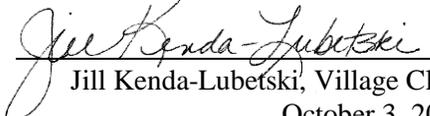


VILLAGE BOARD MEETING
Monday, October 7, 2013
Earl McGovern Board Room, 6:30 P.M.



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. Consideration of Minutes: September 16, 2013 – Regular Meeting
- V. New Business
 - A) Resolution No. 13-19, “A Resolution of Appreciation for Walter J. Baehr”
 - B) Resolution No. 13-, “Resolution Opposing Proposed Amendment of Wisconsin State Statute 66.0615, Senate Bill 301 and Assembly Bill 385 Related to Hotel Room Tax Revenues”
- VI. Unfinished Business
 - A) Site Plan Modification Request to Expand a Parking Lot at 9036 North 51st Street
 - B) Review and Recommendation of a Permanent Conditional Use Permit for a Commercial Dance School at 9036 North 51st Street
 - C) Review of Parking Restrictions at North 51st Street and West Green Brook Drive.
- VII. Committee Appointments
- VIII. Village President’s Report
- IX. Village Manager’s Report
 - A) Budget Workshop Schedule
- 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.
 1. Status of Publicly Invested Funds - Lowes/Wal-Mart and Beaver Creek
- XI. Reconvene into Open Session for Possible Action on Closed Session Deliberations
- XII. Adjournment


Jill Kenda-Lubetski, Village Clerk
October 3, 2013

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
SEPTEMBER 16, 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 6:30 P.M.

I. Roll Call

Present: Village President Krueger; Trustees: Boschert, Oates, Schilz, Springman, Weddle-Henning

Excused: Trustee Baker

Also Present: Michael Hall, Village Manager; Matthew Janecke, Assistant Village Manager; John Fuchs, Village Attorney; Nathan Piotrowski, Community Development Director; Steven Rinzel, Police Chief; Susan Hudson, Treasurer/Comptroller; Brian Williams-Van Klooster, Library Director; Matthew Maederer, Director of Public Works/Village Engineer

II. Pledge of Allegiance

III. Persons Desiring to be Heard

Jamie Gleason, 9100 Brandybrook Trail, opposes the parking ordinance that restricts parking on the south side of Green Brook Drive across from Academy of Dance Arts.

Greg Watchmaker, Mequon, commented his daughter has attended the Academy of Dance Arts and for her safety he supports parking near the entrance of the building.

Walter Baehr, 5125 West Churchill Lane, announced his resignation immediately as President of the Water Commission, and read a memo summarizing his long tenure in the position. Village President Krueger commended Mr. Baehr and thanked him for his service to the Village by proceeding to give him a round of applause and the audience joined in.

Bridget Stamblock, Trisha Lewinski, Gina Carmichael, Julie Padget, Sylvia Peterson, Amie Farrente (Academy of Dance Arts employee) are all in attendance to show their support for the Academy of Dance Arts.

William McElwee, 6506 West Floral Lane, does not support the Village's decision to restrict on street parking near the dance academy.

Ginean Bethel, Milwaukee, commented on the close calls she had while driving near the dance academy with children running across the street

Scott Sparapani, 8131 North 67th Street, commented that children can be taught to cross the street safely and to allow on street parking for patrons of the academy.

Denise Hamilton and Karan Smith are also in attendance to support the Academy of Dance Arts.

IV. Consideration of Minutes: August 19, 2013 – Regular Meeting

It was moved by President Krueger and seconded by Trustee Schilz to approve the minutes for the August 19, 2013, regular Meeting. The motion carried unanimously.

V. Committee Reports

A) Building Board – Trustee Weddle-Henning

Trustee Weddle-Henning reported on the approval of a sign at 4550 West Bradley Road and a new garage at 8171 North Teutonia Avenue.

B) Beautification Committee – Trustee Oates

Trustee Oates announced the committee reviewed and approved the Walmart landscape plan and mentioned that the recognition event for this year's Beautification Award winners will be held tomorrow night at the Community Center.

C) Park and Recreation Committee – Trustee Springman

Trustee Springman announced that the Committee reviewed summer operations and that revenue was down because of the cooler spring. The dog swim was once again successful and brought in a small amount of revenue. Trustee Weddle-Henning asked if the dog swim was held on two days. It was.

D) 4th of July Committee – Village President Krueger

President Krueger was unable to attend the meeting but from his notes it looks like they discussed 2013 revenues and the event had a surplus of \$3,000 and added \$2,000 of it to the fund balance. The surplus can be credited to the donations for the event with Mr. Kass once again making a large donation.

E) Traffic and Public Safety – Trustee Boschert

Trustee Boschert reviewed the discussion that took place regarding the third review of the on street parking at the Academy of Dance Arts. He mentioned Village staff brought forth a number of options to address the lack of parking at Mr. Stammer's business. Mr. Piotrowski announced that he has been working with Mr. Stammer on a proposal to construct a parking lot on site, which is mandated in the conditional use permit, and is Staff's preferred and best solution to parking on street. A proposal should be coming forward to the Plan Commission for a parking lot.

Mr. Stammer commented at length that he and his customers are frustrated with not being able to park and drop children off from the street; however, he has found an investor to help him monetarily pay for a new parking lot.

A short discussion took place between Attorney Fuchs and Mr. Piotrowski on the timeliness for the review of Mr. Stammer's parking proposal and their annual review of the Conditional Use Permit. A review of the Conditional Use Permit needs to happen first at the Plan Commission and then the Traffic and Public Safety Committee will make their final review of the on-street parking after they have a better understanding of onsite parking.

1) Resolution No. 17-13, "Resolution Amending No Parking Zones"

Chief Rinzel announced the resolution addresses a location on the south side of Dean Road where children are crossing the road during school hours and this resolution merely extends no parking for 24 hours. The resolution would only address the portion of Dean Road between 60th and 55th Streets.

It was moved by Trustee Boschert and seconded by Trustee Weddle-Henning to adopt Resolution No. 17-13, "Resolution Amending No Parking Zones". The motion carried unanimously.

F) Library Board – Trustee Baker

No report.

G) Community Development Authority – Village President Krueger

No meeting.

H) Plan Commission – Village President Krueger

1) Development Agreement for a Transportation Company with World Care Transit Service, 4685 West Bradley Road

President Krueger reviewed the memorandum prepared by Mr. Piotrowski, noting that this is a request to park up to 11 vehicles behind the Shell station on Bradley Road for World Care Transit Service. This was brought to the attention of the Plan Commission by the Police Department who had observed a number of vehicles being parked behind the gas station and in use for a while. To this point, there have been no complaints.

Trustee Weddle-Henning asked if this is similar to the agreement with Celebrations, and remembers restricting overnight parking. Mr. Piotrowski addressed her inquiry by saying the location behind the Shell Station is not large enough to sustain a large commercial operation in comparison to Celebrations. Trustee Oates asked what kind of transportation service is World Care Transit Service. Mr. Piotrowski responded that the business transports elderly and disabled persons to and from medical and health care appointments. He also added there is a one-year review of the agreement and that Crime Prevention will also be making a review.

A conversation ensued regarding whether or not the Village can make the company place signage on the transportation vehicles to identify them as vehicles for the business.

It was moved by President Krueger and seconded by Trustee Schilz to approve the Development Agreement for a Transportation Company with World Care Transit Service, 4685 West Bradley Road. The motion carried 5-1, with Trustee Oates voting in opposition.

2) Conditional Use Permit for a Public Utility Tower at Badger Meter, 4545 West Brown Deer Road

Mr. Piotrowski reported that in accordance with a conditional use permit, a review needs to take place one year after approval was granted and currently there have not been any complaints about the utility tower.

It was moved by President Krueger and seconded by Trustee Schilz to approve the Conditional Use Permit for a Public Utility Tower at Badger Meter, 4545 West Brown Deer Road. The motion carried unanimously.

I) Finance and Public Works Committee – Trustee Oates

1) Emergency Circuit Modifications

Mr. Janecke reviewed his memorandum and noted an emergency circuit study was conducted with the help from Kornacki Associates, and identified the remaining load capacity of the Emergency Generator and the areas already being covered in the event of a power outage. A plan was created to add essential emergency to the emergency generator for such items as minimum candle watt standard for paths of egress, exit lighting and essential equipment for baseline operation of Village services connected to Village Hall. In addition to the essential emergency items, staff included in the modifications the ability to use B26 as an Emergency Operating Center in the event there was an extended power outage due to a

natural disaster or something of the same nature.

It was moved by Trustee Oates and seconded by Trustee Boschert to approve a contract with Lemberg Electric to perform modifications to the Emergency Generator in a not to exceed amount of 16,557.55. The motion carried unanimously.

2) Village Auditing Services

Ms. Hudson reviewed her memorandum and reported that the Village sent out a Request for Proposal (RFP) for auditing services for years 2013-2015 with the option to renew up to an additional three years. The Village received nine proposals in response to the RFP. Based on yearly fees, Staff did not review auditing firms who listed fees above Baker Tilly, who is the Village's current auditor. Staff narrowed down a finalist based on fees, services provided, and recommendations from other municipalities and it came down to two firms; Baker Tilly and Clifton Larson Allen. Based on the findings, Staff is recommending Clifton Larson Allen as the Village's auditing firm. Trustee Oates recalled the conversations that took place at the committee level, and noted that the committee agreed Clifton Larson was the most qualified firm.

It was moved by Trustee Oates and seconded by Trustee Weddle-Henning to approve Clifton Allen Larson as the Village's Auditing Firm. The motion carried unanimously.

3) Consideration of Vouchers

It was moved by Trustee Oates and seconded by Trustee Weddle-Henning to approve the vouchers from August 2, 2013 through August 23, 2013 in the amount of \$1,180,145.58. The motion carried unanimously.

J) Personnel Committee – Trustee Baker

No Meeting.

VI. Unfinished Business

None.

VII. New Business

A) “Class A” Beer and Liquor License Application for Walmart, 6300 West Brown Deer Road

Mr. Hall reported that a “Class A” liquor license application was brought forward by Walmart, with Christopher J. Meidt as the recommended agent for the business. It was noted that Mr. Meidt has successfully completed the Responsible Beverage Server Training Course. All the proper procedures have been followed in regards to background investigations, postings, and required fees and Mr. Meidt is being recommended as the agent.

Trustee Oates asked what role does Mr. Meidt serve with Walmart, and he responded he is the Market Manager for this area of Wisconsin. Chief Rinzel inquired as to who will be onsite and that person should have a bartender's license. Mr. Meidt responded that the person on site who will obtain a Bartender's license will be the Store Manager, once hired.

It was moved by President Krueger and seconded by Trustee Oates to approve the application for a “Class A” intoxicating Liquor and Beer License for Walmart Stores East, LP to operate a business

named Wal-Mart #6394 located at 6300 West Brown Deer Road for 2013-2014. The motion carried 5-0, with Trustee Weddle-Henning abstaining.

B) Ordinance No. 13-, “An Ordinance Creating Section 121-155 (c) of the Brown Deer Village Code Pertaining to Rummage Sales”

Attorney Fuchs reviewed his memorandum and reported that Under Section 121.10 of our Village Zoning Code, the use of property shall only be for a use which is specified as a permitted or conditional permitted use under the regulations applicable in the district in which the property is located. Our zoning districts, other than residential, commence in Article V. As to the B-1 District, and going through the B-3, B-4, Manufacturing District, Plan Development District, and the Original Village Plan Development District, temporary secondhand resale is neither a permitted nor conditional permitted use. The rummage operation brought to our attention by Trustee Boschert was not allowed regardless of any amendment to the code; however, he is now proposing an amendment to our Home Occupation Ordinance, Section 121.155(c) which would allow occasional rummage sales in only the residential districts.

Trustee Oates inquired into the penalties if this ordinance is not followed. Attorney Fuchs mentioned there is a penalties section in the ordinance which lists all the violations. A brief conversation took place regarding the regulations pertaining to signage for rummage sales. Trustee Boschert inquired into whether or not this ordinance allows for rummage in the Original Village area, and Attorney Fuchs responded that this ordinance does allow that but recognizes the organizer as a temporary not for profit.

It was moved by Trustee Springman and seconded by Trustee Oates to approve the revised as listed Ordinance No. 13-, “An Ordinance Creating Section 121-155 (c) of the Brown Deer Village Code Pertaining to Rummage Sales”. The motion carried unanimously.

C) Ordinance No. 13-, “An Ordinance Amending and Recreating Sections 26.21 to Section 26.28 of the Brown Deer Village Code Pertaining to Fair Housing”

Attorney Fuchs addressed this topic by mentioning this is simply an ordinance update to our current ordinance that is identical to that of the County ordinance with one exception. The exception is that the County ordinance references statutes which have been renumbered or outdated. Changes have been made to this ordinance to reflect current state statutes. Trustee Boschert asked if this changes zoning in anyway and Attorney Fuchs responded that it does not.

It was moved by President Krueger and seconded by Trustee Schilz to approve Ordinance No. 13-, “An Ordinance Amending and Recreating Section 26.21 to Section 26.28 of the Brown Deer Village Code Pertaining to Fair Housing”. The motion carried unanimously.

D) Water Utility Amended Agreement with City Water LLC

Mr. Hall reported that the attached Amended Agreement for Management Services for the Village Water Utility has been reviewed by the Brown Deer Water Commission. The essential changes now references Mike Rau as the Manager and not City Water, and also adds Mr. Rau will be responsible on a day-to-day basis to the Village Manager. Finally, the payments provision has been amended to reflect that the Village is paying \$5,700 per month for the manager services, \$6,900 per month also for staffing services. This arrangement has been in place for some time, and this amendment simply reflects that arrangement. Mr. Hall continued to clarify staffing arrangements.

It was moved by Trustee Schilz and seconded by Trustee Oates to approve the Water Utility Amended Agreement with City Water, LLC. The motion carried unanimously.

E) Resolution No. 13-, “A Resolution Approving a “Single or Multi-Year Capital” Budget to Purchase Two-Way Radios, an Ambulance and Firefighting Protective Equipment for 2014 and 2015”

Mr. Hall reported the North Shore Fire Department Board met and it was determined in order to receive better rates and save money for capital purchase a resolution should be adopted for a multi-year capital budget. A number of capital purchases are listed over a multi-year budget and are no different than having a single-year Capital budget, except for the realization of greater savings.

It was moved by Trustee Oates and seconded by President Krueger to adopt Resolution No. 13-, “A Resolution approving a “Single or Multi-Year Capital” Budget to Purchase Two-Way Radios, and Ambulance and Firefighting Protective Equipment for 2014 and 2015”. The motion carried unanimously.

IX. Village President’s Report

Village President Krueger reported on the following:

Adoption of the multi-year North Shore Capital Budget and a General Budget increase of 1.5%
New funding formula for the North Shore Fire Department
ICC meeting and the County wide interoperable radio system
MMSD Levy increase of 2.85%

X. Village Manager’s Report

Mr. Hall reported on the following:

Budget Workshops in October
Public Listening Session
Beautification Committee Event on September 17th

XI. Recess into Closed Session pursuant to §19.85 (1) (f)(g) Wisconsin Statutes for the following reasons:

(f) Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where, (b) applies which, if discussed in public, would be likely to have substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations.

1. Consideration of Specific Personnel Problems

(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.

1. Papa John’s
2. Hwy K, LLC

It was moved by Trustee Springman and seconded by Trustee Weddle-Henning to recess into Closed Session at 8:29 p.m. The motion carried unanimously.

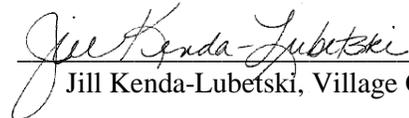
It was moved by Trustee Springman and seconded by Trustee Weddle-Henning to reconvene into Open Session at 8:54 p.m. The motion carried unanimously.

XII. Reconvene into Open Session for Possible Action on Closed Session Deliberations

No action was taken.

XIII. Adjournment

It was moved by Trustee Springman and seconded by Trustee Weddle-Henning to adjourn at 8:55 p.m. The motion carried unanimously.



Jill Kenda-Lubetski, Village Clerk



REQUEST FOR CONSIDERATION

COMMITTEE CONSIDERATION: Village Board
ITEM DESCRIPTION: Resolution Opposing Proposed Amendment of Wis. Stat. 66.0615, Senate Bill 301 and Assembly Bill 385 Related to Hotel Room Tax Revenues
PREPARED BY: Matt Janecke, Assistant Village Manager
REPORT DATE: October 3, 2013
RECOMMENDATION: To adopt Resolution No. 13-, "Resolution Opposing Proposed Amendment of Wis. Stat. 66.0615, Senate Bill 301 and Assembly Bill 385, Related to Hotel Room Tax Revenue"
VILLAGE MANAGER'S REVIEW/COMMENTS: <input type="checkbox"/> No additional comments to this report. <input type="checkbox"/> See additional comments attached.
EXPLANATION: <p>Currently the Village is receiving all the revenue collected from Hotel Room Tax and contributing it towards the general fund to be used at the Village's designation. If Senate Bill 301 and Assembly Bill 385 are passed, the Village of Brown Deer will have to contribute 70% of the Hotel Room Tax collected, which is a considerable amount of money in general fund revenue. The 2013 Adopted Budget calls for the Village to receive \$494,400 of Revenue from Hotel and Room Tax. If the legislation passes, the Village will have to contribute 70% of the revenue collected from Hotel Room Tax to a "tourism entity or commission", and based on the 2013 Adopted Budget would be for the amount of \$346,080. The proposed amendment to the statute would over-ride any action prior to May 14, 1994 that allowed municipalities who imposed a Hotel Room Tax prior to this date could keep all the revenue in the general fund.</p> <p>Recommendation:</p> <p>To adopt the attached resolution opposing amended Wis. Stat. 66.0615 related to Hotel Room Tax Revenues.</p> <p>Please contact Matt Janecke with any questions or comments at 371-3052.</p>

Resolution Opposing Proposed Amendment of
Wisconsin State Statute 66.0615, Senate Bill
301 and Assembly Bill 385 Related to Hotel
Room Tax Revenues

Resolution No. 13-

WHEREAS, Senate Bill 301 and Assembly Bill 385 (herein the “Proposed Legislation”) have been introduced in the Wisconsin Legislature, and have been referred to Senate and Assembly Committee for review, consideration and recommendation to the full body of the Legislature; and,

WHEREAS, Wis. Stat. 66.0615 currently authorizes the Village of Brown Deer to collect and retain for general fund purposes a room tax levied upon all hotels located in the Village; and,

WHEREAS, pursuant to the provisions of Wis. Stat. 66.0615, the Village’s budget includes anticipated revenues from room taxes of \$494,400, of which is designated for general fund purposes, with the balance of \$2,480 going towards the Village Marketing Plan; and,

WHEREAS, the Proposed Legislation, if adopted, would decrease the Village’s revenue, based on the 2014 budget, by \$346,080 (70%), and would substantially reduce the room tax revenue which is authorized to be used for general fund purposes; and,

WHEREAS, the Proposed Legislation, if adopted, would also invade the legislative authority of the Village of Brown Deer Board of Trustees by authorizing individuals to initiate action in the Circuit Court of Milwaukee County challenging the allocation and use of room tax revenues; and,

NOW, THEREFORE, BE IT RESOLVED that the Village of Brown Deer Board of Trustees, by enactment and adoption of this resolution, express its opposition to the proposed amendment of Wis. Stat. 66.0615 as set forth in Senate Bill 301 and Assembly Bill 385.

BE IT FURTHER RESOLVED that a copy of this resolution be transmitted to Governor Scott Walker, State Senator Alberta Darling, State Representative Daniel Knodl, and the League of Wisconsin Municipalities.

PASSED AND ADOPTED by the Village Board of the Village of Brown Deer, this 7th day of October, 2013.

Carl Krueger, Village President

Michael Hall, Village Manager



REQUEST FOR CONSIDERATION

COMMITTEE:	Village Board
ITEM DESCRIPTION:	September 30, 2013 Plan Commission Agenda Item
PREPARED BY:	Nathaniel Piotrowski, Community Development Director <i>Nate Piotrowski</i>
REPORT DATE:	October 3, 2013
RECOMMENDATION:	See Items Below
EXPLANATION:	A summary of the Plan Commission's agenda items and recommendations are listed below. There are 2 items that require Village Board action. Please note that the initial staff reports and supporting documentation were in the previously distributed Plan Commission packet. Attached for your review is the draft Plan Commission meeting minutes of September 30, 2013 along with a revised parking lot plan for the Academy of Dance Arts.
Plan Commission Agenda items requiring action:	
A) Site plan modification request to expand a parking lot at 9036 N. 51st Street	
Recommendation: Recommend approval of the site plan modification	
Requested Action: A motion to approve the site plan for the Academy of Dance Arts	
B) Review and Recommendation of a permanent Conditional Use Permit for a Commercial Dance School at 9036 N. 51st Street	
Recommendation: Recommend approval of the permanent conditional use	
Requested Action: A motion to approve the permanent conditional use with the Academy of Dance	

**SPECIAL BROWN DEER PLAN COMMISSION
SEPTEMBER 30, 2013 MEETING MINUTES
HELD AT THE BROWN DEER VILLAGE HALL
4800 WEST GREEN BROOK DRIVE**

The meeting was called to order by Trustee Schilz at 7:02 P.M.

I. ROLL CALL

Present: Trustees: Tim Schilz, Jeff Baker; Commissioners: Ryan Schmitz, Susan Bellehumeur, Dan Bednar, Bill Hoffmann, Al Walters

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

Excused: President Krueger; Commissioner Jeff Jaroczynski

II. PERSONS DESIRING TO BE HEARD

None

III. CONSIDERATION OF MINUTES: September 9, 2013 – Regular Meeting

It was moved by Trustee Baker and seconded by Commissioner Hoffmann to approve the regular meeting minutes of September 9, 2013. The motion carried unanimously.

IV. REPORT OF STAFF/COMMISSION MEMBERS

Mr. Piotrowski indicated that Staff has received multiple new development applications and these proposals will be presented at the regularly scheduled meeting in October. Trustee Schilz asked about the parking lot expansion at Poco Loco. Mr. Piotrowski replied that this expansion was a part of the Original Village streetscape project and the size of the addition did not need Plan Commission review or Village Board approval.

V. UNFINISHED BUSINESS

None.

VI. NEW BUSINESS

A) Site plan modification request to expand a parking lot at 9036 N. 51st Street

Mr. Piotrowski introduced the proposal, the reason for the need to create this new off-street parking area and the applicant Mr. Jason Stammer.

Commissioner Bellehumeur asked how many spaces are currently provided on site and also where Staff would park. Mr. Stammer replied that approximately 11 spaces currently exist and under the new plan Staff would park at the rear of the building.

Commissioner Bellehumeur asked if the new parking lot provided adequate spaces per Village Code. Mr. Piotrowski replied that the proposal was conforming.

Trustee Schilz asked what Staff meant by having the “sidewalk carry through” the driveway. Mr. Piotrowski explained that this was a request to not have the sidewalk stop on either side of the driveway and risk different grades or slopes in the design. Mr. Stammer stated that he objected to this request as well as several other Staff requests.

Mr. Stammer then distributed Staff’s memo and his response to the memo. He asked if the Plan Commission needed

to cover each point in the memo prior to any approval.

Mr. Piotrowski replied that the Plan Commission does not discuss many of the minor technical details that were included in the memo. He added that these issues are typically handled between Staff and the applicant prior to the meeting but because of the compressed timetable this was not able to occur. He indicated that Staff generally is comfortable with the layout and that there are a few small details that need to be addressed related to Village Code, State Statute and best practice policies which could occur independently of the meeting.

A discussion ensued between members of the Plan Commission and Village Attorney Boyle as to whether or not the Commission could approve the plan if details still needed to be worked out with Staff. Trustee Schilz noted that the Plan Commission typically does not delve into minor technical issues and added that the Plan Commission is only a recommending body and the Village Board provides final approval. He added that he would want the applicant to reach a consensus with Staff prior to the item being placed on the Village Board agenda. Attorney Boyle noted that the Plan Commission could make such a recommendation.

It was moved by Commissioner Bellehumeur and seconded by Commissioner Hoffmann to recommend approval to the Village Board of the site plan modification to expand a parking lot at 9036 N. 51st Street, subject to the applicant reaching a consensus with Staff on additional recommendations. The motion carried unanimously.

B) Review and Recommendation of a permanent Conditional Use Permit for a Commercial Dance School at 9036 N. 51st Street

Mr. Piotrowski reviewed the proposal and noted that the parking issue was the sole complaint and the new off-street lot should help to correct the problem.

It was moved by Commissioner Hoffmann and seconded by Commissioner Schmitz to recommend approval of making permanent the conditional use permit for a Commercial Dance School at 9036 N. 51st Street, to the Village Board. The motion carried unanimously.

VII. ADJOURNMENT

It was moved by Commissioner Schmitz and seconded by Commissioner Bellehumeur to adjourn at 7:35P.M. The motion carried unanimously.



Nate Piotrowski, Community Development Director

GENERAL SITE NOTES:

TOPOGRAPHIC SURVEY FOR ACADEMY OF DANCE ARTS PROVIDED BY JAHNKE & JAHNKE

ELEVATIONS REFERENCED TO NAVD88. ALL SPOT ELEVATIONS ARE TO FINISHED GRADE UNLESS OTHERWISE NOTED.

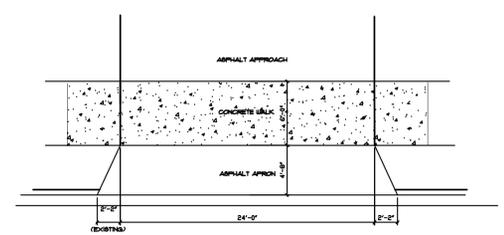
REMOVALS: REMOVE ALL ASPHALT, CONCRETE, AND CURB AND GUTTER WITHIN THE CONSTRUCTION LIMITS AND AS SHOWN ON THE PLANS. REMOVE ALL DEBRIS AND TRASH PRIOR TO GRADING. TREE AND PLANT REMOVALS MUST BE MARKED AND VERIFIED WITH OWNER OR SITE MANAGER PRIOR TO CLEARING. WHERE EXISTING ASPHALT OR CONCRETE IS TO REMAIN, SAW CUT CLEAN LINE OF SEPARATION.

SAW CUTTING CURB AND GUTTER, WHERE REQUIRED, EXISTING CONCRETE AS GUTTER TO REMAIN AND SAWCUT BACK EDGE OF CURB TO MEET GUTTER AS NEEDED.

CONTRACTOR SHALL FOLLOW ALL CURRENT ADA STANDARDS.

WDNR NOTICE OF INTENT PERMIT IS NOT REQUIRED FOR LESS THAN 1/2 ACRE OF LAND DISTURBANCE

M88D REGULATION OF STORM WATER MANAGEMENT IS NOT REQUIRED FOR IMPERVIOUS SURFACES OF SITES LESS THAN 1/2 ACRE IN ADDITIONAL OR INCREASED IMPERVIOUS SURFACES



Drive Approach Detail 2
SCALE 1/8" = 1'-0" SP1.1

PAVEMENT:

PROOF ROLL SUBGRADE PRIOR TO INSTALLING BASE COURSE MATERIAL. BASE COURSE SHALL BE BASE AGGREGATE DENSE 1 1/4-INCH.

ASPHALT CONCRETE PAVEMENT SHALL BE ASPHALTIC SURFACE PAVED IN TWO LAYERS. FIRST LAYER SHALL BE 1 1/2" THICK AND SECOND LAYER SHALL BE 1 1/2" THICK FOR 3" PAVING. FIRST LAYER SHALL BE 1 1/2" THICK AND SECOND LAYER SHALL BE 2 1/2" THICK FOR 4" PAVING.

MAIN PARKING LOT (SEE NOTE ABOVE FOR INSTALL)

3" ASPHALTIC CONCRETE PAVEMENT
10" BASE AGGREGATE DENSE

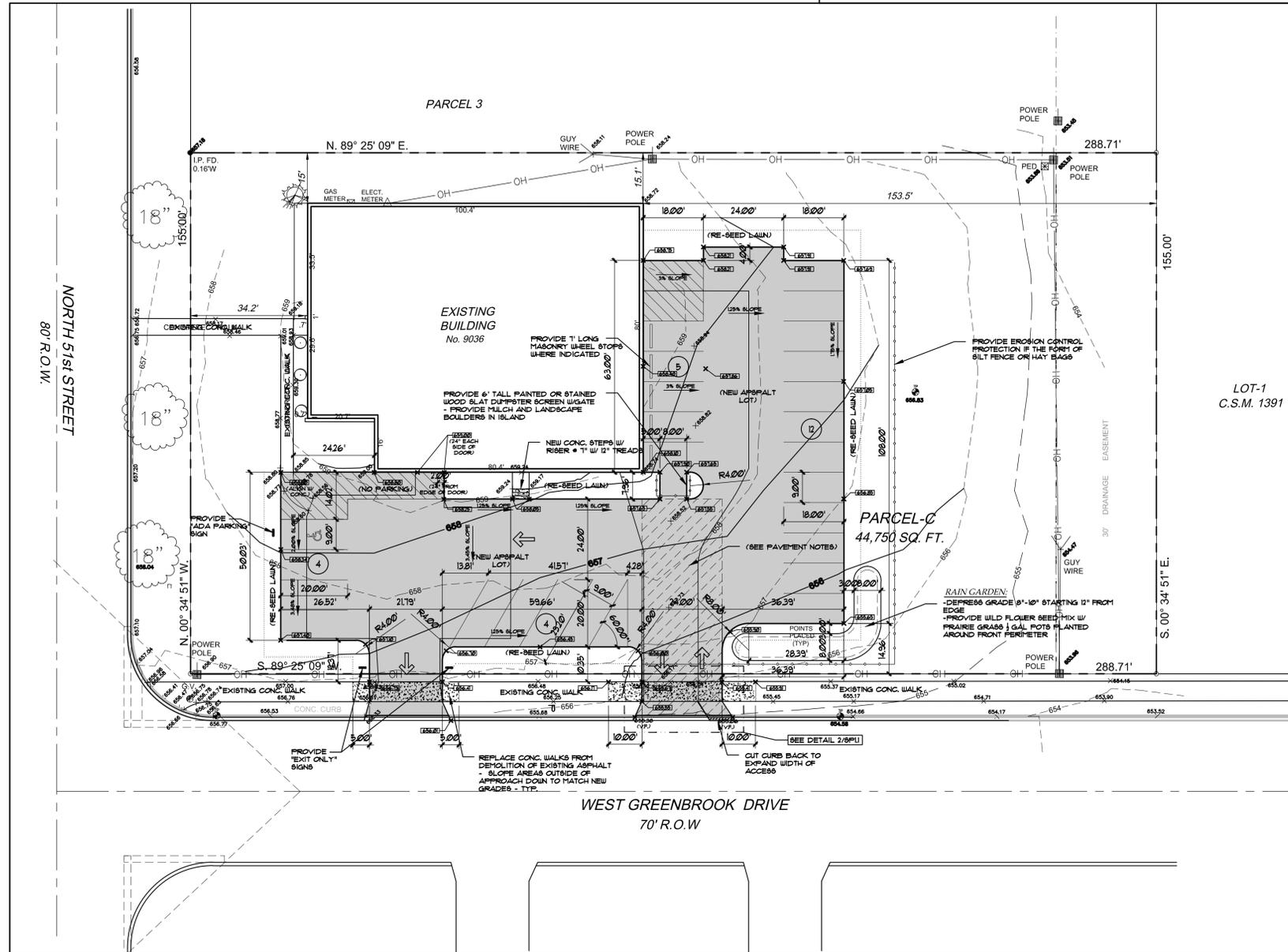
TRUCK SERVICE DRIVE

4" ASPHALTIC CONCRETE PAVEMENT
12" BASE AGGREGATE DENSE

PAVEMENT MARK PARKING STALL LIMITS, DRIVE AISLE DEMARCATION, AND ADA UNLOADING ZONES AS SHOWN ON THE PLANS. TYPICAL PARKING STALL IS 9 FEET WIDE BY 20 FEET DEEP. NOTE VARIATION OF STALL WIDTHS AT ADA STALLS AND ENDS OF PARKING AISLES. STALL MARKINGS SHALL BE "WHITE" AND ADA STALLS SHALL BE MARKED WITH "BLUE" MARKINGS WITH A MIN. OF 4" IN WIDTH

STANDARD SIDEWALKS: SHALL BE 5" (TYP) CONCRETE OVER 6" BASE AGGREGATE DENSE GRAVEL 1-1/4" BASE

ROW WALKS: SHALL BE 6" THK CONCRETE OVER 6" AGGREGATE DENSE GRAVEL 1-1/4" BASE. FIBER REINFORCED MESH SHALL BE USED IN LIEU IF 6" UJWM.



LEGEND

⊗	SANITARY MH	↑	GUY
⊙	STORM MH	⊕	TRAFFIC LIGHT
□	INLET	⊠	CONTROL BOX
⊖	WATER MH	⊗	RR CROSSING SIGN
⊕	HYDRANT	⊙	BOLLARD
⊖	WATER VALVE	⊕	WELL
⊕	GAS VALVE	⊖	EDGE OF WATER
⊕	TELEPHONE MH	⊕	EDGE OF MARSH
⊕	TELEPHONE PEDESTAL	⊕	FLAGPOLE
⊕	MARKED FIBER OPTIC	⊕	SIGN
⊕	ELECTRIC MH	⊕	MAILBOX
⊕	ELECTRIC PEDESTAL	⊕	MONITORING WELL / BORING
⊕	ELECTRIC METER	⊕	POLICE AND FIRE MANHOLE
⊕	GAS METER	⊕	DECIDUOUS TREE
⊕	CABLE PEDESTAL	⊕	CONIFEROUS TREE
⊕	LIGHT POLE	⊕	EDGE OF TREES
⊕	UTILITY POLE		

---	WTR-MAIN	---	WATER MAIN
---	WTR-HOT	---	WATER HOT
---	ELEC	---	ELECTRIC BURIED
---	OH ELEC	---	ELECTRIC OVERHEAD
---	TELE	---	TELEPHONE BURIED
---	OH TELE	---	TELEPHONE OVERHEAD
---	SAN	---	SANITARY LINE
---	GAS	---	GAS LINE

Parking Lot / New Grading Plan 1
SCALE 1" = 20' SP1.1

6130 W. Lilly Lane
Mequon, Wisconsin 53092
Ph: 414-313-4681
Fax: 262-242-7854
StammerDesign@att.net



Academy of Dance Arts

Proposed Parking Lot for:

Drawing Title:

DRAWN BY: JHL
APPROVED BY:
SUBMITTAL DATE: 04-06-13
LATEST REV. DATE: 10-03-13
JOB NO.
SHEET

SP1.1

Brown Deer, Wisconsin
4036 N. 51st St.



Committee/Board/Commission Questionnaire

Thank you for your interest in becoming involved with a Village of Brown Deer Committee, Board, or Commission. As you may already know, the Village President recommends all citizen appointments to the Village Board of Trustees for approval. Please provide them with some information to use when considering your appointment by completing the questions below. Also, you are welcome to attach additional information which may further support your appointment.

Name: (as you like to be addressed) Erin Schmitz

Address: 5800 W. Ester Place Phone No.: 414-759-3033

E-Mail: eleigh16@hotmail.com years as Brown Deer Resident: 8

What Village committee/s are you currently serving on? none

What Committee/Board/Commission are you interested in? Water Commission

Signature: Erin L Schmitz Date: 9-19-13

Applicant information is subject to public release under state law.

Additional Information:

Why are you interested in serving with this particular group? Educate + improve the water quality for the area.

Qualifications for serving on this group: BS in Biological Sciences from UWM in 2002; MS in Environmental Policy - Management from University of Denver; 10+ years of working in water/wastewater field.

Other Community Involvement: _____

Occupation / Employer: Chemical Hygiene Officer/Laboratory Analyst - mmsd

Family Details: Husband - Ryan Schmitz

Leisure Activities / Hobbies: tennis, biking, hiking



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) JOHN BUCKLEY

Address: 9454 OAK COURT Phone No.: 414-355-0010

E-Mail: buckleyja3@gmail.com Years as Brown Deer Resident: 28

What Village committee(s) are you currently serving on? 4TH OF JULY

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

Signature: John A Buckley Date: Sept. 2, 2013
Applicant information is subject to public release under state law.

Optional additional information:

Why are you interested in serving with this particular group: _____

Qualifications for serving on this group: _____

Other Community Involvement: _____

Occupation / Employer: _____

Family Details: _____

Leisure Activities / Hobbies: _____



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) OTTO BUNGE

Address: 8056 W 54TH ST Phone No.: 414-460-6635

E-Mail: obunge@wi.rr.com Years as Brown Deer Resident: _____

What Village committee(s) are you currently serving on? BOARD OF REVIEW 4th of July

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

Signature: *Otto Bunge* Date: 2/27/13

Applicant information is subject to public release under state law.

Optional additional information:

Why are you interested in serving with this particular group: _____

Qualifications for serving on this group: _____

Other Community Involvement: _____

Occupation / Employer: _____

Family Details: _____

Leisure Activities / Hobbies: _____

2014 Budget Workshop Schedule

Wednesday October 16th @ 5:30pm

- Review of Governmental Accounting
- General Fund Revenue
- General Fund Expenditure Summary
- North Shore Health Department
- Fire Department
- Police Department
- Dispatch Center

Confirmed as attending:

- Jeff Baker
- Terry Boschert
- Bob Oates
- Tim Schilz
- Andrea Weddle-Henning

Tuesday October 22nd @ 5:30pm

- Manager's Office
- Administrative Services
- Community Development
- Park & Recreation
- Special Revenue Funds
- Library

Confirmed as attending:

- Jeff Baker
- Terry Boschert
- Carl Krueger
- Bob Oates
- Tim Schilz

Thursday October 24th @ 5:30pm

- Public Works
- Recycling
- Storm Water
- Sanitary Sewer
- TIF's
- CIP
- Debt Services

Confirmed as attending:

- Terry Boschert
- Carl Krueger
- Bob Oates
- Gary Springman
- Andrea Weddle-Henning