carries approximately 21200 vehicles per day and WIS 100 carries approximately 29400 vehicles per day at the existing WIS 57/WIS 100 interchange. Trucks comprise 7% of the volumes along both roadways. WIS 100 is a designated long truck route and a primary route on the statewide Oversize/Overweight Truck Route.

Traffic volumes dissipate further north on WIS 57. The observed volumes at WIS 57 and Donges Bay Road intersection are 13960 and 6650. Trucks make up 3.3% of the volume on WIS 57.

The project need is based upon:

- Deteriorating condition of the WIS 57 bridge over WIS 100
- Inadequate vertical clearance
- “Bottleneck” of WIS 100 at WIS 57
- Deteriorating pavement condition of WIS 57 in Milwaukee and Ozaukee County
- Safety concerns at intersections throughout the project

Public input is needed for reconstruction alternatives of WIS 57 at WIS 100. The alternatives include:

1. Improved Service Interchange
2. Traditional At-Grade Intersection
3. Median U-turn Intersection

Meeting Format

The meeting will be an open house format. WisDOT representatives will be available to answer questions and review alternatives.

Project information

WisDOT is proposing to improve 3.4 miles of WIS 57 and 0.34 miles of WIS 100. Proposed improvements include the reconstruction of WIS 57 from Ruth Place to Deerwood Drive, and the rehabilitation of WIS 57 from Deerwood Drive to Mequon Road with intersection improvements and traffic signal upgrades. A rehabilitation with intersection improvements is also planned between N. Teutonia Avenue and Ruth Place.

WIS 100 between Deerwood Drive and Kildeer Court will be reconstructed as part of the selected alternative for the WIS 57/WIS 100 intersection.

The WIS 57/100 corridor will receive:

- Full reconstruction of WIS 57 – Ruth Place to Deerwood Drive
- Full reconstruction of WIS 100 – Deerwood Drive to Kildeer Court
- Geometric improvements at Ruth Place
- Southbound WIS 57 U-turn movement at N. Teutonia Avenue
- Operational and safety improvements

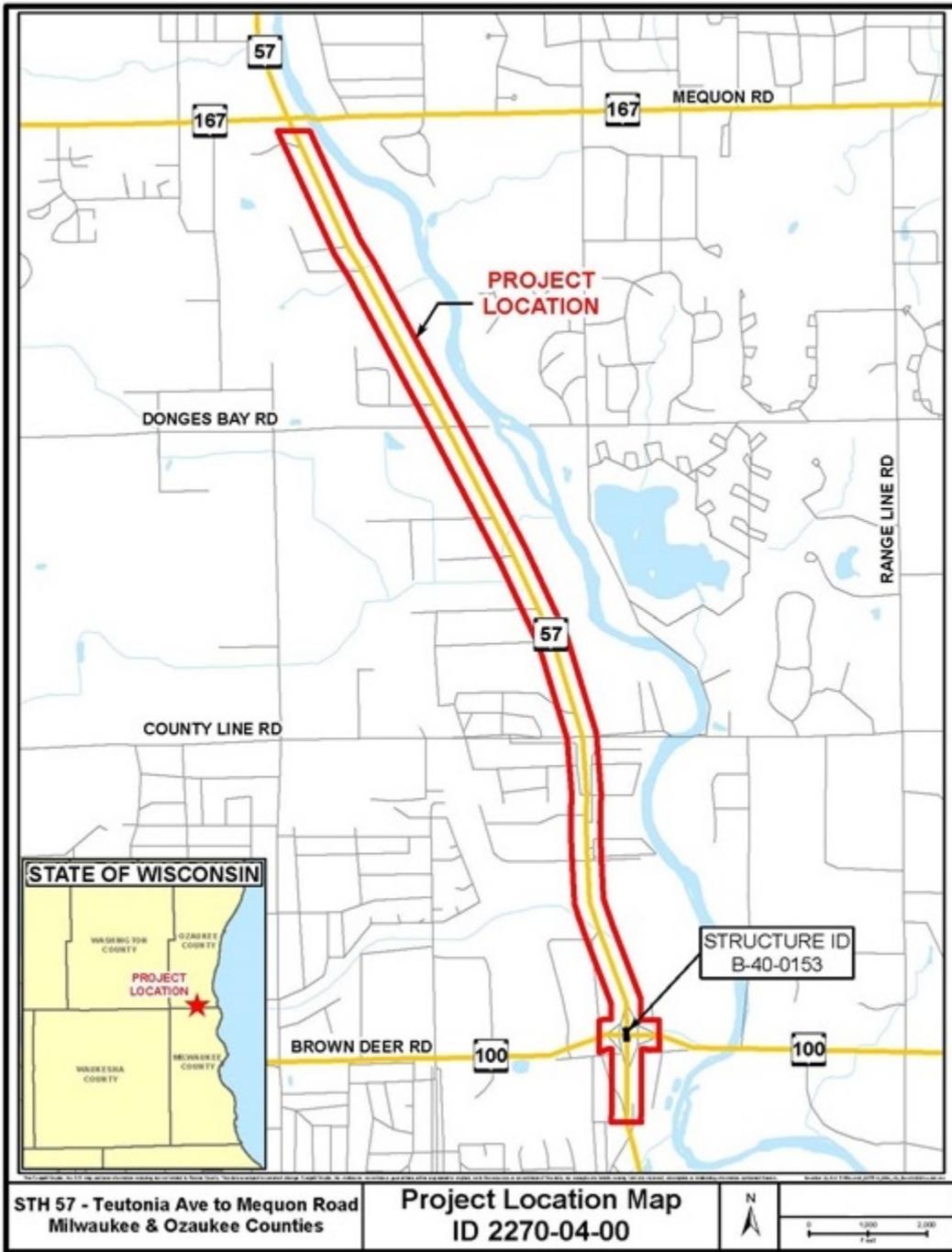
- Improved bicycle and pedestrian accommodations
- Traffic signal upgrades

An alternative selection Intersection Control Evaluation Report (ICE) evaluating the proposed reconstruction alternatives of WIS 57 at WIS 100 will be finalized with a recommendation once Public Input has been received.

The WIS 57 corridor in Milwaukee and Ozaukee County will receive:

- Mill and overlay of existing pavement north of Deerwood Drive and between N. Teutonia Avenue and Ruth Place
- Operational and safety improvements
- Full reconstruction with geometric improvements and traffic signal upgrades at the WIS 57 intersection with Donges Bay Road

STH 57 – Teutonia Ave to Mequon Road



Proposed traffic impacts

Construction is scheduled to begin in 2020

WIS 57/WIS 100 construction will be staged to minimize traffic disruption during construction. Access to residences and businesses will be maintained during construction. Temporary short term closures may be necessary. WisDOT will coordinate with affected residents and businesses prior to short term closures.

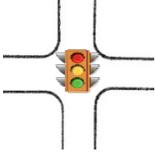
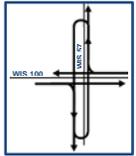
The design team is evaluating construction alternatives for the reconstruction of the Donges Bay Road intersection to determine if construction may be staged or if a detour will be necessary.

Construction is currently scheduled for completion in 2020.

Real estate

A small amount of additional highway right-of-way is required for intersection improvements along WIS 57. WisDOT expects to begin real estate acquisition in Spring, 2018.

Project alternative comparison Matrix

	 Improved Service Interchange	 At-Grade Signalized Intersection	 Median U-Turn Intersection
 Strengths	<ul style="list-style-type: none"> ✓ Familiar condition ✓ Anticipated lower crash frequency ✓ Lowest conflicting volumes ✓ Lower user delay ✓ Short pedestrian crossings at ramp termini ✓ Low sensitivity to growth 	<ul style="list-style-type: none"> ✓ Familiar Condition ✓ Greater exposure for redevelopment than Improved Service Interchange ✓ Preferable conditions for pedestrians/bicycles compared to interchange ✓ Local support favors at-grade ✓ Potential future access 	<ul style="list-style-type: none"> ✓ Eliminates left turning movements ✓ Reduces crash frequency and severity compared to traditional at-grade intersection ✓ Improves through movement operations compared to traditional at-grade intersection ✓ Greater exposure for redevelopment than Improved Service Interchange ✓ Preferable conditions for pedestrians/bicycles compared to interchange ✓ Local support favors at-grade ✓ Low sensitivity to growth ✓ Potential future access
 Weaknesses	<ul style="list-style-type: none"> ✗ Two signals at WIS 57 / WIS 100 ✗ Bridge visually divides the village ✗ Unsafe for pedestrians/ bicycles crossing free-flow ramps along WIS 57 	<ul style="list-style-type: none"> ✗ Higher Conflicting Volumes ✗ Longer pedestrian crosswalks for WIS 57 ✗ Anticipated higher crash frequency ✗ Higher overall user delay on WIS 57 	<ul style="list-style-type: none"> ✗ Unfamiliar Condition ✗ Greater distance traveled for left-turning movements ✗ Additional right-turn lanes required

Median U-Turn Intersection Resources

Median U-Turn Intersection, 2009, FHWA,

<http://www.fhwa.dot.gov/publications/research/safety/09057/>

Median U-Turn Intersection Informational Guide, August 2014, FHWA,

http://safety.fhwa.dot.gov/intersection/alter_design/pdf/fhwasa14069_mut_infoguide.pdf

Alternative Intersections: Median U-Turns, FHWA, https://www.youtube.com/watch?v=fshW_O_XggI

Project update/next steps

Previous Public Involvement meetings have included the Improved Service Interchange and the Traditional At-Grade Intersection alternatives. The Median U-turn intersection alternative is a new alternative and has not been represented to the public before.

Previous meetings

- Village of Brown Deer meeting – October 29, 2012
- Public Information Meeting – January 8, 2013
- Village of Brown Deer listening session – May 7, 2013
- Village of Brown Deer Local Official meeting – May 5, 2014
- Public Information Meeting - July 30, 2014
- Village of Brown Deer meeting – November 19, 2015
- Village of Brown Deer meeting – December 14, 2015
- Village of Brown Deer board meeting – February 1, 2016
- Village of Brown Deer meeting – March 21, 2016
- Village of Brown Deer board meeting – April 4, 2016

Project updates

- Scoping level ICE completed
- Alternative Selection ICE pending PI which includes
 - Improved Service Interchange
 - Traditional At-Grade Intersection
 - Median U-Turn Intersection

| The project environmental document is underway and expected to be completed in **late 2016**.

The next steps includes:

- Review Public input
- Completion of ICE Report
- Finalize Environmental Document
- Complete Design Reporting and 60% Plan
- Real Estate Acquisition
- Final PS&E
- Bid Letting
- Construction

Public input/comments

We encourage you to talk to the project representatives and ask them questions. Attached to this handout is a sheet for your written comments and input regarding the proposed project. Please mail any written comments about the project before **(Date)** or leave them in the comment box tonight. You can also e-mail your comments to the contacts listed below.

Your comments assist us in developing a project that will serve the needs of the traveling public as well as the needs of the local community. Your input is welcome and appreciated throughout the design process.

For more information, please contact:

Al Gilbertson, PE
Wisconsin Department of Transportation
141 NW Barstow
Waukesha, WI 53187
(262) 548-8817
Allen.gilbertson@dot.wi.gov

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Wisconsin Department of Transportation

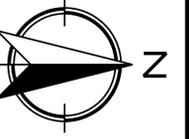
141 NW Barstow Street

Waukesha, WI 53186

Attn: Allen Gilbertson

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INTERSECTION IMPROVEMENTS
WISDOT ID-2270-04-70
APRIL X, 2016



INTERSECTION IMPROVEMENTS
WISDOT ID-2270-04-70
APRIL X, 2016



N Teutonia Ave

WIS 57 / N Green Bay Rd

N Green Bay Ct

Ruth Pl

N Deerwood Dr

WIS 57 / N Green Bay Rd





REQUEST FOR CONSIDERATION

COMMITTEE:	Village Board
ITEM DESCRIPTION:	N. 51 st Street Reconstruction PIM Results
PREPARED BY:	Matthew S. Maederer, PE, Director of Public Works/Village Engineer
REPORT DATE:	April 1, 2016
MANAGER'S REVIEW/COMMENTS:	<input type="checkbox"/> No additional comments to this report. <input type="checkbox"/> See additional comments attached.
RECOMMENDATION:	Proceed with Option 1 (re-pave in the existing condition)
EXPLANATION:	<p>A Public Information Meeting (PIM) was held on Tuesday, March 29th from 5pm to 7pm at Village Hall.</p> <p>The reconstruction design alternatives presented at the meeting were as follows:</p> <p><u>Option 1</u></p> <ul style="list-style-type: none">• Repave the roadway to match the existing conditions after the utility work is complete. <p><u>Option 2</u></p> <ul style="list-style-type: none">• Eliminate the frontage roads to match the N. 51st Street typical section between W. Bradley Road & W. Dean Road. This option would involve the dedicating of public R/W back to the adjacent property owner (approx. 25-ft strips along each property). <p><u>Option 3</u></p> <ul style="list-style-type: none">• Eliminate the frontage roads and replace with concrete sidewalk (back side of existing ditch) on both the east & west sides of roadway which would link with the new SRTS sidewalk on Dean and the existing sidewalk on Brown Deer Road. <p>The overwhelming consensus from residents along the corridor was Option 1. Thus, staff is recommending proceeding with design plans for Option 1 which will maintain the frontage roads and re-pave the roadway in the existing condition. It should further be noted that utility work will also be included as part of the re-paving project. The existing water main will be relayed and the sanitary sewer main is proposed to be relayed. During the design process consideration will be given so as not to impact the 4th of July parade (i.e. construction may start after the 4th).</p> <p><u>Attachments:</u></p> <ul style="list-style-type: none">• Sign-In Sheet• Survey Results• Suggestion Cards• Follow-Up Letter• PIM Exhibits (Options 1 – 3)



PUBLIC INFORMATIONAL MEETING ATTENDANCE FORM

PROJECT: North 51st Street Reconstruction Project
N. 51st St.: W. Dean Rd. – W. Brown Deer Rd.
 Milwaukee County
 Village of Brown Deer

MEETING LOCATION: Village of Brown Deer, Village Hall Room 101, 4800 West Green Brook Drive, Brown Deer, WI 53223

MEETING DATE AND TIME: Tuesday, March 29, 2016 at 5:00pm

NAME	ADDRESS	TELEPHONE #	CELL #	E-MAIL
KATHY FREULER	8424 N. 52	354-5061		KMFREULER@ATT.NET
DAVID L SMITH	8623 N 51 st	414 779-1290		
LORI HORST	8476 N. 51 st	355-0215		
Patricia Klebenow	8426 N 51 st St	414 581-3030		pklebenow@yahoo.com
Barb Job	8655 N 51 st St	414 507.5632		barbjob@gmail.com
Dawn Udell	9675 N 51 st St	414 712-4684		
Sarah Ohman	8484 N 51 st St	414-355-0571		sarahohman@yahoo.com
Raul Bonde + Deirdre Jones	8446 N. 51 st St.	414-278-2685		deedarose20@yahoo.com
JIM JOB	8655 N 51 st	" 315-592		JIMMEES@1@YAHOO
MIKE STONE	8436 N 51 st	414-331-3993		michaelc.stone@yahoo.com
DAN MORRIS	8545 N. 51 st			lauramegen@gmail.com
WIKI Zuber	8690 N. 51	355-3431		
Collette Dickson	8456 N 51	414.651.6662		

NAME	ADDRESS	TELEPHONE #	CELL #	E-MAIL
Jim Panny Kuczynski	8496 N. 51st.	414-588-3872	"	jkuczynski3@wi.rr.com
Kennifer Debra	8414 N. 52 St.	414-534-4081		jnspru@yahoo.com
Gary Schulz	8414 N 52 St			Gsuo1@Stcglahml.net
Debbie Govani	8557 N 51st	510-6638		debbiegovani@sbcglobal.net
KURT WADZINSKI	8506 N. 51st St.	414-469-8178		usaf4986@gmail.com
RANDY KLEBENAU	8426 N 51st	365-5631		
William Schultz	8475 N. 51st	354-7233		WilliamSchultz@ATI.Net
Roger Droukas	8713 N 51st St	414 403 0495		ROGER.DROVKAS@gmail.com
Robert Adkins	8642 N 51 St	414/354-8667		
Christine Droukas	8713 N 51st St	414 732 4603		
Eero Wasserman	8435 N 51st	414-617-9115	11	
STEVEN JOHNSON	8630 N 51 ST	414-354-2957		
BARB JOHNSON	8630 N 51 ST	414 354-2957		
CHRISTIN ROBINSON	8558 N. 51st	(414) 467-6200		chrisrobinson83@aol.com
Renee Kampman	8643 N 51st	414-587-6417	←	r2kahnwat123@yahoo.com
Mary Jo Schwartz	8665 N. 51st	414-379-9664		MaryJoSchwartz@yahoo.com
Tracee Gerard	8703 N 51st			Softball-maniac-2006@yahoo.com



N. 51st Street Survey

Option 1:

- N. 51st Street and the accompanying frontage roads would be pulverized and repaved exactly as they are currently

Option 2:

- N. 51st Street will be pulverized and repaved
- The roadway would be widened from 24 feet to 32 feet to include 4 foot bike lanes on either side
- The frontage roads would be removed
- Approximately 30 feet of Right-of-Way would be rededicated to property owners
- Driveways would be extended to N. 51st Street

Option 3:

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Please select the option you are in support of:

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8055W

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Suggestion Card

This is a residential street, we do not need to turn it into a highway. The existing road is safer for children, ~~pet~~ pets, etc. Can not afford a tax increase. What will happen to existing trees?

Would you like a response? Yes No

Contact information: Lora Horst

Was this information session helpful? Yes No

Thank you for the feedback!

414-355-0215

We will gain nothing!!!

Suggestion Card

Re - PAVE it and keep The
Same

Would you like a response? Yes No

Contact information: 414 779-1290

Was this information session helpful? Yes No

Thank you for the feedback!

Suggestion Card

I WOULD LIKE TO SEE THE FRONTAGE
ROAD ON S136 ST. STAY, IT HAS A LOT
OF CHARACTER THE MY WIFE AND I ABSOLUTELY
LOVE.

Would you like a response? Yes No

Contact information: CHRISTIN ROBINSON
(414) 467-6201

Was this information session helpful? Yes No

Thank you for the feedback!

Suggestion Card

MAYBE A FEW
SPEED BUMPS ON
FRONTAGE RD?

Would you like a response? Yes No

Contact information: 914-315-5632

Was this information session helpful? Yes No

Thank you for the feedback!

Suggestion Card

option I please!
I don't want my
kids near the
busy road +
I like the "park
like" feel of the
grassy area

Would you like a response? Yes No

Contact information: 414-228-2699

Was this information session helpful? Yes No

Thank you for the feedback!

April 5th, 2016

Re: N. 51st Street Reconstruction
W. Dean Road to W. Brown Deer Road/STH 100
Public Information Meeting (PIM) – **RESULTS**

Dear PROPERTY OWNER,

This letter is a follow-up to the Public Information Meeting (PIM) held on Tuesday, March 29th from 5pm to 7pm at Village Hall where three (3) options were presented. For reference here is a summary of the options discussed at the meeting:

Option 1

- Repave the roadway to match the existing conditions after the utility work is complete.

Option 2

- Eliminate the frontage roads to match the N. 51st Street typical section between W. Bradley Road & W. Dean Road. This option would involve the dedicating of public R/W back to the adjacent property owner (approx. 25-ft strips along each property).

Option 3

- Eliminate the frontage roads and replace with concrete sidewalk (back side of existing ditch) on both the east & west sides of roadway which would link with the new SRTS sidewalk on Dean and the existing sidewalk on Brown Deer Road. This option would also involve the dedicating of public R/W back to the adjacent property owner (approx. 25-ft strips along each property).

Based on feedback and the survey results from the PIM the overwhelming support was for **Option 1**. Staff presented the results to the Village Board at the regularly scheduled meeting on Monday, April 4th. The Board was in agreement and has directed staff to proceed with design plans for Option 1.

The next steps include design plan generation, public bidding, and construction during the summer of 2017. Utility work (i.e. water main relay and sanitary sewer relay) will also occur as part of the re-paving project.

Another update letter along with a second PIM will be sent and held prior to construction beginning next summer.

In the meantime, if you have questions regarding this project or would like additional information, please contact Matthew Maederer at (414) 371-3021 or Nate Piotrowski at (414) 371-3061.

Sincerely,



Matthew S. Maederer, PE
Director of Public Works/Village Engineer



N. 51ST STREET

W. DEAN ROAD

W. WABASH AVENUE

W. WAHNER AVENUE

W. BROWN DEER ROAD/5TH 100

8401 8415 8425 8435 8445 8455 8465 8475 8485 8495 8509 8519 5107

5107 8557 8567 8579 8603 8613 8623 8633 8643 8655 8665 8675 8703 8713 5109

NOTE: VACATED R.O.W.
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NOTE: VACATED R.O.W.

8402 8416 8426 8436 8446 8456 8466 8476 8486 8496 8506 8516 5091

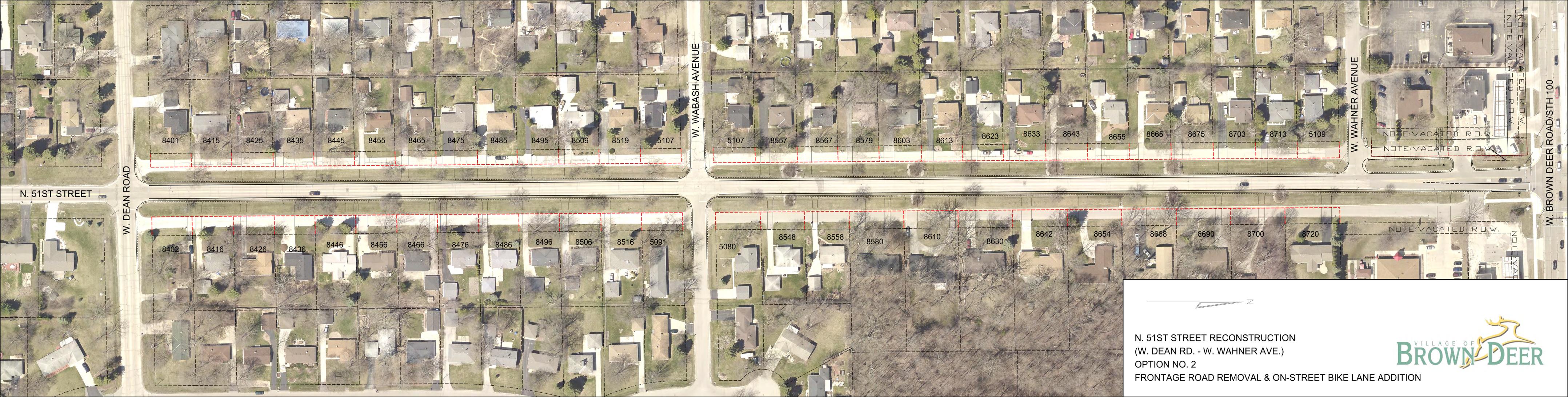
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NOTE: VACATED R.O.W.
NOTE: VACATED R.O.W.



N. 51ST STREET RECONSTRUCTION
(W. DEAN RD. - W. WAHNER AVE.)
OPTION NO. 1
RE-PAVE EXISTING CONDITION (FRONTAGE ROADS REMAIN)





N. 51ST STREET

W. DEAN ROAD

W. WABASH AVENUE

W. WAHNER AVENUE

W. BROWN DEER ROAD/5TH 100

8401 8415 8425 8435 8445 8455 8465 8475 8485 8495 8509 8519 5107

5107 8557 8567 8579 8603 8613 8623 8633 8643 8655 8665 8675 8703 8713 5109

NOTE: VACATED R.O.W.
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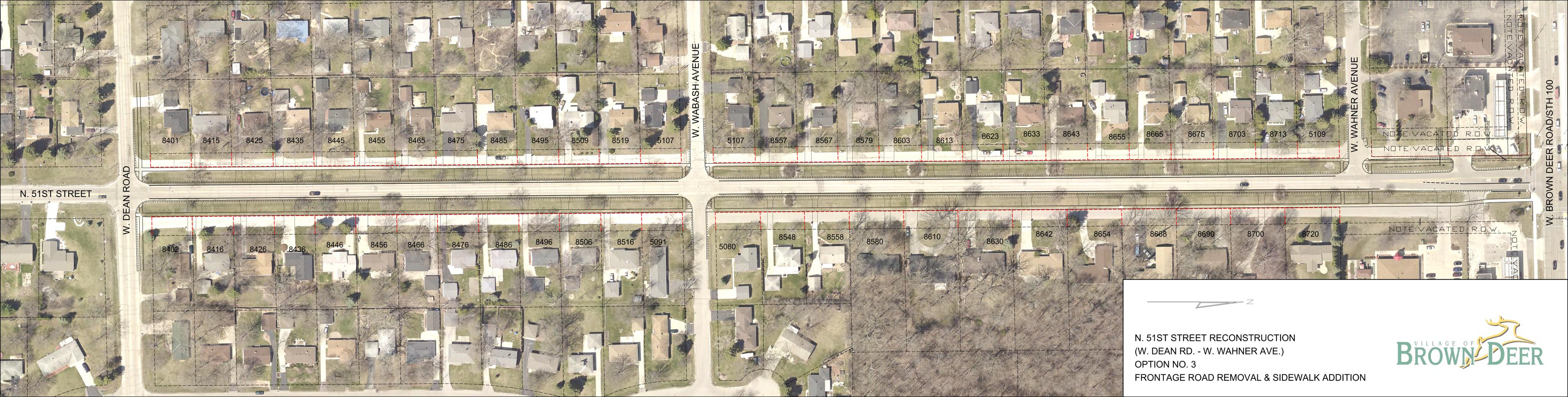
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NOTE: VACATED R.O.W.
NOTE: VACATED R.O.W.



N. 51ST STREET RECONSTRUCTION
(W. DEAN RD. - W. WAHNER AVE.)
OPTION NO. 2
FRONTAGE ROAD REMOVAL & ON-STREET BIKE LANE ADDITION





N. 51ST STREET

W. DEAN ROAD

W. WABASH AVENUE

W. WAHNER AVENUE

W. BROWN DEER ROAD/5TH 100

8401 8415 8425 8435 8445 8455 8465 8475 8485 8495 8509 8519 5107

5107 8557 8567 8579 8603 8613 8623 8633 8643 8655 8665 8675 8703 8713 5109

NOTE: VACATED R.O.W.
NOTE: VACATED R.O.W.
NOTE: VACATED R.O.W.

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5080 8548 8558 8580 8610 8630 8642 8654 8668 8690 8700 8720

NOTE: VACATED R.O.W.
NOTE: VACATED R.O.W.



N. 51ST STREET RECONSTRUCTION
(W. DEAN RD. - W. WAHNER AVE.)
OPTION NO. 3
FRONTAGE ROAD REMOVAL & SIDEWALK ADDITION





REQUEST FOR CONSIDERATION

COMMITTEE: Brown Deer Village Board
ITEM DESCRIPTION: E-Commerce Exchange Zone
PREPARED BY: Chief Michael Kass
REPORT DATE: April 1, 2016
MANAGER'S REVIEW/COMMENTS: <input type="checkbox"/> No additional comments to this report. <input checked="" type="checkbox"/> See additional comments attached.
RECOMMENDATION: Authorize an E-Commerce Exchange Zone on Village Property and erect signage.
EXPLANATION: E-Commerce Exchange Zones are increasingly popular among communities and offer a location where residents can conduct previously arranged online transactions in a location that is under video surveillance. Exchange Zones offer a sense of security for people using them, but do not eliminate the possibility of a criminal act occurring. The first two parking stalls on either side of the main entrance to Village Hall has adequate video coverage to establish and Exchange Zone. If approved the attached signage would be erected identifying the Exchange Zone and indicating the area is video recorded. If approved the Exchange Area would NOT be actively monitored, just recorded. The only cost associated with this request would be producing the sign and having them erected. TAPCO had previously contacted the PD and indicated a willingness to produce the signs at no cost; however, we have not confirmed that the offer still exists.

EXCHANGE ZONE



- ✓ CRAIGSLIST
- ✓ NEWSPAPER
- ✓ SOCIAL MEDIA SITES

This area has been designated for conducting private property transactions.

Please Note

Village of Brown Deer employees cannot act as official witnesses to transactions, do not give legal advice and will not settle civil disputes related to any transaction.

The Village of Brown Deer or its employees are not responsible in any way for the value, authenticity, or legitimacy of such transactions.

If a police response is needed,

Call 911 (emergency) or (414) 351-9900 (non-emergency)

24-HOUR VIDEO SURVEILLANCE



VILLAGE OF
BROWN DEER

Library

Mission

▶ Mission

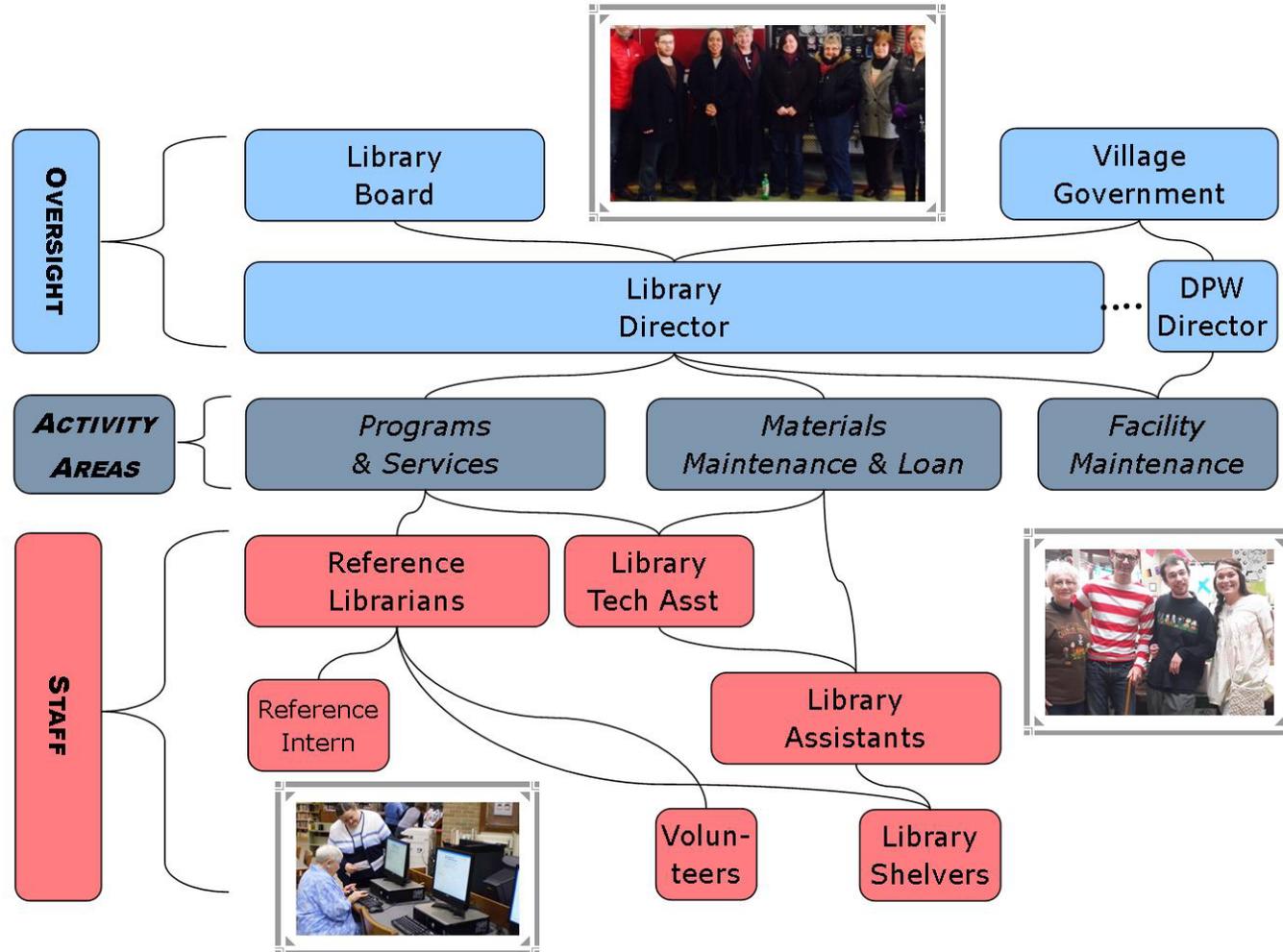
- Provide educational, information and cultural materials and services to those who live in Brown Deer and Milwaukee County

▶ Goal

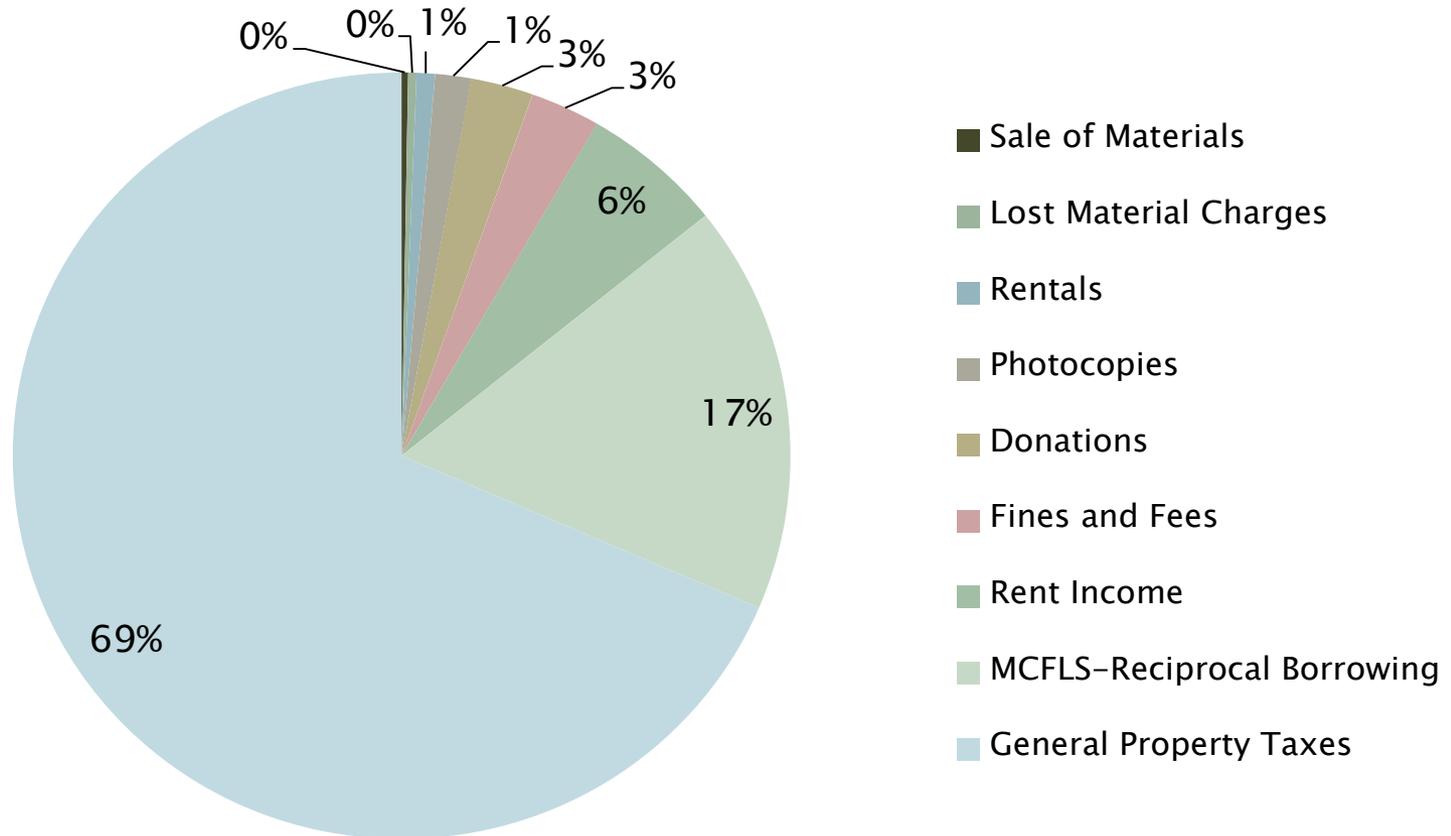
- To serve the community as a center of reliable information by providing opportunity and encouragement for all citizens interested in personal growth, self-enrichment, and the pursuit of life-long learning

Inputs

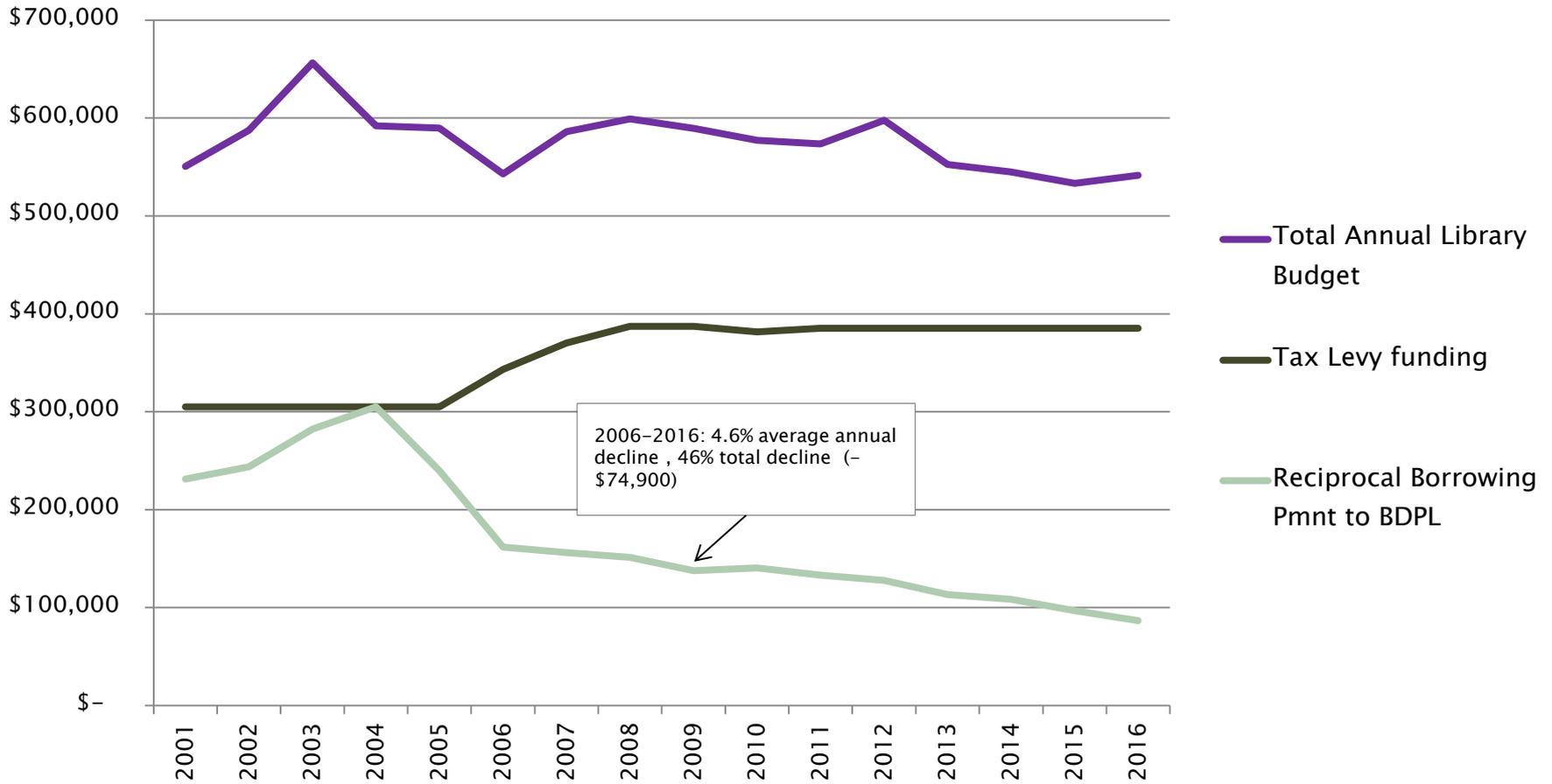
Organizational Chart



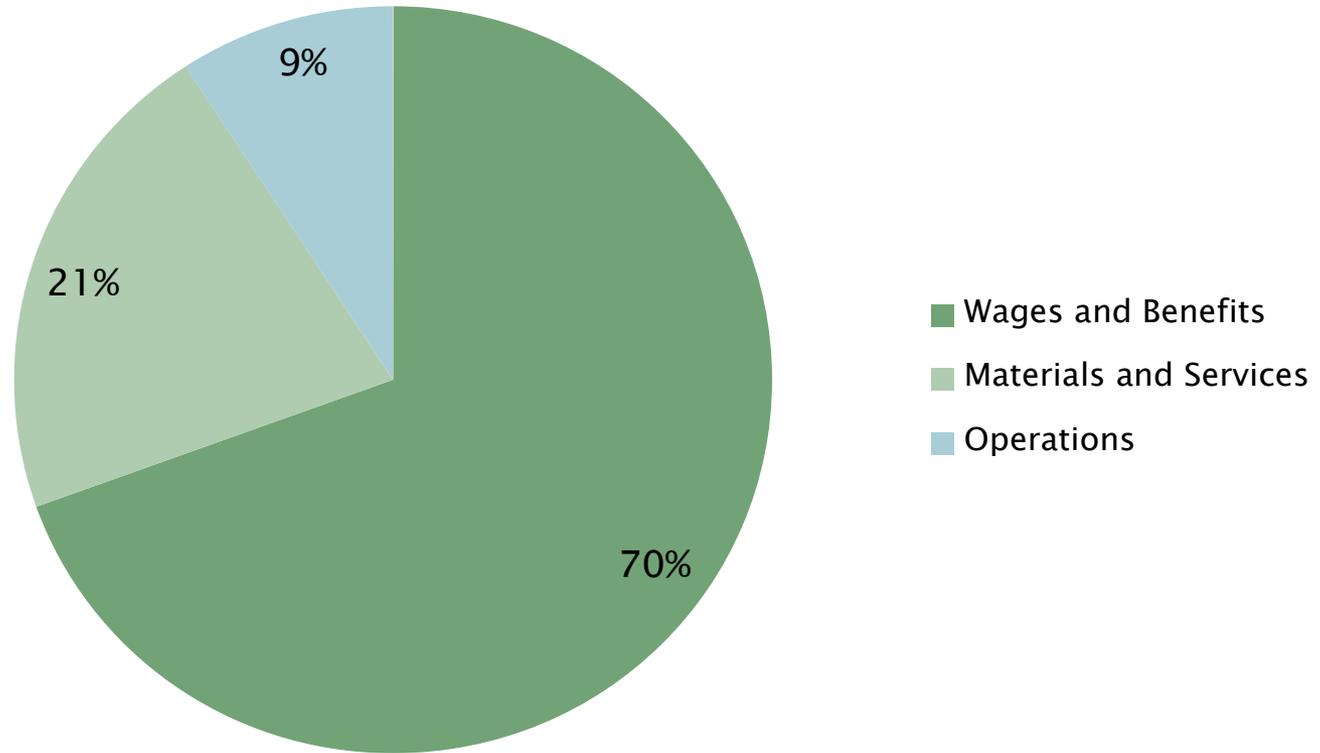
2015 Budget – Revenues



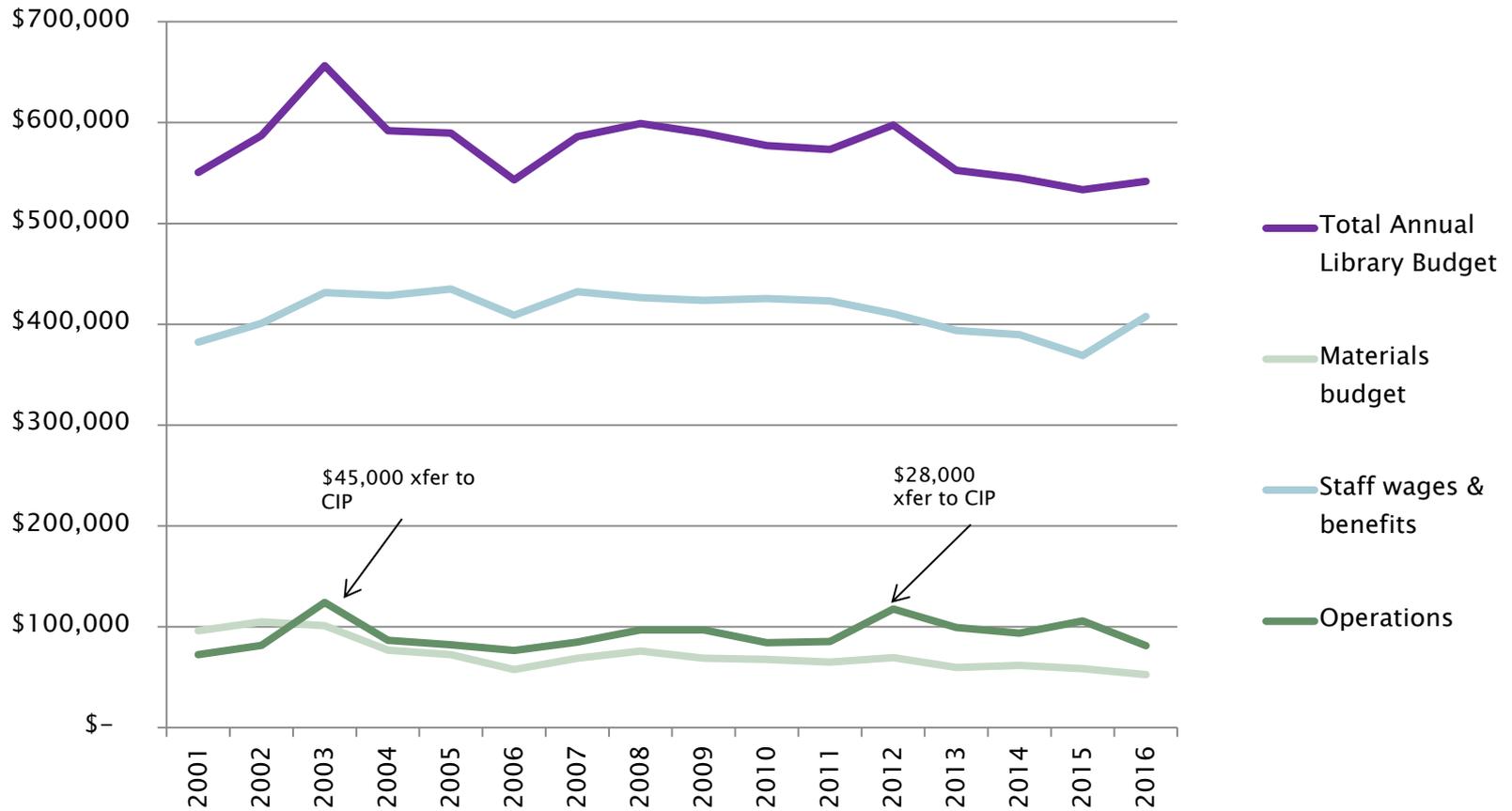
Major Revenues 2000-2016



2015 Budget – Expenses



Major Expenses 2000-2016



Activities

**ACTIVITY
AREAS**

**Programs
& Services**

- Assist customers with discovering, locating and checking out materials
- Provide knowledgeable, patient, friendly help with a variety of informational questions
- Plan and implement informative and entertaining programs that encourage early literacy, love of reading, and life-long learning
- Help people navigate the world of electronic information



**Materials
Maintenance & Loan**

- Select materials and information for relevance, credibility, balance and variety
- Process, store and retrieve these materials
- Loan and track these materials



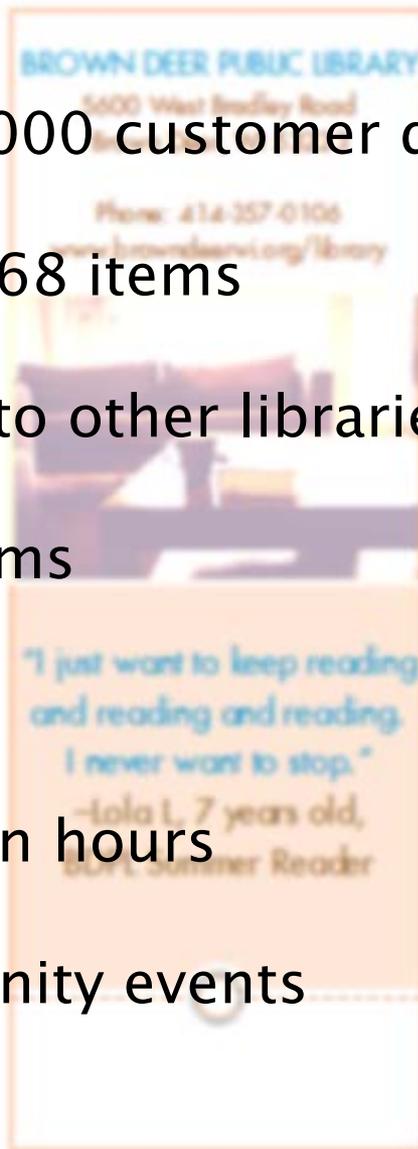
**Facility & Equipment
Maintenance**

- Maintain technological tools to provide access the world of electronic information
- Manage public meeting spaces for municipal, library and customer use



Outputs

- Answered over 20,000 customer questions
- Checked out 191,168 items
- Sent 18,528 items to other libraries for checkout
- Hosted 155 programs
- Added 6081 items
- Staffed 28,608 open hours
- Attended 8 community events

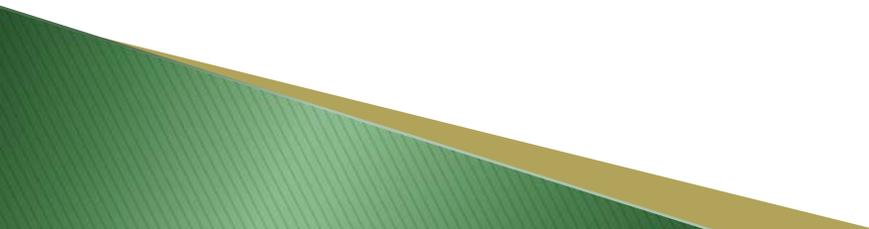


Efficiency

- Cost per circulation, \$2.81
 - MCFLS 2014 average, \$3.09

 - Collection expenditure per capita, \$5.13
 - MCFLS 2014 average, \$5.31

 - Local revenue per capita, \$31.54
 - MCFLS average, \$41.59

 - Total expenditures per capita, \$43.66
 - MCFLS average, \$46.40
- 

2015 Goals

1) Develop 5-Year Strategic Plan for Brown Deer Library with input from staff, community stakeholders and Village Administration–by September

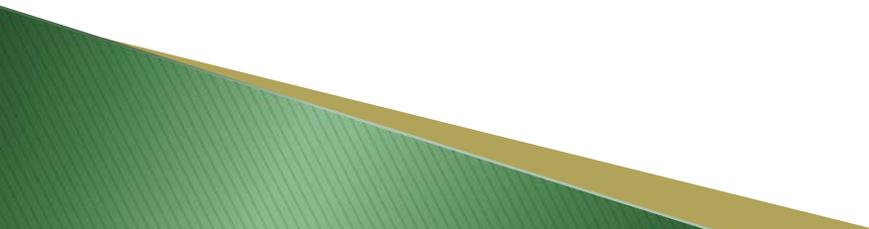
In progress. 5-year Strategic Plan Goals developed in September 2015, reviewed by Stakeholders, Staff and Library Board in February 2016, complete Plan release postponed from September 2015 to April 2016.

2) Identify two potential community partners for innovation in Brown Deer Library operations leading to reduction in future service costs, with report to Village Administration–by September

Not completed. Most promising partner opportunity, coffee kiosk hosted by BDHS business student club, did not gain traction after meeting with District representation and pilot in School Library.

3) Install 14 new public internet computers without disruption to public service, using laptops to increase capacity–by June

Completed July.



4) To inventory materials collection in order to reduce customer service problems due to missing items and increase accuracy of holdings as reflected in CountyCat.

Goal added. In progress. Inventoried 14,600 items in youth and juvenile collections.

5) To develop a collection of digitized Brown Deer local history resources in cooperation with the Brown Deer Historical Society in order to increase access to unique historical information about the local community.

Goal added. In progress. Built relationship with BDHS and received permission to conduct project from BDHS Board, researched process, established digitization procedures and workflows, started project.

2016 Goals & Performance Measurements



1) To collaborate with the Brown Deer School District to include library card applications as part of fall student registration, and implement technology to allow student IDs to be used as library cards, in order to increase ease of access to library materials by District students, increase public library resource awareness, and support District student achievement. 10% of new library users registered through the Brown Deer School District school-ID-as-library-card pilot will use their IDs to check out materials at the Brown Deer Public Library.

2) To complete digitization of 162 Brown Deer Historical Society Newsletters and supply to Recollection Wisconsin for uploading to their online collection order to increase access to unique historical information about the local community. Project to be complete, available online, and promoted via local media, internal advertisement, BD school district, social media, special interest groups by year-end.

3) To continue inventory of materials collection in order to reduce customer service problems due to missing items and increase accuracy of holdings as reflected in CountyCat. 25,000 items in the nonfiction collection will be inventoried by year-end.

4) To administer the bi-annual All-Patron Survey and annual Technology Impact Survey in order to support goals forwarded by the VoBD Comprehensive Plan Vision that ensure Library alignment with community values, support for community stability, and demonstration of high user satisfaction with government services.

a) Based on the Brown Deer Library annual Impact Survey, more than 50% of computer users will report increased confidence after working on a resume or applying for a job using Library resources.

b) Based on the Brown Deer Library bi-annual All-Patron Survey, over 75% of surveyed patrons will report that access to the library's recreational and educational resources has helped to improve their quality of life.

c) Based on the Brown Deer Library bi-annual All-Patron Survey, over 95% of surveyed patrons will report feeling favorably about the library's customer service.



Committee/Board/Commission Reappointment Form

Thank you for your involvement with the Village of Brown Deer. To assist in processing your reappointment, please complete the top section of the form and sign. To offer additional comments, feel free to complete any other lines on the form. As you may recall, the Village President recommends all citizen appointments to the Village Board of Trustees for approval. Any information provided may further support your reappointment.

Name: (as you like to be addressed) Carol Butler

Address: 4577 S. Church Rd. West Bend Phone No.: 414-380-8966 cell

E-Mail: _____ Years as Brown Deer Resident: _____

What Village committee(s) are you currently serving on? Brown Deer Farmers Market

Would you like to be re-appointed? (circle one) Yes No

Signature: *Carol Butler* Date: 3-14-16

Applicant information is subject to public release under state law.



Optional additional information:

Why are you interested in serving with this particular group: my husband Tom Butler & I use to have a veg. stand that we took over from Tom's parents. We also helped to start the farmers market in Brown Deer.

Qualifications for serving on this group: Tom & I are still a vendor at the Brown Deer farmers market.

Other Community Involvement: my husband Tom also has a auto repair business in the village.

Occupation / Employer: self employed.

Family Details: Tom is a graduate from Brown Deer High school and both of our children graduated from Brown Deer High school also.

Leisure Activities / Hobbies: Farming & Gardening.