

VILLAGE BOARD MEETING
Monday, March 19, 2012
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: March 5, 2012 – Regular Meeting
- V. Committee Reports
 - A) Building Board - Trustee Weddle-Henning
 - B) Beautification Committee – Trustee Oates
 - 1) Resolution No. 12-, “Resolution Proclaiming May 12, 2012 as Arbor Day”
 - C) Park and Recreation Committee – Trustee Springman
 - 1) Ordinance No. 12-, “Amending Chapter 42 – Parks and Recreation, Article II – Park Rules, Division I, Section 42-11 (9) related to prohibiting dogs or cats upon village park grounds.”
 - D) 4th of July Committee – Village President Krueger
 - E) Traffic and Public Safety – Trustee Boschert
 - 1) Traffic and pedestrian conditions along N. 60th Street between W. Dean Road and W. Bradley Road
 - 2) Ordinance No. 12-, “Amending Section 34-28 of the Brown Deer Village Code Relating to Firearms, Weapons, Missiles, and Fireworks.”
 - F) Library Board - Trustee Baker
 - G) Community Development Authority – Village President Krueger
 - H) Plan Commission – Village President Krueger
 - 1) Brown Deer School District Site Plan
 - I) Finance and Public Works Committee – Trustee Oates
 - 1) Bids for 47th Street Storm Sewer Relay
 - 2) Refunding of 2001 General Obligation Capital Improvement Bonds
 - 3) Consideration of Vouchers
 - J) Personnel Committee – Trustee Baker
 - 1) Wellness Program
- VI. Unfinished Business
- VII. New Business
 - A) Liquor License Agent Change for Courtyard by Marriott, 5200 West Brown Deer Road
- VIII. Village President’s Report
- IX. Village Manager’s Report
- X. Recess into Closed Session pursuant to §19.85 (1) (g) Wisconsin Statutes for the following reasons:
 - (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.
- XI. Reconvene into Open Session for Possible Action on Closed Session Deliberations
- XII. Adjournment


Russell Van Gompel, Village Manager
March 15, 2012

**BROWN DEER VILLAGE BOARD
MARCH 5, 2012 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: Baker, Boschert, Oates, Schilz, Springman, Weddle-Henning

Also Present: Russell Van Gompel, Village Manager; John Fuchs, Village Attorney; Matt Janecke, Assistant Village Manager

II. Pledge of Allegiance

III. Persons Desiring to be Heard

None.

IV. Consideration of Minutes: March 5, 2012 – Regular Meeting

It was moved by Trustee Schilz and seconded by Trustee Oates to approve the minutes of the March 5, 2012 regular meeting. The motion carried unanimously.

V. Unfinished Business

None.

VI. New Business

A) Resolution No. 12, “A Resolution Approving Fees for North Shore Fire Department Services”

Mr. Van Gompel noted the attached 2012 Fee Schedule. A resolution was adopted by the North Shore Fire Department Board of Directors on February 14, 2012, and now a similar resolution needs to be adopted by at least five of the seven North Shore municipalities. Mr. Van Gompel continued to mention the changes from 2011 to 2012 and any new fees added to the schedule.

Village President Krueger cleared up other various questions asked by the Trustees. A short conversation ensued.

It was moved by Village President Krueger and seconded by Trustee Boschert to approve Resolution No. 12-, “A Resolution Approving Fees for North Shore Fire Department Services”. The motion carried unanimously.

B) Resolution No. 12, “Resolution Opposing Proposed Amendment of Wisconsin Statute 66.0615, Senate Bill 438 and Assembly Bill 563 Related to Hotel Room Tax Revenues”

Mr. Janecke introduced the resolution by stating the proposed legislation related to Hotel Room Tax, if passed, would require the Village to contribute 70% of its room tax revenue to a “tourism entity or commission”. Based on the 2012 budgeted amount of \$464,505, the Village would have to contribute \$325,153 from the General Fund, thus creating a significant budget shortfall. To date, the Village has been receiving all the revenue collected from the Hotel Room Tax. Mr. Van Gompel added that the previous ordinance relating to Hotel Room Tax was adopted prior to May 13, 1994 which allows the Village to receive all the revenue from the Hotel Room Tax and apply it to the general fund. If the

legislation is passed, the Village would have to adjust its expenditures.

It was moved by Trustee Schilz and seconded by Trustee Boschert to approve Resolution No. 12-," Resolution Opposing Proposed Amendment of Wisconsin Statute 66.0615, Senate Bill 438 and Assembly Bill 563 Related to Hotel Room Tax Revenues". The motion carried unanimously.

VII. Village President's Report

Village President Krueger reported on the following:

The land exchange between the Milwaukee Metropolitan Sewerage District and the Village of Germantown.

VIII. Village Manager's Report

Mr. Van Gompel reported on the following:

Police Department is in the final phases of hiring two police officers.

Building Inspector and the part-time Administrative Assistant application processes have closed.

IX. 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.

It was moved by Trustee Springman and seconded by Trustee Boschert to recess into Closed Session at 6:52 p.m. The motion carried unanimously.

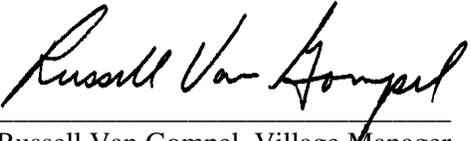
It was moved by Trustee Springman and seconded by Trustee Weddle-Henning to reconvene into Open Session at 6:55 p.m. The motion carried unanimously.

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

No action taken.

XI. Adjournment

It was moved by Trustee Springman and seconded by Trustee Weddle-Henning to adjourn at 6:56 p.m. The motion carried unanimously.


Russell Van Gompel, Village Manager

BUILDING BOARD MEETING
Monday, March 19, 2012
Earl McGovern Board Room, 4:00 P.M.



PLEASE TAKE NOTICE that a meeting of the Brown Deer Building 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 Persons Desiring to be Heard
- III Consideration of Minutes: March 5, 2012
- IV Old Business
- V Plans Submitted for Consideration
 - A) Celebrations, Ground Sign, 4730 W. Bradley Road
 - B) Party City, Wall Sign, 9190 N. Green Bay Road
 - C) Second Preliminary Plan Review, Office/Retail Strip Building, 5506-30 W. Brown Deer Road
- VI Adjournment

Dated: March 12, 2012

A handwritten signature in black ink that reads "Russell Van Gompel".

Russell Van Gompel, Village Clerk

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

**MINUTES OF THE MEETING OF THE
BROWN DEER BUILDING BOARD
HELD AT THE VILLAGE HALL –
4800 WEST GREEN BROOK DRIVE
ON MONDAY, MARCH 5, 2012**



The meeting was called to order at 4:04 p.m.

I ROLL CALL

Present: Lavern Nall, Chairperson; Tony Snow; Andrea Weddle-Henning, Tony Enea

Also Present: Nathaniel Piotrowski, Community Development Director; Nancy Klessig, Barley's Pet Grooming; Dominic Ferrante, Briohn Design Group

II PERSONS DESIRING TO BE HEARD

None.

III CONSIDERATION OF MINUTES

It was moved by Ms. Andrea Weddle-Henning and seconded by Mr. Tony Snow to approve the February 20, 2012 minutes. The motion carried unanimously.

IV OLD BUSINESS

None

V PLANS SUBMITTED FOR CONSIDERATION

The following items were on the Agenda for review:

- A) Barley's Pet Grooming, Ground Sign, 8254 N. Teutonia Avenue
- B) Preliminary Plan Review, Office/Retail Strip Building, 5506-30 W. Brown Deer Road

CONSIDERATION OF BARLEY'S PET GROOMING GROUND SIGN

Ms. Klessig presented a revised proposal with three options. A discussion ensued as to the pros and cons of each design. Ms. Klessig added that the sign would now be non-illuminated. It was consensus of the board that the version with "Pet Grooming" in italics on a white background was the preferred option. This option was approved by the board.

CONSIDERATION OF THE OFFICE/RETAIL STRIP BUILDING, 5506-30 W. BROWN DEER ROAD

Mr. Ferrante introduced the proposal. Trustee Weddle-Henning asked how the space was to be divided in the building. Mr. Ferrante indicated that Concentra Health Care would occupy 7500 square feet on the eastern end of the building and the remainder of the space would be available for lease. Mr. Snow asked if the signage could be centered to better represent the occupied space. Mr. Ferrante said that the current design and signage pattern was what the client preferred however final signage design would be brought forward at a separate date. Ms. Weddle-Henning also asked about the proposed canopy material. Mr. Ferrante replied that it would be a canvas material with aluminum framing and that a sample could be provided. Ms. Weddle-Henning stated that the design, as currently proposed, did not achieve an aesthetic or design quality for retail and office buildings that was established with recent projects at 60th and Brown Deer and along Bradley Road. Ms. Weddle-Henning asked for a design that had less of a commercial feel and imitated elements, such as varied roof pitch, found in retail, residential and office projects to the west along Brown Deer Road. Chairman Nall asked about the size of mechanicals on the roof and if the current parapet would provide enough screening. Mr. Ferrante replied that the proposed parapet was to be 30 inches and should provide adequate screening. Mr. Enea asked if the entire south elevation was to feature only spandrel glass. Mr. Ferrante replied that this was indeed the case. Mr. Enea indicated that other developments in the Village did not feature such extensive use of spandrel glass. It was consensus of the Building Board that the plans

be resubmitted with detailed canopy information and a modified design that addressed concerns related to the lack of roof pitch/variation and the excessive use of spandrel glass on the south elevation.

VII ADJOURNMENT

The meeting was adjourned at 5:10 p.m. The next regularly scheduled meeting is March 19, 2012.



Nathaniel Piotrowski, Community Development Director
Village of Brown Deer

**BROWN DEER BEAUTIFICATION COMMITTEE
MARCH 13, 2012 MEETING MINUTES
HELD AT THE BROWN DEER VILLAGE HALL
4800 WEST GREEN BROOK DRIVE**

The meeting was called to order by Chairperson Sandy Manning at 6:33 P.M.

I. Roll Call

Present: Trustee Bob Oates; Angie Baltz, Julie Cook-Quirk, Beverly Lieven, Sandy Manning, Elizabeth Smith

Also Present: Larry Neitzel, Superintendent of Operations; Jill Kenda-Lubetski, Executive Secretary-Deputy Clerk

II. Persons Desiring to be Heard

Joe Klucarich, 6020 West Creekside Drive, and Ellen Burmeister, 8218 North Cedarburg Road, asked to be heard under VI (C). The committee members agreed to their request and will allow them to speak at that time.

III. Consideration of Minutes: October 11, 2011 - Regular Meeting

It was moved by Julie Cook-Quirk and seconded by Sandy Manning to approve the October 11, 2011 regular meeting minutes. The motion carried unanimously.

Consideration of Minutes: November 22, 2011 – Regular Meeting

It was moved by Julie Cook-Quirk and seconded by Sandy Manning to approve the November 22, 2011 regular meeting minutes. The motion carried unanimously

IV. Review of Submitted Landscape Plans

None. Ms. Kenda-Lubetski reminded the committee member that the April meeting will be held on Thursday, April 5, 2012, to review the school district landscape plans.

V. Report of Staff/Committee Members

Ms. Kenda-Lubetski reported that the Village is going in a new direction with written media for the Village. The newsletter will be discontinued. A new publication called *OurBrownDeerNow* magazine will be published three or four times a year. Ms. Kenda-Lubetski shared sample copies with the committee. They would like to have the Brown Deer in Bloom winners' names and some photographs included in the initial issue as they were omitted from the last two newsletters. Ms. Manning will write an article and Ms. Lieven and Ms. Cook-Quirk will submit photographs.

Ms. Kenda-Lubetski stated that the "Library Display" should have been included as an agenda item for this meeting. Ms. Cook-Quirk will contact the Library Director and the Friends of the Library to coordinate a change to the display case with materials that will include an invitation to Adopt-A-Flowerbed, registration for the Arbor Day/Earth Day/Keep Greater Milwaukee Beautiful Clean-Up Day, the Friends of the Brown Deer Library plant sale, and pictures of the 2011 Landscape Award winners. If possible, she would like to have the case changed around the first week of April.

Ms. Cook-Quirk expressed a concern about the recent closing of Lowes and Stein's. Both establishments were supporters and sponsors of the Brown Deer in Bloom Landscape Award program. The committee members offered suggestions and ideas of similar businesses to approach for participation in the program.

VI. Unfinished Business**A) Resolution No. 12-, “Resolution Proclaiming May 12, 2012 as Arbor Day”**

It was moved by Beverly Lieven and seconded by Julie Cook-Quirk to recommend the Village Board approve Resolution No. 12-, “A Resolution Proclaiming May 12, 2012 as Arbor Day”. The motion carried unanimously.

B) Arbor Day/Earth Day/Keep Greater Milwaukee Beautiful Clean-Up

Ms. Lieven reported that she recently attended training sponsored by Keep Greater Milwaukee Beautiful. She stated that they have bags and gloves available on a first-come, first-served basis. The committee instructed Ms. Lieven to contact KGMB and ask for some supplies as it is believed our supply of gloves is depleted. Ms. Lieven had the banner signs for Ms. Cook-Quirk to update.

Mr. Neitzel stated that the school will be having a special clean-up for the North Tributary Creek area. The goal is to remove all of the invasive species and convert the area to prairie grass.

The schools will also participate with the annual Keep Greater Milwaukee Beautiful Clean-Up Day. Ms. Lieven will coordinate this effort with the schools.

C) Landscape Plan for 1884 School House Area

Joe Klucarich, 6020 West Creekside Drive, and Ellen Burmeister, 8218 North Cedarburg Road, appeared to present two options for landscaping the area near the front of the 1884 School House area. The plans included Wisconsin native plants and a white rail/crossbuck fence and possibly a paver boarder. The inclusion of a fence in the plan is based on a picture of the original school house.

Mr. Klucarich expressed some concern about the deterioration of the Dr. Bellehumeur sign and/or replacing and relocating the sign. Mr. Neitzel stated that the sign could be relocated closer to the path and could also be re-framed.

Ms. Manning stated that the Arbor Day celebration would be the planting of trees only as we do not have the funds to erect a fence and/or purchase plants. The Arbor Day celebration is to consist of planting two (2) Tulip Poplar trees, approximately 12 feet in height. Ms. Manning also prepared and presented a plan for the existing area that included Prairie Drop Seed grass, Coneflower and the planting of three (3) Eastern Red Bud trees.

Mr. Klucarich opined that he does not want the view of the school house blocked and that the path needs improvement for drainage and widening.

Mr. Neitzel stated that he planned to raise the path up in areas and planting plan of the committee added some native plant areas next to the path to absorb water.

Mr. Klucarich expressed his concern about the ground around the schoolhouse. He stated there are no rain gutters on the building, so the water just rolls off the roof straight down to the ground. Mr. Neitzel agreed that there is not good drainage in the area and stated that there is a concern with the dirt crawl space located under the building.

Mr. Neitzel stated that he could also relocate the brown State Historical marker sign closer to the school.

Mr. Klucarich stated that he will speak with the Historical Society members about the relocation of the signs and advise what the preference would be.

Ms. Burmeister asked if the fence could be a scouting project. The committee stated that this could definitely be a scout project. Mr. Neitzel noted that the Department has had other scout projects. A discussion ensued regarding plantings and the drainage at the back of the school property.

D) Landscape Plan and Signage for Bike Trail

Mr. Neitzel stated that this is a project for 2013. We will re-visit this in one year.

E) September Award Recognition Event

Ms. Lieven stated that the room at the Library is not available on the last Tuesday in September or the first Tuesday in October. The room is available on Tuesday, September 18, 2012. The committee asked Ms. Lieven to reserve the Library Room on September 18 for this event from 6:30 p.m. until 8:00 p.m.

F) Fundraising Opportunities

Ms. Kenda-Lubetski inquired if there were any Spring fund raising opportunities available for the committee. Ms. Manning said that we should not have any type of "green" fund raising event as we do not want to compete with the Friends of the Brown Deer Library plant sale.

Ms. Neitzel stated we could work with the Village of Menomonee Falls that has a tree sale (10 for \$10).

Ms. Cook-Quirk asked about having a shrub rose sale, which is the official Village flower.

Trustee Oates opined that we could have some other type of fund raiser, such as coffee. Ms. Kenda-Lubetski will contact Stone Creek Coffee regarding what fund raising efforts are available.

VII. New Business

A) Signage for Adopt-A-Flowerbed Locations

Ms. Kenda-Lubetski stated that the Brown Deer Foundation will plant and maintain the flower beds located in front of the Village Hall again this year. She stated that they requested some type of signage recognition for their efforts.

Mr. Neitzel stated that he will contact TAPCO regarding what options are available for permanent signage for the Adopt-A-Flowerbed areas.

VIII. Adjournment

It was moved by Julie Cook-Quirk and seconded by Trustee Oates to adjourn. The motion carried unanimously at 7:45 P.M.

Jill Kenda-Lubetski
Executive Secretary/Deputy Clerk

Resolution Proclaiming
May 12, 2012 as Arbor Day

Resolution No. 12-

WHEREAS, in 1872, J. Sterling Morton proposed to the Nebraska Board of Agriculture that a special day be set aside for the planting of trees; and,

WHEREAS, this holiday, called **ARBOR DAY**, is now observed throughout the world with the planting of trees and educating the young in the benefits trees provide; and,

WHEREAS, trees do benefit us by reducing erosion of topsoil, savings in heating and cooling costs, cleaning the air, production of oxygen, providing habitat for wildlife, management of storm water runoff; and,

WHEREAS, trees are a renewable resource for paper, wood for our homes and work, fuel for our fires and countless other wood products; and,

WHEREAS, trees in the Village of Brown Deer increase property values, enhance the economic vitality of the business areas, and provide an aesthetically pleasing and healthy environment for the residents and travelers; and,

WHEREAS, trees, wherever they are planted, are a source of joy and spiritual renewal; and,

WHEREAS, the Village of Brown Deer continues to be committed to the planting of trees and the management of a healthy urban forest.

NOW, THEREFORE, BE IT RESOLVED, by the Village of Brown Deer Board of Trustees that we do hereby proclaim Saturday, May 12, 2012, as **ARBOR DAY** in the Village of Brown Deer, and we urge all citizens to support efforts to protect our trees and woodlands and to support our Village's Urban Forestry Program; and,

FURTHER, we urge all citizens to plant trees to gladden the hearts and promote the well being of present and future generations.

PASSED AND ADOPTED by the Village Board of the Village of Brown Deer, this 19th day of March, 2012.

Carl Krueger, Village President

Russell Van Gompel, Village Manager/Clerk

**BROWN DEER PARK AND RECREATION COMMITTEE
MARCH 6, 2012 MEETING MINUTES
HELD AT THE BROWN DEER VILLAGE HALL
4800 WEST GREEN BROOK DRIVE**

The meeting was called to order at 7:00 p.m.

I. Roll Call

Present: Richard Goehre, Mike Hawes, Gary Springman

Absent: Marie Lieber

Also Present: Chad Hoier, Park and Recreation Director
Kelli Yogerst, Recreation Supervisor

II. Persons Desiring to be Heard

III. Consideration of Minutes: February 7, 2012

It was moved by Mr. Springman and seconded by Mr. Goehre to approve the minutes of the February 6, 2012 meeting as presented. The motion carried.

IV. Unfinished Business

V. New Business

A) Ordinance to Amend Chapter 42 – Parks and Recreation, Article II. – Park Rules, Division 1, Section 42-11 (9) related to prohibiting dogs or cats upon Village Park grounds.

Mr. Hoier recommended language changes to Village Ordinance to allow domestic pets to pass through Village Park to access the recreational trail. Mr. Hoier also suggested that pets shall be on a maximum 8' leash with pet owners in control of their pets at all times, pets will not be allowed in park buildings or playground areas and certified service animals and police authorized animals are exempt. Discussion followed.

During the discussion the Committee asked for clarification on three topics restricting pet access through park during special events including 4th of July Celebration, National/Community Night Out and the Brown Deer Foundations Deer Run. Committee also questioned fines and citations for those disobeying the Ordinance.

Mr. Hoier said the he would discuss the Committee's questions with Attorney Fuchs.

Committee recommended that the Village Board change the language to the Ordinance allowing domestic pets to pass through Village Park to gain access to recreational trail upon clarifications to questions from Attorney Fuchs.

B) Administrative Assistant Position Update

Mr. Hoier updated the Committee on the status the Administrative Assistant position stating that the job had been posted the jobcenterofwisconsin.com and the Wisconsin Park and Recreation Association website and that he had received about 69 applications for the position. Mr. Hoier also stated that he and Bridget Souffrant Treasurer/Comptroller will be reviewing and scoring the applications later in the week.

C) Our Brown Deer Magazine

Mr. Hoier informed the Committee of the new Our Brown Deer magazine that will replace the Village Newsletter beginning this coming May. He stated that the format the Departments program listings will remain basically the same with a few minor changes. Discussion followed.

VI. Administrative Report**A) Department Update**

Mr. Hoier distributed February Department Update. Discussion followed.

VII. Committee Reports.

Mr. Hawes brought in Park and Recreation program guides to share that he had collected from other Park and Recreation Departments from the area. Staff is going to review the program guides to see if there are any programs that we could potentially offer our residents.

Mr. Springman reviewed the status of ongoing projects in the Village.

VIII. Scheduling of Next Meeting**A) April 3, 2012**

Committee agreed to schedule its next meeting for Tuesday, April 3 if needed.

VIII. Adjournment

Upon proper motion, the meeting was adjourned at 8:15 p.m.



Chad Hoier, Park and Recreation Director

ORDINANCE NO. _____

An Ordinance Amending Section 42-11 (9) of the Brown Deer Village Code Relating to Prohibiting Dogs or Cats Upon Village Park Grounds

The Village President and the Board of the Village of Brown Deer, Milwaukee County, Wisconsin, do herewith ordain as follows, to-wit:

SECTION I

Section 42-11 (9) of the Brown Deer Village Code Relating to Prohibiting Dogs or Cats Upon Village Park Grounds is hereby amended to provide as follows:

DIVISION 1. GENERALLY

A. Sec. 42-11. Prohibited generally.

(9) (a) Domestic pets are **only** allowed in Village Park for the purpose of being walked through the park to gain access to the Village recreational trail. Owners are required to clean up any waste deposited by said pet, and properly dispose of off-site.

(b) Domestic pets shall be on maximum 8' long visible leash. Owners shall be in control of their pet at all times.

(c) Pets shall not be allowed in Village Park buildings, shelters and playgrounds areas.

(d) Certified service animals and police authorized animals are exempt from this provision.

(e) Pets shall not be allowed in Village Park on the 4th of July, **National/Community Night Out, The Deer Run and other large Community wide events held in the Park.**

SECTION II

All ordinances or parts of ordinances contravening the terms and provisions of this ordinance are hereby to that extent repealed.

SECTION III

This Ordinance shall take effect upon passage and publication as provided by law, and the Village Clerk shall so amend the Brown Deer Code, and shall indicate the date and number of this amending ordinance therein.

PASSED AND ADOPTED by the Village Board of the Village of Brown Deer, this _____ day of _____, A.D. 2012.

Countersigned:

Carl Krueger, Village President

Russell Van Gompel, Village Manager/Clerk

**BROWN DEER TRAFFIC AND PUBLIC SAFETY COMMITTEE
MARCH 8, 2012 MEETING MINUTES
HELD AT THE BROWN DEER VILLAGE HALL
4800 WEST GREEN BROOK DRIVE
BROWN DEER, WISCONSIN**

The meeting was called to order by Trustee Boschert at 6:30 PM.

I. ROLL CALL

Present: Trustee Boschert, Trustee Weddle-Henning, Roger Gordon, Mike Kass, Alicia Lemke, Bob Wazniak

Also Present: Steven C. Rinzel, Chief of Police; Lisa Kumbier, Lieutenant of Police; Larry Neitzel, Superintendent of Public Works; John Fuchs, Village Attorney; Nancy Hoppe, Executive Secretary to Chief of Police

II. PERSONS DESIRING TO BE HEARD

None.

III. CONSIDERATION OF MINUTES: January 5, 2012 Meeting

It was moved by Trustee Weddle-Henning, and seconded by Mr. Wazniak to approve the January 5, 2012 meeting minutes. The motion carried unanimously.

IV. REPORT OF STAFF/COMMITTEE MEMBERS

Chief Rinzel reported that the lobby of the Brown Deer Police Department is now open from 8 AM to 8 PM, Monday through Friday and that all personnel are back at the department. He further stated that the department is in the process of background investigations for two entry level patrol officers. Mr. Kass inquired about the status of the K-9 purchase; Chief Rinzel explained that it would be acquired in the fall due to manpower levels at this time. Mr. Gordon suggested a fee be added for pet licenses to help with the K-9 funding.

V. UNFINISHED BUSINESS

None.

VI. NEW BUSINESS

- A. Proposed Crosswalk Signage Improvements
- North 60th Street at West Fairlane Avenue
- North 60th Street at West Tower Avenue

Chief Rinzel reported a five year study was completed on traffic accidents on North 60th Street between West Dean Road and West Bradley Road. He stated that over that period of time there were 15 accidents and three of those involved pedestrians being struck.

Larry Neitzel stated that the Brown Deer School District has requested changes for the crossing areas on North 60th Street, specifically in the area of West Tower and West Fairlane Avenues. He reported all signage was placed accurately and all vision areas were well within sight lines. He reported the areas where the crossing guards were stationed were taken care of. He further stated that many of the traffic signs on West Fairlane Avenue and all of the schools' parking lots were disregarded by motorists.

Mr. Neitzel stated that a school safety zone could be designed. He further stated that one of the considerations could be to ask the Milwaukee County Transit System to remove the bus stops on North 60th Street at West Fairlane and West Tower Avenues. He stated that by removing the crosswalk at West Fairlane Avenue and directing pedestrians go to West Tower Avenue and/or West Dean Road would alleviate some of the issues. Mr. Neitzel reviewed all areas of conflict on N 60th Street. He brought forth nine recommendations and solutions that were discussed by the committee.

Trustee Weddle-Henning inquired if a sidewalk would be installed for the total area on the west side of North 60th Street from West Dean Road to West Tower Avenue. Mr. Neitzel stated that sidewalks could not be put in on the west side of the roadway due to the flood plain area. Trustee Weddle-Henning inquired if the no turn signage would have hours assigned, Mr. Neitzel advised it would be a full time restriction. Mr. Wazniak inquired as to the vehicle count that would be affected on West Tower Avenue. Discussion of the amount of children that would cross at West Tower Avenue and West Dean Road took place.

Discussion on creating West Tower Avenue into a cul-de-sac took place. Mr. Wazniak suggested closing the area on a temporary basis to see what type of residential reaction is received. Attorney Fuchs stated the Village Board has the authority to temporarily close the roadway but if it would become permanent a public hearing would need to be held for residents within an approximate 2400 foot area.

Trustee Boschert inquired about the two different types of flashing signage available. TAPCO provided information on the signage. The signage would replace the current pedestrian crossing signage.

When asked by Trustee Weddle-Henning for any input Dr. Kerr opined that West Tower Avenue would be considered the gateway to the combined campus in Brown Deer.

The committee came to the consensus that all recommendations were plausible in a step process. Less number (5) which would reduce the speed limit from 35 to 25 and (4)(a) which would restrict left turns from northbound traffic onto West Tower Avenue. They also concluded that (4)(c) which would close and cul-de-sac West Tower Avenue could possibly be done after a test period of (4)(b) which would convert West Tower Avenue to a one-way street eastbound from North 60th Street to North 61st Street.

The committee further came to the consensus that the push button type of pedestrian crossing signage would be the best for the area. It would draw a driver's attention to the area when a pedestrian is in the crosswalk. An internal timer would be in the mechanism to record when it is utilized.

It was moved by Mr. Gordon, and seconded by Mr. Wazniak to recommend to the Village Board approval of recommendations 1 through 3 and 6 through 9 as presented. The motion carried unanimously.

It was moved by Mr. Gordon, and seconded by Ms. Lemke to recommend to the Village Board approval of recommendations 4 and 4(b) as presented. The motion carried unanimously.

It was moved by Mr. Gordon, and seconded by Mr. Wazniak to recommend to the Village Board that recommendation 4(c) be considered in the future if necessary. The motion carried unanimously.

B. Ordinance Modifications – Carrying Concealed Weapons

Lieutenant Kumbier stated that with the recent approval of the concealed carry law some changes needed to be added to the Village Ordinance for clarification. It was recommended that the current ordinance be amended to adapt to the State Statutes.

It was moved by Mr. Wazniak, and seconded by Mr. Gordon to recommend to the Village Board approval of the proposed change/addition to Ordinance 34-28 (CCW). The motion carried unanimously.

VII. ADJOURNMENT

Prior to adjournment Chief Rinzel queried the members of the Traffic and Public Safety Committee if in the future all meeting packets could be sent out electronically versus hand delivery or U.S. Mail. The committee stated all would prefer electronic delivery for future meetings.

It was moved by Mr. Gordon, and seconded by Trustee Weddle-Henning to adjourn at 8:10 PM. The motion carried unanimously.



Steven C. Rinzel, Chief of Police



REQUEST FOR CONSIDERATION

COMMITTEE:	Village Board and Village Manager
ITEM DESCRIPTION:	Pedestrian Crossings N. 60 th at Tower and Fairlane and access to the School District Campus
PREPARED BY:	Larry Neitzel, Supt. of Public Works
REPORT DATE:	March 15, 2012
MANAGER'S REVIEW/COMMENTS:	<input checked="" type="checkbox"/> No additional comments to this report. <i>RV - Gargul</i> <input type="checkbox"/> See additional comments attached.
RECOMMENDATION:	This is to clarify the recommendation of the Traffic and Public Safety Committee to the Village Board.
EXPLANATION:	<p>Attached to this memo is the staff memo on the study/analysis of the N. 60th Street corridor and the area surrounding the School/Library Campus.</p> <p>The Committee had approved and recommended the following actions from the staff report. (numbers match staff report)</p> <ol style="list-style-type: none">1) Establish a defined School Safety Zone bounding the School District campus for a distance of 300 feet from the campus property line. Add additional signage for enforcement of higher fines for traffic violations and conduct seasonal enforcement patrols (signage cost estimated at \$3,600). In addition, a pedestrian safety-training program should be developed and conducted yearly for all students and School District staff. Parents/residents should also be invited to the pedestrian safety training sessions.2) Remove the bus stops at Tower Ave. and Fairlane Ave. These stops are seldom used and create a higher potential for crashes with traffic cuing and pedestrian cross cutting the roadway.3) Remove the crosswalk at Fairlane Avenue and have pedestrians use Tower and Dean crossings (estimated \$950). This crosswalk is underutilized and creates a higher potential for crashes.4) Revise the N. 60th and Tower intersection with the removal of the bus stops of 2) above. Add R1-5 "Yield Here" pedestrian signs with triangular yield pavement markings. (estimated cost of signs – in 1) above + and markings \$250. Addition of pedestrian activated "blinker" crosswalk signs to replace existing crosswalk signs (estimate \$5,450).<ol style="list-style-type: none">b) Convert Tower to a one-way east bound from N. 61st to N. 60th to minimize turning conflicts, traffic cuing and right side passing on N. 60th (signs \$400)

- 6) Add a crosswalk to the west side of the intersection of N. 60th Street and Dean Road for improved access to the bus stop on the northwest corner. Add additional sidewalk at the northwest corner to the bus stop (\$130 signs, \$160 markings, \$900 sidewalk).
- 7) Further, investigate the addition of crosswalks to the north and west sides of the intersection of N. 60th and Bradley Road. This could provide for a southbound bus stop at the northwest corner of the intersection.
- 8) Further investigate the N. 55th Street and Dean Road intersection with the Dean Road Rehabilitation plans and possible addition of sidewalk east on Dean Road.
- 9) Review the installation of a pedestrian crossing at N. 55th Street and W. Churchill Lane. The School District campus concept plan has a sidewalk access to this location, which could generate higher pedestrian traffic. This would allow a more controlled crossing mid-way between the crossings at Bradley and at Dean.

The Committee further recommended that the Village Board direct staff to take the actions required to implement 4) c) and include it in the CIP budget.

- 4) c) Close and cul-de-sac Tower west of N. 60th. Provide a walkway and curbed projections (into the 6 foot plus shoulder areas) on both sides of N. 60th. This provides – a shorter distance for pedestrians to cross (28 feet vs. 42 feet), no turning conflicts between vehicles and with pedestrians, provides a traffic calming affect, removes right-side passing conflicts, and provides a highly visible and defined safer pedestrian waiting zone for pedestrians.

The Committee concurred with staff recommendation not to reduce the speed limit on N. 60th Street.

- 5) Reduce Speed Limit from 35 MPH to 25 MPH from Bradley Road to Brown Deer Road. This item did not have a full recommendation due to concerns of – the existing speed limit of 35 MPH meets the 85th percentile speed of the N. 60th arterial standard, the reduction would have 35 MPH at each end, and be confusing along with the 15 MPH of the School Zone – 35 MPH exists south of Bradley in Milwaukee and north of Brown Deer Road.

Below are the cost estimates for each phase and are totaled for a full project cost. The Operational Budget of the Public Works does not have the funding for this project and requests that the Village Board approve use of CIP balance funds for work of items 1 through 4, 4b, 6 for this year which would be the estimated cost of \$11,840.00. The cost to cul-de-sac Tower would be added to the 2013-2017 CIP budget this year.

Summary of Estimated Costs

<u>Item</u>	<u>Estimated Cost</u>	<u>Total</u>
1	\$3,600 signs	\$3,600
2	No cost, removal by MCT	
3	\$950, grind out lines, remove carriage walk	\$4,550
4	\$250 markings, \$5,450 LED signs	\$10,250
4a	\$140 signs	\$10,390
4b	\$400 signs	\$10,650
4c	\$35,000	\$45,250
5	Not recommended – signage costs	
6	\$290 signs/markings, \$900 walk	\$11,580
7	No cost estimated at this time	
8	No cost estimated at this time	
9	No cost estimated at this time	

TAPCO quotations for flashing signs - \$9,300; \$12,100; \$21,300

Attachments – TAPCO quotations, survey spreadsheets, maps with notations.



REQUEST FOR CONSIDERATION

COMMITTEE:	Village Board and Traffic & Public Safety Committee
ITEM DESCRIPTION:	Review of Pedestrian Crossings N. 60 th at Tower and Fairlane and access to the School District Campus
PREPARED BY:	Larry Neitzel, Supt. of Public Works
REPORT DATE:	February 24, 2012
MANAGER'S REVIEW/COMMENTS:	<input type="checkbox"/> No additional comments to this report. <input type="checkbox"/> See additional comments attached.
RECOMMENDATION:	This report is provided in conjunction with those from the Police Department and School District for review and further direction from the Committee.
EXPLANATION:	<p>With the close (time wise) crashes that occurred at the pedestrian crossings on N. 60th Street at Tower Avenue and at Fairlane Avenue, the Department of Public Works undertook a review of the existing conditions and patterns of traffic and pedestrian movements in order to provide the Committee accurate details and options. The review was expanded to include the area adjacent to all of the School District campus as related to the proposed campus concept plan. This ensures that the Village addresses issues as a comprehensive access and safety plan for the School District Campus.</p> <p>First, a survey was conducted of the physical conditions of the crossings and of all related school and crossing signage. The attached spreadsheet shows the results of the physical and signage survey and recommendations. Existing signage was found to be in good to very good condition and located at the minimum distances required by MUTCD and WDOT standards and recommendations. Site distances for vehicle operators and for pedestrians far exceeded the minimum standards and recommendations. In-road crossing signs are constantly being run over by left turning drivers.</p> <p>Secondly, a survey was conducted of the use of the crosswalks by pedestrians and of vehicle activity during pedestrian use along N. 60th Street. This study is supplemented by a further pedestrian count conducted by the School District. It was found that pedestrians violated the common rules-of-the-road by walking with traffic, not observing traffic, and walking outside the defined/marked crosswalks (but not in mid-block). Traffic violations consisted of some speeding (many residents/staff), many un-warranted slowdowns, full disregard of stop signs (mainly from the School campus access drives), and right side passing. Buses were observed loading/unloading passengers from the travel lanes and not on the shoulder concrete bus pads. No bus stops were observed at Fairlane Ave. during the observation times. At Tower Ave., the bus only stopped in the morning and late afternoon times and some passengers had walked down from the Middle School to board the bus at Tower.</p>

The following are the recommendations of the Department of Public Works.

- 1) Establish a defined School Safety Zone bounding the School District campus for a distance of 300 feet from the campus property line. Add additional signage for enforcement of higher fines for traffic violations and conduct seasonal enforcement patrols (signage cost estimated at \$3,600). In addition, a pedestrian safety-training program should be developed and conducted yearly for all students and School District staff. Parents/residents should also be invited to the pedestrian safety training sessions. (Meeting of PD, DPW, and Village Attorney – this item recommended)
- 2) Remove the bus stops at Tower Ave. and Fairlane Ave. These stops are seldom used and create a higher potential for crashes with traffic cuing and pedestrian cross cutting the roadway. Safer bus service is available at the stops at Bradley Road (signals and walks) and at Dean Road (four-way stop and walks/pads). One third of the afternoon crossings are for the bus. (Meeting of PD, DPW, and Village Attorney – this item recommended)
- 3) Remove the crosswalk at Fairlane Avenue and have pedestrians use Tower and Dean crossings (estimated \$950). This crosswalk is underutilized and creates a higher potential for crashes. Vehicle operators become accustomed to no pedestrian movement and the signage becomes common and ineffective. (Meeting of PD, DPW, and Village Attorney – this item recommended)
- 4) Revise the N. 60th and Tower intersection with the removal of the bus stops of 2) above. Add R1-5 “Yield Here” pedestrian signs with triangular yield pavement markings. The three recommendations below follow a development of improved safety and cost, and changes in traffic patterns for the subdivision access at Tower (estimated cost of signs – in 1) above + and markings \$250 initial, \$60 repaint annually). Addition of pedestrian activated “blinker” crosswalk signs to replace existing crosswalk signs (estimate \$5,450).
 - a) Restrict left turns from northbound traffic onto Tower to minimize turning conflicts, traffic cuing and right side passing on N. 60th (signs \$140)
 - b) Convert Tower to a one-way east bound from N. 61st to N. 60th to minimize turning conflicts, traffic cuing and right side passing on N. 60th (signs \$400)
 - c) Close and cul-de-sac Tower west of N. 60th. Provide a walkway and curbed projections (into the 6 foot plus shoulder areas) on both sides of N. 60th. This provides – a shorter distance for pedestrians to cross (28 feet vs. 42 feet), no turning conflicts between vehicles and with pedestrians, provides a traffic calming affect, removes right-side passing conflicts, and provides a highly visible and defined safer pedestrian waiting zone for pedestrians.(Meeting of PD, DPW, and Village Attorney – this item recommended, with a) or b) as a temporary measure and c) as the most desired revision and to be added to the CIP for 2013 or 2014 – preliminary estimate of \$35,000)
- 5) Reduce Speed Limit from 35 MPH to 25 MPH from Bradley Road to Brown Deer Road. This item did not have a full recommendation due to concerns of – the

existing speed limit of 35 MPH meets the 85th percentile speed of the N. 60th arterial standard, the reduction would have 35 MPH at each end, and be confusing along with the 15 MPH of the School Zone – 35 MPH exists south of Bradley in Milwaukee and north of Brown Deer Road.

- 6) Add a crosswalk to the west side of the intersection of N. 60th Street and Dean Road for improved access to the bus stop on the northwest corner. Add additional sidewalk at the northwest corner to the bus stop (\$130 signs, \$160 markings, \$900 sidewalk). (Meeting of PD, DPW, and Village Attorney – this item recommended)
- 7) Further, investigate the addition of crosswalks to the north and west sides of the intersection of N. 60th and Bradley Road. This could provide for a southbound bus stop at the northwest corner of the intersection. (Meeting of PD, DPW, and Village Attorney – this item recommended)
- 8) Further investigate the N. 55th Street and Dean Road intersection with the Dean Road Rehabilitation plans and possible addition of sidewalk east on Dean Road. (Meeting of PD, DPW, and Village Attorney – this item recommended)
- 9) Review the installation of a pedestrian crossing at N. 55th Street and W. Churchill Lane. The School District campus concept plan has a sidewalk access to this location, which could generate higher pedestrian traffic. This would allow a more controlled crossing mid-way between the crossings at Bradley and at Dean. (Meeting of PD, DPW, and Village Attorney – this item recommended)

Summary of Estimated Costs

<u>Item</u>	<u>Estimated Cost</u>	<u>Total</u>
1	\$3,600 signs	\$3,600
2	No cost, removal by MCT	
3	\$950, grind out lines, remove carriage walk	\$4,550
4	\$250 markings, \$5,450 LED signs	\$10,250
4a	\$140 signs	\$10,390
4b	\$400 signs	\$10,650
4c	\$35,000	\$45,250
5	Not recommended – signage costs	
6	\$290 signs/markings, \$900 walk	\$11,580
7	No cost estimated at this time	\$11,840
8	No cost estimated at this time	\$46,440
9	No cost estimated at this time	

TAPCO quotations for flashing signs - \$9,300; \$12,100; \$21,300

Attachments – TAPCO quotations, survey spreadsheets, maps with notations.



Traffic & Parking Control Company, Inc.
 5100 W. Brown Deer Road, Brown Deer, WI 53223
 P 800.236.0112 | www.tapconet.com | F 800.444.0331

SALES QUOTE

The Business of Safety

Customer Copy

Number	Q106130
Date	1/26/2012
Page	1

Sell To Cust. C1213	Brown Deer School District Dr. Deb Kerr 8200 N. 60Th Street Brown Deer, WI 53223-3598 USA	Ship To Cust.	Brown Deer School District Dr. Deb Kerr 8200 N. 60th Street Brown Deer, WI 53223-3598 USA
---------------------	---	---------------	---

Reference #	Expires	Slsp	Terms	Freight	Ship Via
BlinkerSigns w/Timeclocks Only	10/1/2012	Andrew Bergholz	Net 30 DAYS	PREPAID	BEST RATE

Item	Description	Quantity	UM	Price	UM	Extension
2180-00232	W11-2,36" DG3 FYG Pedestrian Crossing Symbol Solar BlinkerSign, 8 Yellow LEDs	4	EA	1,400.00	EA	\$5,600.00
2180-00221	13' 4.5"POLE /BASE/ANCHOR KIT W/ VLOC FOR BLINKERSIGNS	4	EA	625.00	EA	\$2,500.00
373-13	STANDARD ALUM 13FT SCH 40'	4	Each			
203-00014	Base,ALUM,SQ,NO PAINT W/ALUM	4	Each			
034-12345	ADAPTER PLATE FOR V-LOC/SIGNAL	4	Each			
203-00010	CAP,4.5 POLE,4C CAP SGNL	4	Each			
2986-00001	WEDGE INSERT, ALUMINUM	4	Each			
101832-13	V-LOC SOCKET 28VR3B	4	Each			
034-00004	V-LOC,WEDGE SW-1	4	Each			
101802	Pole mounting kit, 4-1/2", Blinkersign only	4	Each			

2180-TIMECLOCK TIME CLOCK UPGRADE FOR NEW BLINKER CIRCUIT

Time Sensitive Activated BlinkerSign Crosswalk Pushbuttons are not included, and an upgrade

Thank you! - Andrew @ TAPCO ph# 262-814-7338
 Thank you! - Andrew @ TAPCO ph# 262-814-7338

*LED'S ON AT ALL TIMES
 OR OFF AT TIMES BY
 CLOCK.*

Shipment within _____
 Acceptance By _____
 Date _____
 By _____

Merchandise	Misc	Tax	Total
\$9,300.00		\$0.00	\$9,300.00



Traffic & Parking Control Company, Inc.
 5100 W. Brown Deer Road, Brown Deer, WI 53223
 P 800.236.0112 | www.tapconet.com | F 800.444.0331

SALES QUOTE

The Business of Safety

Customer Copy

Number	Q106127
Date	1/26/2012
Page	1

Sell To Cust. C1213	Brown Deer School District Dr. Deb Kerr 8200 N. 60Th Street Brown Deer, WI 53223-3598 USA	Ship To Cust.	Brown Deer School District Dr. Deb Kerr 8200 N. 60Th Street Brown Deer, WI 53223-3598 USA		
Reference #	Expires	Slsp	Terms	Freight	Ship Via
Quote Blinkers TC w/Pushbutton	10/1/2012	Andrew Bergholz	Net 30 DAYS	PREPAID	BEST RATE

Item	Description	Quantity	UM	Price	UM	Extension
2180-00232	W11-2.36" DG3 FYG Pedestrian Crossing Symbol Solar BlinkerSign, 8 Yellow LEDs	4	EA	1,400.00	EA	\$5,600.00
2180-00428	BlinkerBeam Upgrade with Pushbutton	4	EA	700.00	EA	\$2,800.00
2180-00221	13' 4.5"POLE /BASE/ANCHOR KIT W/ VLOC FOR BLINKERSIGNS	4	EA	625.00	EA	\$2,500.00
373-13	STANDARD ALUM 13FT SCH 40'	4	Each			
203-00014	Base,ALUM,SQ,NO PAINT W/ALUM	4	Each			
034-12345	ADAPTER PLATE FOR V-LOC/SIGNAL	4	Each			
203-00010	CAP,4.5 POLE,4C CAP SGNL	4	Each			
2986-00001	WEDGE INSERT, ALUMINUM	4	Each			
101832-13	V-LOC SOCKET 28VR3B	4	Each			
034-00004	V-LOC,WEDGE SW-1	4	Each			
101802	Pole mounting kit, 4-1/2", Blinkersign only	4	Each			
2180-TIMECLOCK	TIME CLOCK UPGRADE FOR NEW BLINKER CIRCUIT	4	EA	300.00	EA	\$1,200.00

Thank you! - Andrew @ TAPCO ph# 262-814-7338
 Email: andrew@tapconet.com

Time Sensitive Activated BlinkerSigns for flashing during prime schools hours (start/end) with additional user pushbutton activation

LED'S ACTIVATED BY PUSHBUTTON ONLY

*#4 - ONE INTERSECTION
 - TOWER
 - CLOCK NOT REQUIRED
 EST. = $\frac{12,100 - 1200}{10,900} \text{ FOR } 2$
 → \$5450⁰⁰ FOR 1*

Shipment within _____
 Acceptance By _____
 Date _____
 By _____

Merchandise	Misc	Tax	Total
\$12,100.00		\$0.00	\$12,100.00

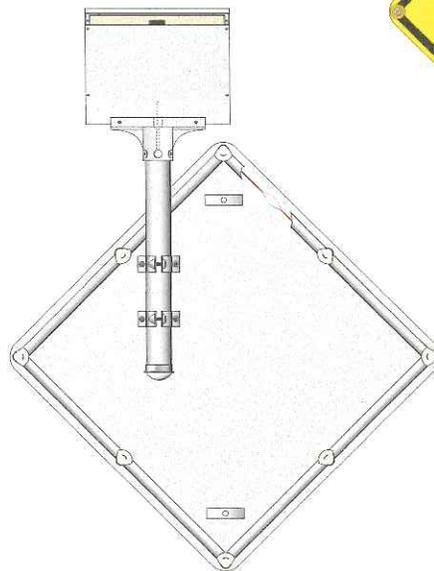
THANK YOU FOR CALLING TAPCO!!! THIS OFFER IS SUBJECT TO TERMS AND CONDITIONS SHOWN ON REVERSE SIDE

FEATURES

- Installs easily onto any new or existing sign post
- Can be integrated into an ITS (Intelligent Transportation System)
- High intensity Day-Viz™ LEDs command attention day and night
- Can be programmed to operate continuously (24/7) or on solar time clocks, push-buttons and motion (vehicle) detectors
- Proprietary circuitry automatically adjusts light output for maximum visibility and battery efficiency
- Multiple signs can be synchronized
- Heightened driver awareness
- Increased visibility at high incident intersections

APPLICATIONS

- New crosswalk locations
- High incident intersections
- Rural roads
- Advance crosswalk warnings



Patents #6,943,698; #6,693,556
Other Patents Pending

STANDARD SPECIFICATIONS*

Sign Specification- MUTCD #W11-2

Sign Substrate	.080 Highway Grade Aluminum
Reflective Sheeting	FYG- 3M™ DG3™- with anti-graffiti overlay
MUTCD Compliance	MUTCD Section 2A.08 Compliant

Day-Viz™ Management System (patent pending)

Battery	Nickel Metal Hydride (NiHM)- 14,000mAh
Battery Lifespan	Up to 5 years
Autonomy- Functionality without Charge	Up to 30 days in 24/7 operation
Flash Pattern	MUTCD Compliant
LED Type	High Power Luxeon- 1 watt
LED Life Expectancy	Over 100,000 hours

Warranty

Term	1 Full Year Warranty
------	----------------------

Smart Activation Options

24/7 continuous
Time clock activation (Windows based software programmable)
Wireless control activation
Vehicle detection activation

*All specifications subject to change without notice.

For complete specifications and details
call or visit www.tapconet.com

5100 W. Brown Deer • Brown Deer, WI 53223
Ph: 262.814.7000 • 800.236.0112

Distributed By:



Traffic & Parking Control Company, Inc.
 5100 W. Brown Deer Road, Brown Deer, WI 53223
 P 800.236.0112 | www.tapconet.com | F 800.444.0331

SALES QUOTE

Customer Copy

Number	Q106089
Date	1/25/2012
Page	1

The Business of Safety

Sell To Cust. C1213	Brown Deer School District Dr. Deb Kerr 8200 N. 60th Street Brown Deer, WI 53223-3598 USA	Ship To Cust.	Brown Deer School District Dr. Deb Kerr 8200 N. 60th Street Brown Deer, WI 53223-3598 USA		
Reference #	Expires	Slsp	Terms	Freight	Ship Via
Crosswalk System	10/1/2012	Andrew Bergholz	Net 30 DAYS	PREPAID	BEST RATE

Item	Description	Quantity	UM	Price	UM	Extension
2180-00259	W11-2,36"DG3 FYG,PED XING BLINKERSIGN,12VDC INPUT,8 LEDS	4	EA	1,400.00	EA	\$5,600.00
2180-TIMECLOCK	TIME CLOCK UPGRADE FOR NEW BLINKER CIRCUIT	4	EA	300.00	EA	\$1,200.00
101919	POLE KIT,13FT,4.5 SCH 40 POLE, BASE,42"JBOLTS,CAP,BRACKETS	4	KT	625.00	KT	\$2,500.00
373-13	STANDARD ALUM 13FT SCH 40'	4	Each			
203-00014	Base,ALUM,SQ,NO PAINT W/ALUM	4	Each			
3177-00042	BOLT, 1" X 42" +4" ATSM F1554	16	Each			
203-00010	CAP,4.5 POLE,4C CAP SGNL	4	Each			
1116-00004	Z bracket, single sided 4.5" round pole brackets	4	Pair			
2180-SYSTEM	8 RRFB's to flash when pushbutton is hit by user 4 Solar PKGs,4 Push Buttons,4 36" FYG Signs,8 Arws Timeclock Activated BlinkerSigns RRFBs Strobing Lights that will be pushbutton activated by the pedestrian at any point. Andrew @ TAPCO ph# 262-814-7338 Email: andrew@tapconet.com	1	EA	12,000.00	EA	\$12,000.00

Shipment within _____
 Acceptance By _____
 Date _____
 By _____

Merchandise	Misc	Tax	Total
\$21,300.00		\$0.00	\$21,300.00

THANK YOU FOR CALLING TAPCO!!! THIS OFFER IS SUBJECT TO TERMS AND CONDITIONS SHOWN ON REVERSE SIDE

Applications

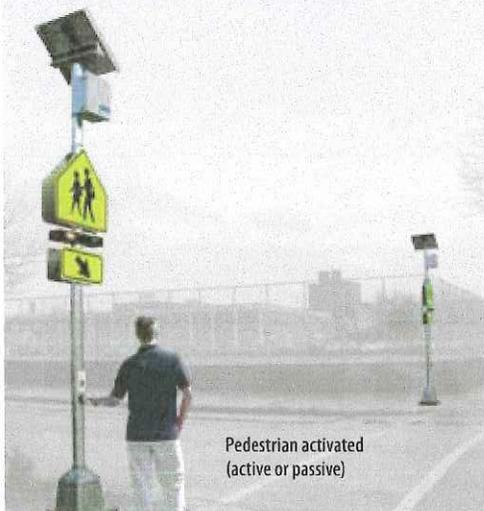
- High-Speed And Multi-Lane Crossings
- School Crossings
- Pedestrian Crossings
- Roundabout Crossings

Benefits

- Larger 7"x 3" LED arrays provide increased visibility & conspicuity
- Significantly higher driver awareness and compliance
- High-intensity LEDs command attention, day and night

Features

- Multiple units are wirelessly synchronized, flash in unison
- Installation onto new or existing sign poles: single bar or back-to-back available
- Stand-alone, self-powered remote pushbutton bollard available
- 3-year warranty



Pedestrian activated
(active or passive)

Standard specifications (subject to change without notice)

Xtra Large Rectangular Rapid Flash Beacon RRFB-XL

MUTCD Approval	Interim FHWA Approval Memorandum (1A-11)
Housing	Powder coated aluminum
LED modules: 7 1/4" x 3"	2 arrays of 8 amber LEDs, SAE J595 certified
Pedestrian LED module: 1 1/2" x 3 3/8"	Side-mounted, flash concurrent with Vehicle LEDs
Flash pattern	MUTCD specified 'wig-wag' flash pattern
Mounting hardware	Stainless steel u-bolts for 4" to 4 1/2" O.D. pole

Solar-assisted Battery-powered System

Housing	NEMA 4X rated fiberglass cabinet with lockable clasps
Solar Panel: 55 Watt	25 1/4"H x 25 3/4"W x 1 1/2"D. Adjustable 40° to 60°. Articulating mount rotates and pivots. Conforms to IP-67
Mounting	Aluminum mounting bracket (fits 4" - 4 1/2" O.D. pole)
Battery (one per assembly)	12V, 40AH sealed gel battery requires no periodic watering. Sealed construction eliminates corrosive acid fumes and spills.
Battery Lifespan	Up to 5 years
Autonomy	Up to 30 days without sun, depending on usage
Control Circuit	IP-67 NEMA rated enclosure: dust proof and waterproof (up to 30 minutes in 3 feet of water)

BlinkerBeam™ Wireless Communication System

Frequency	900 MHz FHSS
Range	3 miles with optional external antennas. For system separation over 900', a site survey is recommended
Radio	Operates on 900 MHz frequency hopping spread spectrum network. Operating range from 3.6vdc to 15vdc
Connectivity	Crosswalk and optional Advance LEDs flash concurrently
BlinkerBeam™ Wireless Synchronized Activation	Individual units in one system flash in synchronized patterns (avoids light noise of system operation). Ideal for multiple assemblies flashing in the same direction.
Push-button activation*	ADA pushbutton, typical (<120 millisecond)

*Optional remote, stand-alone pushbutton available (includes self-contained, replaceable battery with typical two-year life)

Programming

Windows TAPCO configuration software

Optional web-based cellular communication for monitoring and control available

W11-2 Ped Xing, W11-15 Bike/Ped and S1-1 School Crossing Signs & Plaques (W16-7P or W16-9P)

Sign Substrate (30" or 36" signs)	.080" 5052 highway grade aluminum
Reflective Sheeting	3M™ DG ³ FYG 4083 with anti-graffiti overlay
Mounting Hardware	Aluminum anti-vandal fasteners for signs and RRFB units
Compliance	MUTCD Compliant

TAPCO®

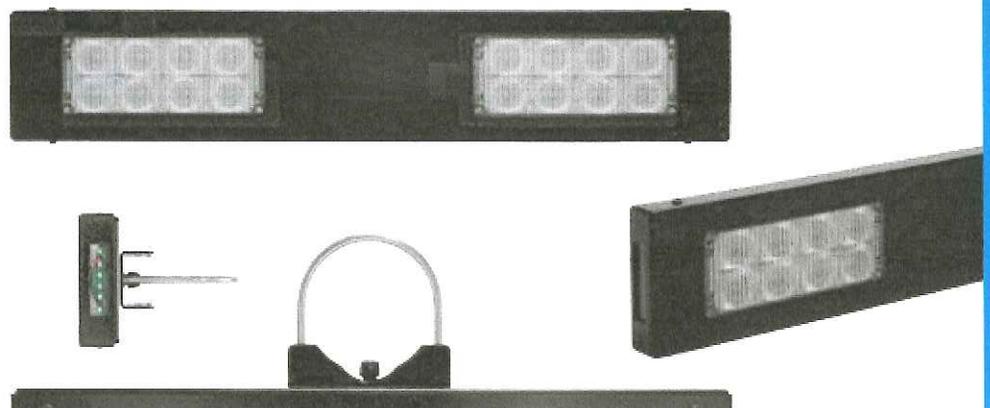
1-800-236-0112

www.tapconet.com

GSA Contract Holder
GS-07F-5924R
GS-07F-0234U

Traffic & Parking Control Co, Inc. 5100 West Brown Deer Road, Brown Deer WI 53223 U.S.A. Phone 800-236-0112
FAX 800-444-0331 www.tapconet.com

© 2012 Traffic & Parking Control Company, Inc.



BDS D

Student Pedestrian Traffic Study Marked Crosswalk at 60th & Tower

Date	A.M.				P.M.				Total
	6:45 - 7:15	7:15 - 7:45	7:45-8:15	8:15-9:00	3-3:20	3:20-3:40	3:40-4	Total	
1/23/2012					5	5	7	17	
1/30/2012					3	8	9	20	
1/31/2012					26	4	1	31	
2/6/2012					12	8	0	20	
2/7/2012					15	6	2	23	
2/9/2012					6	11	3	20	
2/10/2012	0	16	5	4	7	8	5	20	
2/13/2012	2	14	2	1				19	
2/17/2012	3	15	3	1				22	
2/23/2012	2	16	3	1				22	

Note: There were several 'near misses' noted, when students were in the crosswalk. Many cars did not slow down when students were waiting to cross, and some cars drove through the crosswalk while students were halfway through the crosswalk.



MILWAUKEE COUNTY INTERACTIVE MAPPING SERVICE

Legend

- County Boundary
- Highways, to 8k
- Street Centerlines, 0k
- Railroad 8k
- Water 8k
- Rivers 8k
- Landmarks 8k
- County Parks 8k
- Municipal Subdivisions
- Tax Parcels
- 2010(High Res) NAT C
 - Red: Band_1
 - Green: Band_2
 - Blue: Band_3



20 CONFLICT
POINTS
EXISTING

1: 300

0 25 50 Feet

DISCLAIMER: This map is a user generated static output from the Milwaukee County Land Information Office Interactive Mapping Service website. The contents herein are for reference purposes only and may or may not be accurate, current or otherwise reliable. No liability is assumed for the data delineated herein either expressed or implied by Milwaukee County or its employees.

Notes

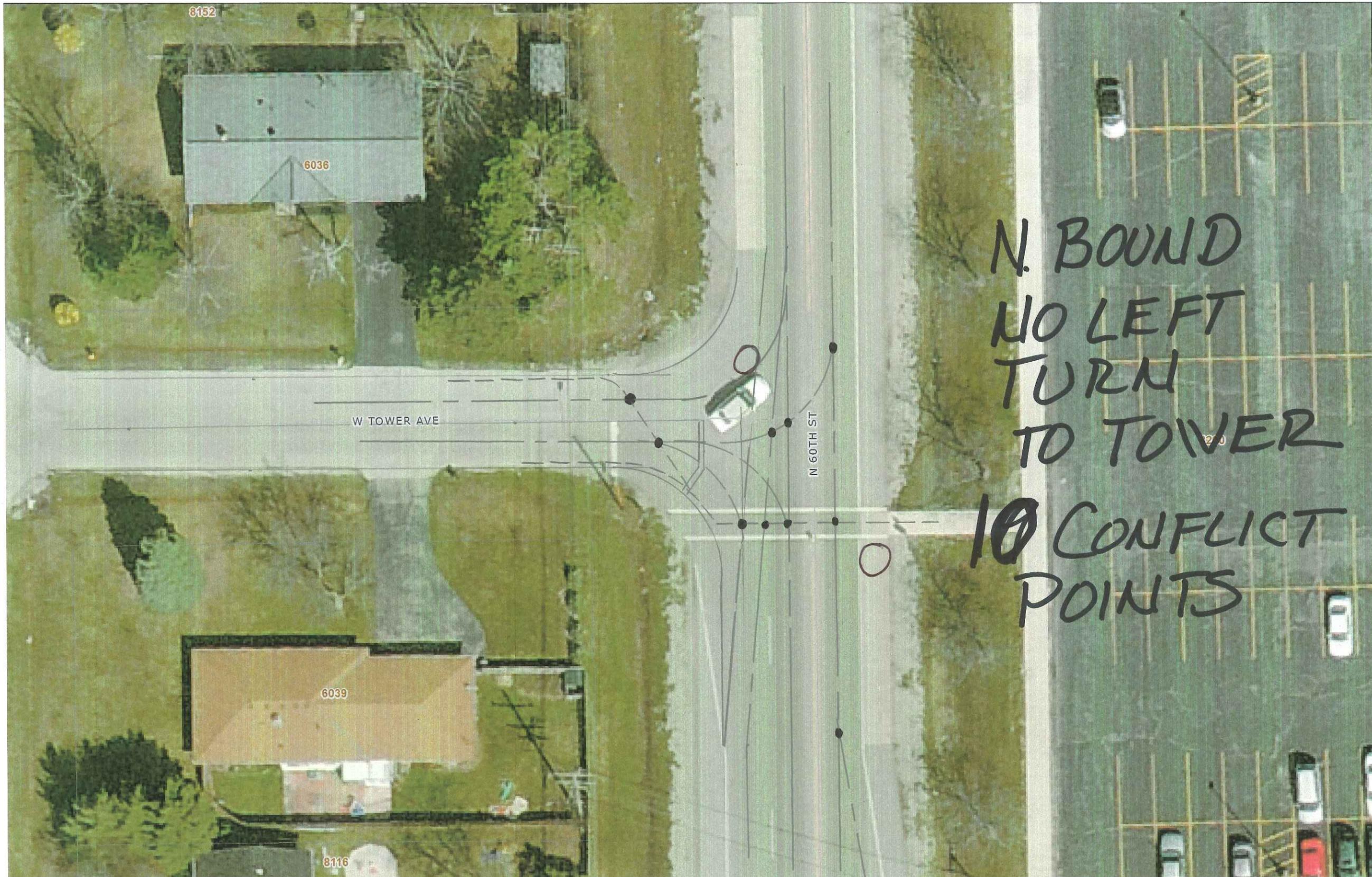
Enter Map Description



MILWAUKEE COUNTY INTERACTIVE MAPPING SERVICE

Legend

- County Boundary
- Highways, to 8k
- Street Centerlines, 0k
- Railroad 8k
- Water 8k
- Rivers 8k
- Landmarks 8k
- County Parks 8k
- Municipal Subdivisions
- Tax Parcels
- 2010(High Res) NAT C
 - Red: Band_1
 - Green: Band_2
 - Blue: Band_3



N. BOUND
NO LEFT
TURN
TO TOWER

10 CONFLICT
POINTS

1: 300

Notes

Enter Map Description

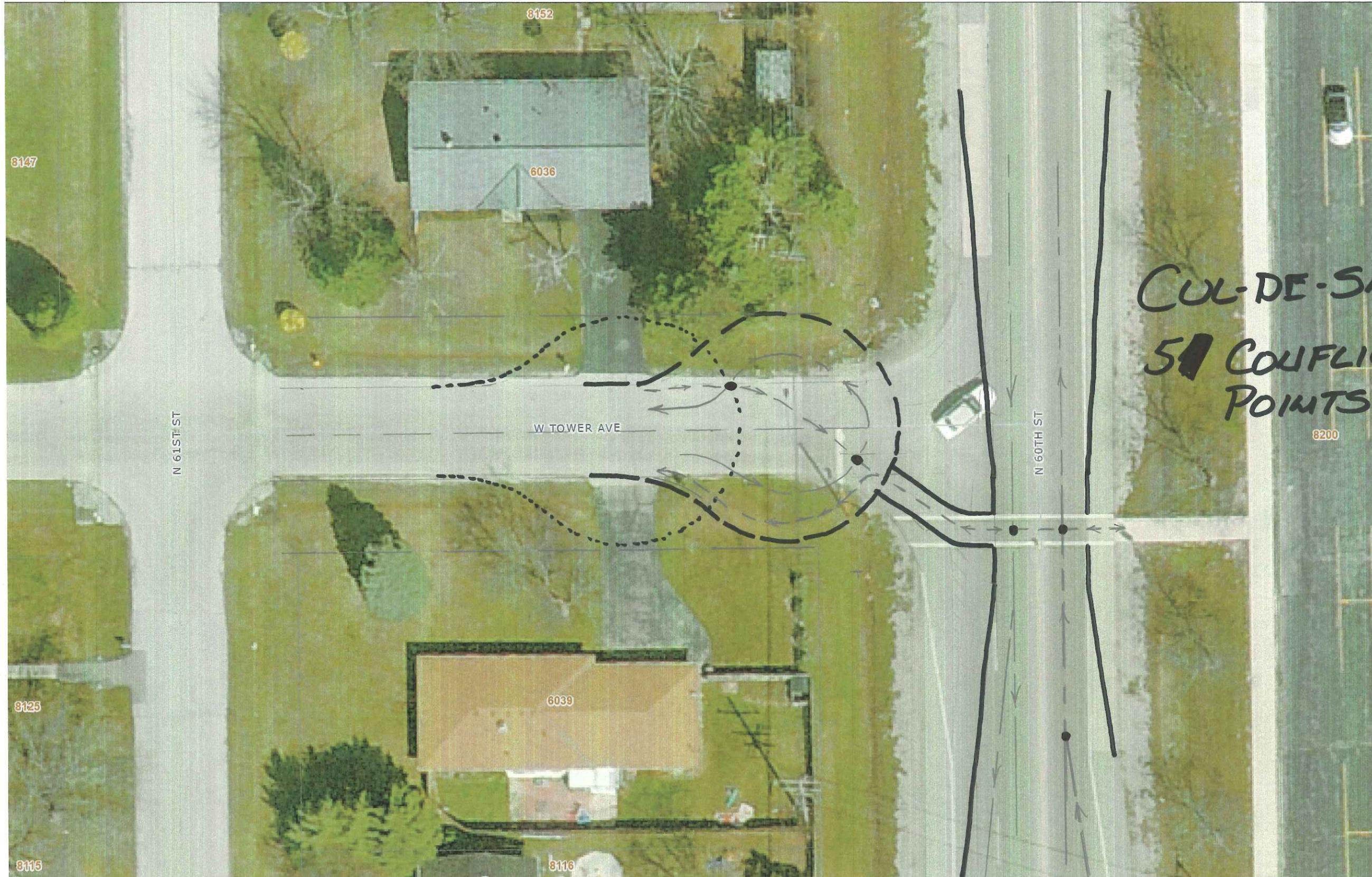
DISCLAIMER: This map is a user generated static output from the Milwaukee County Land Information Office Interactive Mapping Service website. The contents herein are for reference purposes only and may or may not be accurate, current or otherwise reliable. No liability is assumed for the data delineated herein either expressed or implied by Milwaukee County or its employees.



MILWAUKEE COUNTY INTERACTIVE MAPPING SERVICE

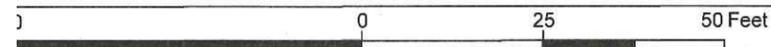
Legend

- County Boundary
- Highways, to 8k
- Street Centerlines, 0k
- Railroad 8k
- Water 8k
- Rivers 8k
- Landmarks 8k
- County Parks 8k
- Municipal Subdivisions
- Tax Parcels
- 2010(High Res) NAT C
- Red: Band_1
- Green: Band_2
- Blue: Band_3



**CUL-DE-SAC
5 CONFLICT
POINTS**

1: 300



DISCLAIMER: This map is a user generated static output from the Milwaukee County Land Information Office Interactive Mapping Service website. The contents herein are for reference purposes only and may or may not be accurate, current or otherwise reliable. No liability is assumed for the data delineated herein either expressed or implied by Milwaukee County or its employees.

Notes

Enter Map Description

ORDINANCE NO. _____

An Ordinance Amending Section 34-28 of the Brown Deer Village Code Relating to Firearms,
Weapons, Missiles, and Fireworks

The Village President and the Board of the Village of Brown Deer, Milwaukee County,
Wisconsin, do herewith ordain as follows, to-wit:

SECTION I

A. Section 34-28 relating to Firearms, weapons, missiles, and fireworks, is hereby
amended to provide as follows:

Sec. 34-28. Firearms, weapons, missiles, and fireworks.

(a) *Discharging and Carrying Firearms; Prohibitions.*

- (1) No person, except a Peace or Law Enforcement Officer or member of the Military in the line of duty as defined in Wisconsin Statutes, shall fire or discharge any firearm, rifle, spring gun, air gun (whether a missile is expelled by compressed air, gas or chemical) electric weapon, or paint ball gun within the Village of Brown Deer.
- (2) No person, except a Peace or Law Enforcement Officer or member of the Military the line of duty or person acting within the terms of a license to carry a concealed weapon as defined in Wisconsin Statutes, shall have any firearm, spring gun, air gun (whether a missile is expelled by air, gas, or chemical) electric weapon, or paint ball gun in his or her possession or under his or her control unless it is both unloaded and locked or enclosed within a carrying case or other suitable container, **excepting on private property the person owns, leases, or legally occupies.**
- (3) No person, except a Peace or Law Enforcement Officer or member of the Military in the line of duty as defined in Wisconsin Statutes, may carry, possess, or control a firearm within or directed at the confines of any Village or publicly owned structure including but not limited to the Village Hall, Public Works Building, any North Shore Fire Department Facility, Salt Storage Shed, Police Department, on school grounds as hereinafter set forth, any public library, or any privately owned property posting a prohibition against such carry. **This section shall apply in a school, on school grounds, or within 1000 feet of school grounds, except for private property within 1000 feet of school grounds. A person who is a CCW licensee or out of state CCW licensee may possess a weapon or firearm within 1000 feet of the grounds of a school, but not in or on school grounds. These restrictions do not apply to a person who drives a motor vehicle in which a weapon or firearm is located onto school premises for school sanctioned purposes or for the purpose of delivering or picking up passengers or property if the weapon is not removed from the vehicle or used in any way.**

(b) *Dangerous Weapon Defined.* “Dangerous weapon” means any firearm, whether loaded or unloaded, or any device designed as a weapon and capable of producing death or great bodily harm, or any other device or instrumentality which, in the manner it is used or intended to be used, is calculated or likely to produce death or great bodily harm.

(c) *Specific Concealed Weapons Prohibited.* No person, except a sheriff, constable, police officer or other law enforcement officer acting within the scope of their duties, shall carry or wear concealed about his person any crossknuckle of lead, brass or other materials, bowie knife, switchblade, dirk or dagger, num-chucks, electronic control weapon, or any other dangerous or deadly weapon within the Village, except as set forth in subsection (a).

(d) *Fireworks defined.* In this section, the term “fireworks” means as provided in Wis. Stats. § 167.10.

(e) *Time prohibited.* No fireworks or missiles shall be discharged after 10:30 p.m. or before 8:00 a.m., **except as authorized by the Village Board.**

(f) *Storage.* Fire extinguishers approved by the fire department shall be provided when fireworks are stored or handled. Approval shall be given to fire extinguishers that comply with all applicable laws, ordinances and rules and that are adequate for the purpose to be used.

(g) *Smoking.* Smoking shall be prohibited where fireworks are stored and handled.

(h) *Sold or used on land owned by village.* Anything herein contained to the contrary notwithstanding, no fireworks shall be sold or used on land owned by the village without the express prior authorization of the village board.

(i) *Minors.* Any parent or legal guardian of a minor who consents to the purchase, possession, or use of fireworks by the minor shall be deemed to have violated this section.

SECTION II

All ordinances or parts of ordinances contravening the terms and provisions of this ordinance are hereby to that extent repealed.

SECTION III

This Ordinance shall take effect upon passage and publication as provided by law, and the Village Clerk shall so amend the Brown Deer Code, and shall indicate the date and number of this amending ordinance therein.

PASSED AND ADOPTED by the Village Board of the Village of Brown Deer, this
_____ day of _____, A.D. 2012.

Carl Krueger, Village President

Russell Van Gompel, Village Manager/Clerk

BROWN DEER LIBRARY BOARD
March 12, 2012 MEETING MINUTES
HELD AT THE BROWN DEER PUBLIC LIBRARY
5600 WEST BRADLEY ROAD
(Unapproved)

The meeting was called to order by Board President Balistreri at 5:00 P.M.

I. Roll Call

Present: President Balistreri and Board members: J. Baker, W. Jabas, K. Lewis-Williams, A. Lutz
Also Present: Joseph Rice, Library Director

II. Persons Desiring to be Heard

None.

III. Consideration of Minutes: February 13, 2012 – Regular Meeting

After noting a correction to the spelling of Director Lutz' name, it was moved by W. Jabas and seconded by A. Lutz to approve the minutes of the February 13, 2012 regular meeting. The motion carried unanimously.

IV. Unfinished Business

There was no unfinished business.

V. Library Director's Report

In addition to the written report, the Board discussed the issue of charging patrons for items placed on hold and not picked up. *It was moved by A. Lutz and seconded by K. Lewis-Williams to implement a \$1 charge for holds not picked up or cancelled by patrons; the new charge will go into effect May 1 allowing adequate time for appropriate notification and training for patrons. The motion carried unanimously.*

VI. Friends of the Library Report

The quarterly meeting will be held at A. Lutz' home on Thursday, March 15. Plans for the annual Plant Sale fundraiser are underway.

VII. New Business

A) Consideration of Vouchers

It was moved by A. Lutz and seconded by K. Lewis-Williams to approve the payment of the January/February 2012 vouchers. The motion carried unanimously.

B) Bond Proceeds Prioritization

After discussion, it was moved by W. Jabas and seconded by A. Lutz to forward to the Finance and Public Works Committee the Board's approval to proceed with projects 1-23 on the "Library Projects 2012" spreadsheet for tentatively scheduled implementation based on availability of funds.

VIII. Adjournment

Next meeting: April 2, 2012. *It was moved by K. Lutz and seconded by J. Baker to adjourn at 5:50 P.M. The motion carried unanimously.*

Joseph Rice, Library Director

**BROWN DEER COMMUNITY DEVELOPMENT AUTHORITY
FEBRUARY 16, 2012 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, Trustee Tim Schilz, Scott Fleming, John Coons, Ron Kundinger, G. Neil Wood, Claude Williams Jr.

Also Present: Russell Van Gompel, Village Manager; Matt Janecke, Assistant Village Manager; Nate Piotrowski, Community Development Director; John Fuchs, Village Attorney

II. Persons Desiring to be Heard

None.

III. Consideration of Minutes: December 19, 2011 Meeting

Mr. G. Neil Wood noted that the minutes should be corrected to reflect that he was present. It was moved by Mr. Schilz and seconded by Mr. Wood to approve the minutes from the December 19, 2011 meeting with the noted correction.. The motion carried unanimously.

IV. Report of Staff

Mr. Van Gompel reported about the new tenants for the former Marshall's space and noted that HHGregg and the Tile Shop would be open in the third quarter of 2012. President Krueger asked about the status of legal efforts related to right of way acquisition in the Original Village. Attorney Fuchs provided an update.

V. Recess into Closed Session pursuant to §19.85 (1)(e)(g) 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 Village President Krueger and seconded by Trustee Schilz to recess into closed session at 6:42 p.m. The motion carried unanimously.

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

It was moved by Village President Krueger and seconded by Mr. Willams Jr. to reconvene into open session at 7:52 p.m. The motion carried unanimously.

VII New Business

A) New project in TID #3

It was moved by Mr. Kundinger and seconded by Trustee Schilz to decline financial participation in a development project at 55th and Brown Deer Road.. The motion carried unanimously.

B) Possible action regarding Lowes Agreement

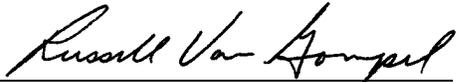
No action taken.

C) New Project in TID #4

No action taken.

VIII. Adjournment

It was moved by Mr. Kunding and seconded by Trustee Schilz to adjourn at 7:53 p.m. The motion carried unanimously.



Russell Van Gompel, Village Manager



REQUEST FOR CONSIDERATION

COMMITTEE:	Village Board
ITEM DESCRIPTION:	March 12, 2012 Plan Commission Agenda Items
PREPARED BY:	Nathaniel Piotrowski, Community Development Director <i>Nate Piotrowski</i>
REPORT DATE:	March 14, 2012
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 reports, and drawings were in the previously distributed Plan Commission packet. Attached for your review is the draft Plan Commission meeting minutes of March 12.
Plan Commission Agenda items requiring action:	<ol style="list-style-type: none">1) Review and recommendation of the Brown Deer School District site plan. <p>Recommendation: Recommend approval of the school district site plan Requested Action: A motion to approve the Brown Deer School District site plan</p>

**BROWN DEER PLAN COMMISSION
MARCH 12, 2012 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; Trustee: Jeff Baker; Commissioners: Ryan Schmitz, Dan Bednar, Bill Hoffmann, Jeff Jaroczynski

Also Present: Russell Van Gompel, Village Manager; Nathaniel Piotrowski, Community Development Director; Rebecca Boyle, Village Attorney

Excused: Trustee Tim Schilz; Commissioner Susan Bellehumeur

II. PERSONS DESIRING TO BE HEARD

None.

III. CONSIDERATION OF MINUTES: November 14, 2011 – Regular Meeting

It was moved by Commissioner Schmitz and seconded by Commissioner Hoffmann to approve the regular meeting minutes of November 14, 2011. The motion carried unanimously.

IV. REPORT OF STAFF/COMMISSION MEMBERS

Mr. Van Gompel reported that Lee Jones has resigned from the Plan Commission.

Mr. Piotrowski indicated that a proposal for a new office/retail building at 55th and Brown Deer Road will likely be on the agenda in the coming months. The project is currently being reviewed by the Building Board. He added that Staff is currently interviewing for the open Building Inspector position. President Krueger asked about the status of the Original Village construction project. Mr. Piotrowski replied that bids were recently opened and Advance Construction from Green Bay was the low bidder with a price that was \$111,000 below the engineer's estimate. He added that ongoing legal issues regarding disputed right of way is threatening a spring start to construction.

V. UNFINISHED BUSINESS

None.

VI. NEW BUSINESS

A) Review and recommendation of the Brown Deer School District site plan.

Mr. Piotrowski reviewed the proposal and introduced the School District representatives including Adrian Langhus of Plunkett Raysich Architects, Mike Froehlich of Kapur and Associates, David Buettner of Buettner and Associates, Finance Director Emily Koczela and Superintendent Deb Kerr.

Mr. Langhus presented the interior and exterior designs for the building. President Krueger asked if the gull wing roof would handle snow load appropriately. Mr. Langhus replied that the roof is primarily a shed roof that would more readily bear the snow load.

Mr. Froehlich detailed the proposed civil engineering site improvements. Mr. Jaroczynski asked if the new soccer field in the northeast corner of the site would accommodate varsity soccer and if the field would be grass. Mr. Froehlich replied that the field would be for varsity soccer and that it would be grass.

Mr. Jaroczynski noted that parking spaces were being removed and asked if the parking needs for the new

construction were being met. Mr. Froehlich replied that all code requirements were being met and that for larger events some of the remote lots could be used. Mr. Piotrowski detailed the specific code requirements for the elementary and middle/high school. He noted that the amount of spaces provided for these uses exceeded code requirements. He added that the new fieldhouse required 500 spaces and that the entire school campus provided 482. He suggested that the Plan Commission recommend a deviation from the required 500 spaces, as allowed under the Village Code, since the larger campus provides sufficient parking and the 18 space shortfall was offset by other benefits to stormwater and site aesthetics.

Mr. Buettner presented the landscape plans for the larger site.

President Krueger asked if there were seating areas along the new pathways. Mr. Buettner replied that there would be some seating areas clustered near the new gym building and at key points along the trail.

Commissioner Hoffman asked if the campus plan would include pedestrian linkages to 55th Street. Mr. Buettner replied that these linkages were planned for future phases and would not be built as part of the referendum. Trustee Baker indicated that he was surprised the linkages would not be included immediately as he considered them important to overall access. Ms. Koczela replied that the District intends to try and create the linkages as soon as money becomes available and added that volunteer efforts would help add soft trails for the time being.

Commissioner Schmitz asked if the discus and shot put area would interfere with pedestrian circulation. Mr. Froehlich replied that the plans allow for enough circulation space and spectators could watch safely from the baseball field.

Commissioner Schmitz asked if there was going to be any seating for the new varsity soccer field. Ms. Koczela replied that the existing stands would be relocated to the field.

Commissioner Schmitz asked if the alterations at the track would adversely impact seating. Mr. Froehlich replied that seating would not be affected.

Commissioner Bednar asked if there were new lights for the middle of campus given the proposed improvements. Mr. Froehlich replied that the new sidewalk sections would feature low level lighting and he added that the lighting plan was submitted to the Village for approval.

Commissioner Hoffmann asked if there was any concern about the intermingling of middle school and high school students. Police Chief Steven Rinzel noted that his department does have concerns about this intermingling and stated that his department is working with the School District to find an appropriate solution that would maintain student safety.

It was moved by Commissioner Hoffmann and seconded by Commissioner Schmitz to recommend approval of the School District site plan to the Village Board. The motion carried unanimously.

VII. ADJOURNMENT

It was moved by Commissioner Schmitz and seconded by Commissioner Bednar to adjourn at 7:52P.M. The motion carried unanimously.



Nathaniel Piotrowski, Community Development Director



©2012 Plunkett Raysich Architects, LLP - 13 February 2012 - #110400-01

Fieldhouse and Entry - View from the Northwest



©2012 Plunkett Raysich Architects, LLP - 13 February 2012 - #110400-01

Fieldhouse and Entry - View of North and East Elevations of Fieldhouse



©2012 Plunkett Raysich Architects, LLP - 13 February 2012 - #110400-01

Fieldhouse and Entry - View of Fieldhouse Entry



©2012 Plunkett Raysich Architects, LLP - 13 February 2012 - #110400-01

Existing High School - View of New Entry Canopy



KAPUR & ASSOCIATES, INC.
 CONSULTING ENGINEERS
 7711 N. PORT WASHINGTON ROAD
 MILWAUKEE, WISCONSIN 53217
 Phone: 414.351.6668 Fax: 414.351.4117
 www.kapurengineers.com

PROJECT:
SCHOOL DISTRICT OF BROWN DEER

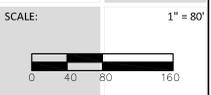
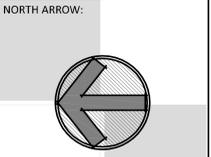
LOCATION:
 8060 N. 60th ST.
 BROWN DEER,
 WISCONSIN 53223

CLIENT:
 SCHOOL DISTRICT OF BROWN DEER

RELEASE:
 PRELIMINARY
 SD DRAWINGS

REVISIONS:

#	DATE	DESCRIPTION



SEAL:

We listen. we innovate.
 we turn your vision into reality.

SHEET:
**AERIAL VIEW OF
 PRE-DEVELOPED
 CONDITIONS**

PROJECT MANAGER: TP
 PROJECT NUMBER: 120058.01
 DATE: 02-20-12

SHEET NUMBER:
SWMP-1



LEGEND

	SWMP LIMITS
--	-------------



KAPUR & ASSOCIATES, INC.
 CONSULTING ENGINEERS
 7711 N. PORT WASHINGTON ROAD
 MILWAUKEE, WISCONSIN 53217
 Phone: 414.351.6668 Fax: 414.351.4117
 www.kapurengineers.com

PROJECT:
**SCHOOL DISTRICT
 OF BROWN DEER**

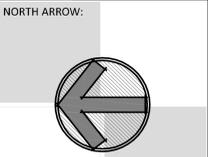
LOCATION:
**8060 N. 60th ST.
 BROWN DEER,
 WISCONSIN 53223**

CLIENT:
**SCHOOL DISTRICT
 OF BROWN DEER**

RELEASE:
**PRELIMINARY
 SD DRAWINGS**

REVISIONS:

#	DATE	DESCRIPTION



SCALE: 1" = 80'

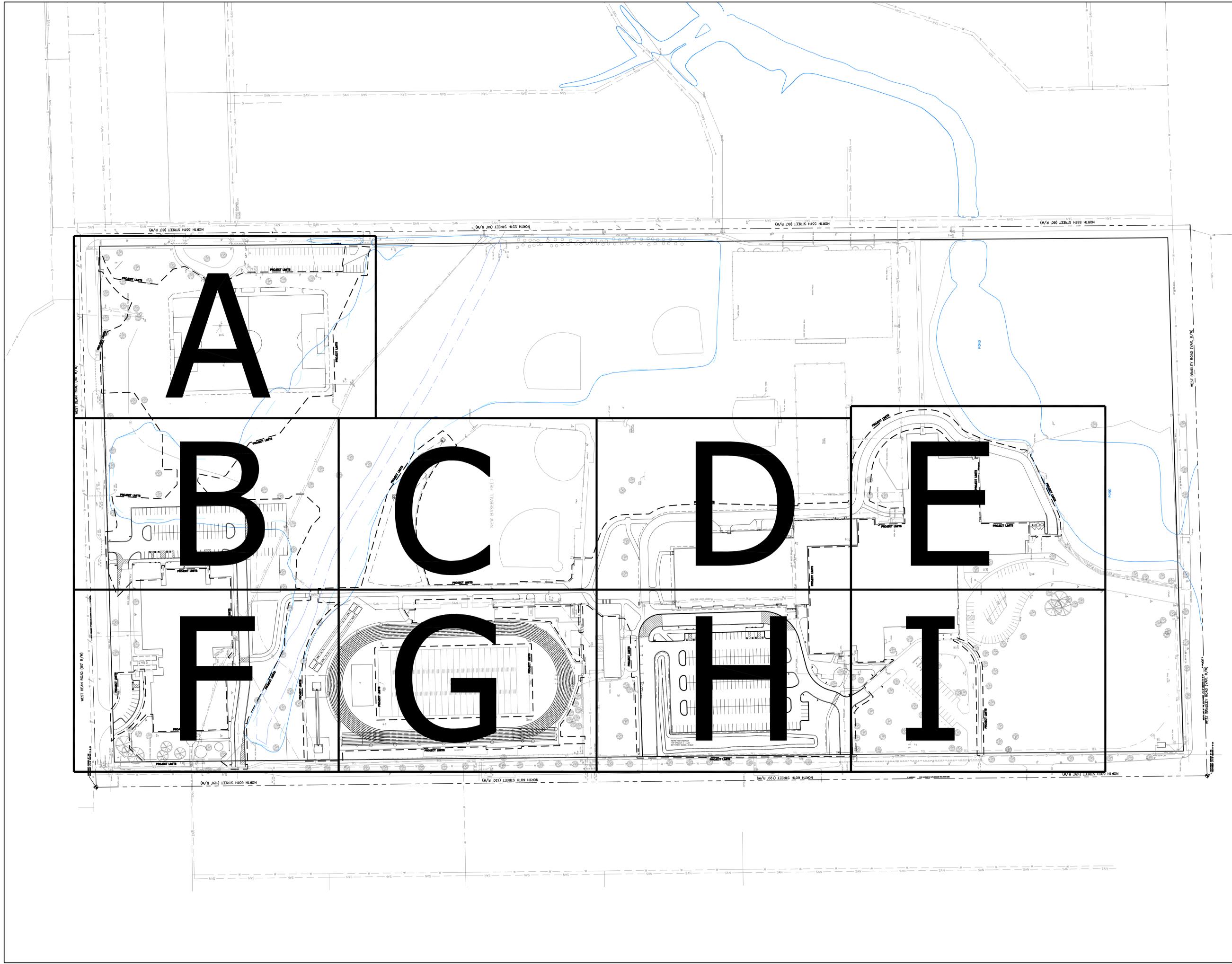
SEAL:

we listen. we innovate.
 we turn your vision into reality.

SHEET:
OVERALL SITE PLAN

PROJECT MANAGER: TP
 PROJECT NUMBER: 120058.01
 DATE: 02-20-12

SHEET NUMBER:
C100





KAPUR & ASSOCIATES, INC.
CONSULTING ENGINEERS
7711 N. PONT WASHINGTON ROAD
MILWAUKEE, WISCONSIN 53217
Phone: 414.351.6668 Fax: 414.351.4117
www.kapurengineers.com

PROJECT:
SCHOOL DISTRICT OF BROWN DEER

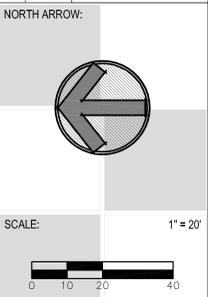
LOCATION:
**8060 N. 60th ST.
BROWN DEER,
WISCONSIN 53223**

CLIENT:
SCHOOL DISTRICT OF BROWN DEER

RELEASE:
**PRELIMINARY
SD DRAWINGS**

REVISIONS:

#	DATE	DESCRIPTION



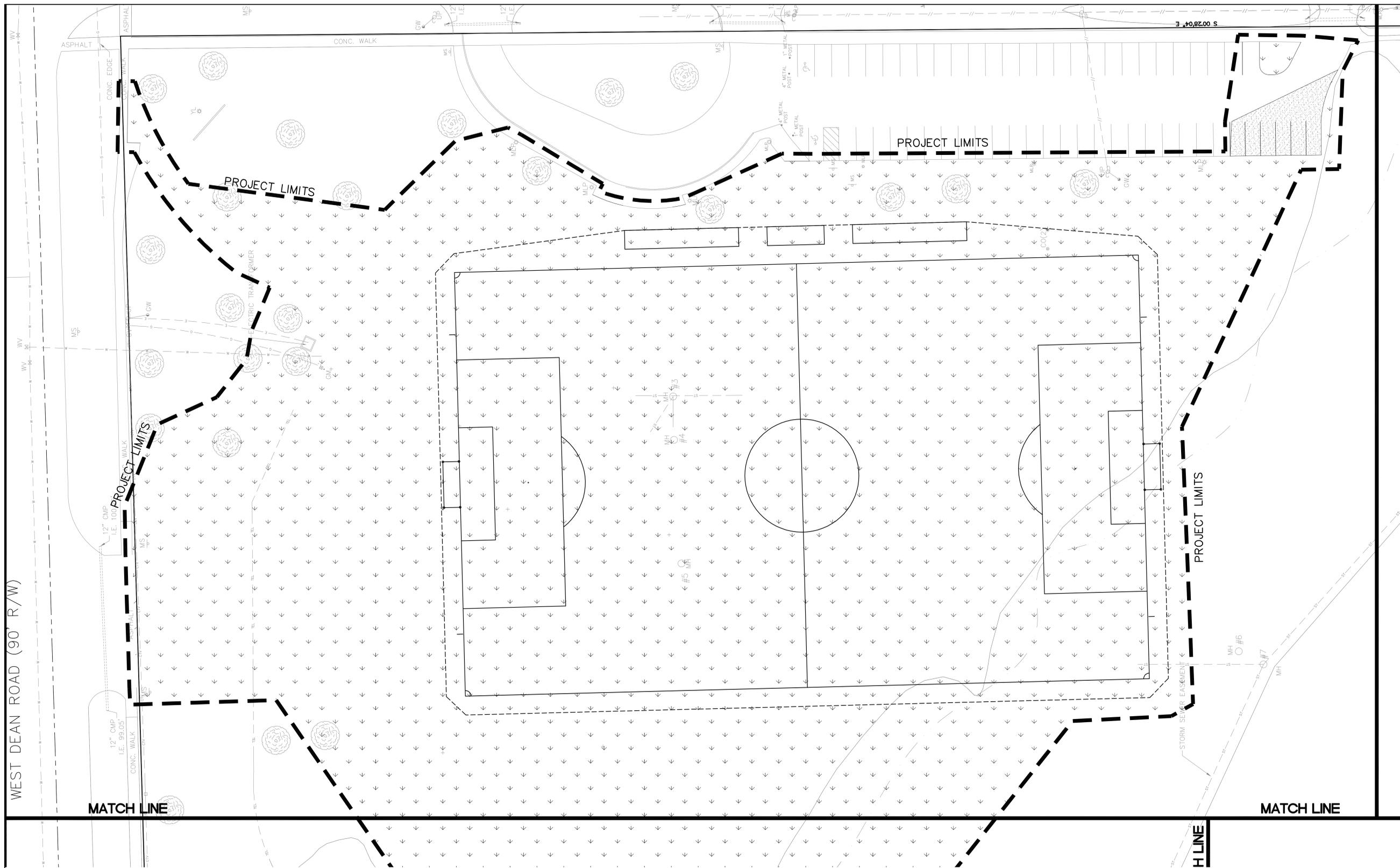
SEAL:

We listen. we innovate.
we turn your vision into reality.

SHEET:
SITE PLAN

PROJECT MANAGER: TP
PROJECT NUMBER: 120058.01
DATE: 02-20-12

SHEET NUMBER:
C102A

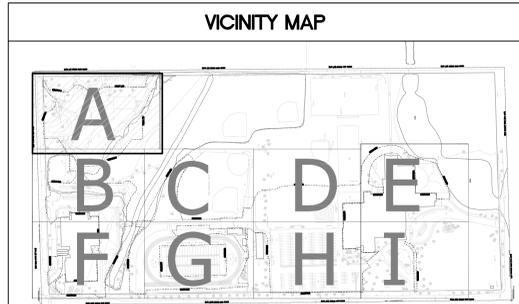


HATCH LEGEND

	AREAS DISTURBED BY CONSTRUCTION (NOT SPECIFICALLY CALLED OUT ON THE LANDSCAPE PLANS) TO BE RESTORED WITH MINIMUM 4" TOPSOIL, SEED, FERTILIZER, AND MULCH (TYP). USE SALVAGED TOPSOIL OR IMPORT TOPSOIL IF REQUIRED.
	NEW ASPHALTIC CONCRETE (LIGHT DUTY) SEE DETAIL -----/-----
	NEW ASPHALTIC CONCRETE (HEAVY DUTY) SEE DETAIL -----/-----
	NEW ASPHALTIC CONCRETE (PUBLIC ROADWAY) SEE DETAIL -----/-----
	NEW CONCRETE SLAB SEE DETAIL -----/-----
	NEW GRAVEL PAD SEE DETAIL -----/-----
	DELINEATES 4" GRASS SHOULDER WITH 4.0% CROSS-SLOPE
	NEW HIGH-SIDE CURB & GUTTER SEE DETAIL -----/-----
	NEW LOW-SIDE CURB & GUTTER SEE DETAIL -----/-----
	6' HIGH FENCE
	6' HIGH FENCE

PAVEMENT MARKING LEGEND

- (A) PAVEMENT MARKING ARROWS, EPOXY, TYPE 2 OR 3, WHITE (SEE WDOT PAVEMENT MARKING S.D.D.)
- (B) PAVEMENT MARKING WORDS, EPOXY, WHITE (SEE WDOT PAVEMENT MARKING S.D.D.)
- (C) PAVEMENT MARKING STOP LINE, EPOXY, WHITE (SEE WDOT PAVEMENT MARKING S.D.D.)
- (D) PAVEMENT MARKING MAINLINE, EPOXY, 4" YELLOW (DOUBLE) (SEE WDOT PAVEMENT MARKING S.D.D.)
- (E) PAVEMENT MARKING INTERSECTION, EPOXY, 4" WHITE (SEE WDOT PAVEMENT MARKING S.D.D.)
- (F) PAVEMENT MARKING CROSSWALK, EPOXY, WHITE, 4-INCH WIDE DIAGONAL STRIPING, 3' O.C. SPACING



DIGGERS HOTLINE
Toll Free (800) 242-8511
Milwaukee Area (414) 259-1181
Hearing Impaired TDD (800) 542-2289
www.DiggersHotline.com



KAPUR & ASSOCIATES, INC.
CONSULTING ENGINEERS
7711 N. PORT WASHINGTON ROAD
MILWAUKEE, WISCONSIN 53217
Phone: 414.351.6668 Fax: 414.351.4117
www.kapurengineers.com

PROJECT:
SCHOOL DISTRICT OF BROWN DEER

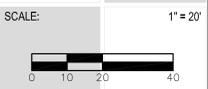
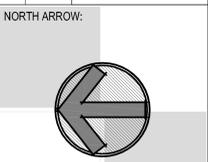
LOCATION:
**8060 N. 60th ST.
BROWN DEER,
WISCONSIN 53223**

CLIENT:
SCHOOL DISTRICT OF BROWN DEER

RELEASE:
**PRELIMINARY
SD DRAWINGS**

REVISIONS:

#	DATE	DESCRIPTION



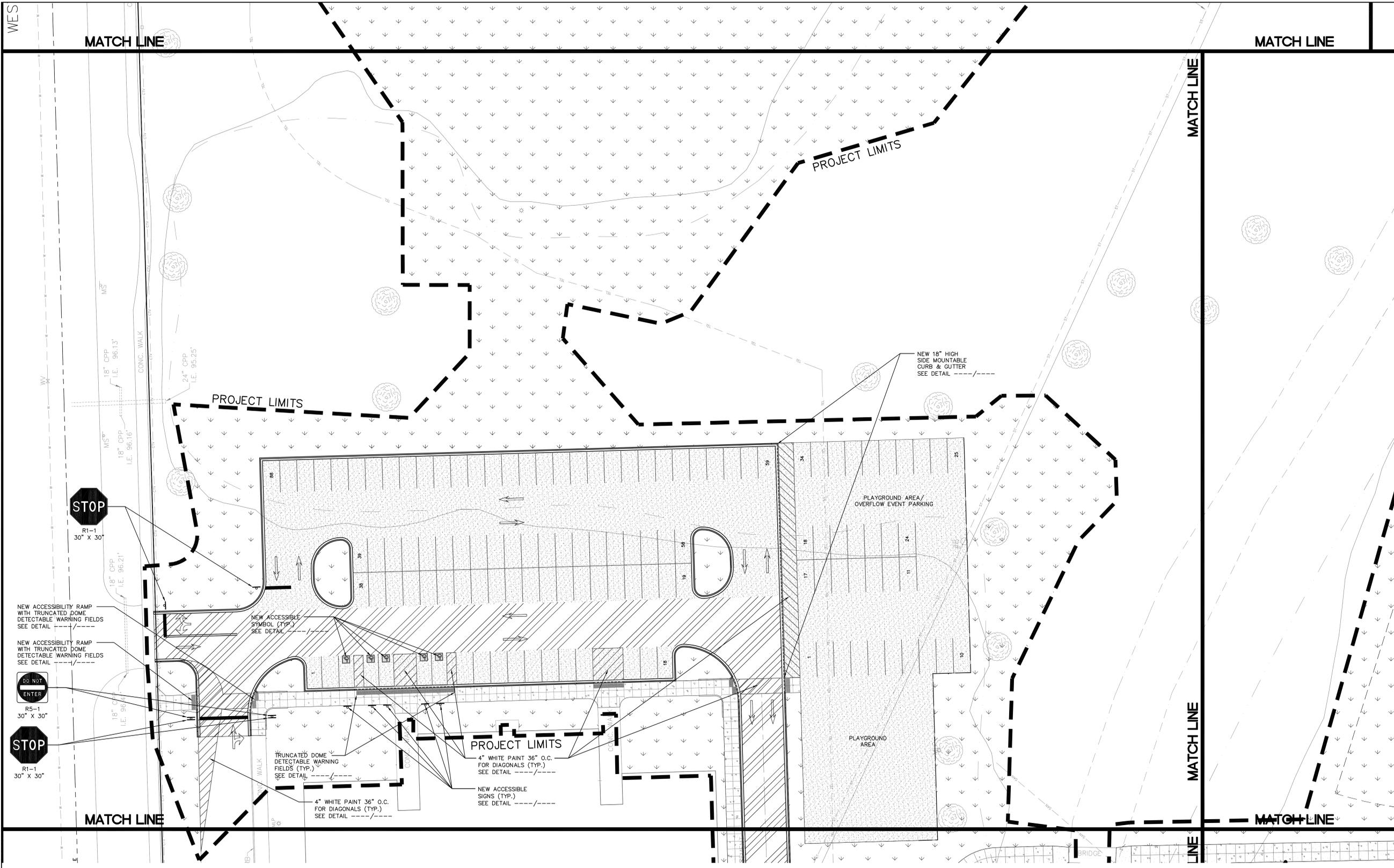
SEAL:

we listen. we innovate.
we turn your vision into reality.

SHEET:
SITE PLAN

PROJECT MANAGER: TP
PROJECT NUMBER: 120058.01
DATE: 02-20-12

SHEET NUMBER:
C102B



HATCH LEGEND

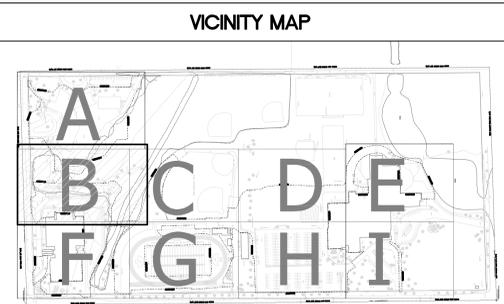
	AREAS DISTURBED BY CONSTRUCTION (NOT SPECIFICALLY CALLED OUT ON THE LANDSCAPE PLANS) TO BE RESTORED WITH MINIMUM 4" TOPSOIL, SEED, FERTILIZER, AND MULCH (TYP.). USE SALVAGED TOPSOIL OR IMPORT TOPSOIL IF REQUIRED.
	NEW ASPHALTIC CONCRETE (LIGHT DUTY) SEE DETAIL
	NEW ASPHALTIC CONCRETE (HEAVY DUTY) SEE DETAIL
	NEW ASPHALTIC CONCRETE (PUBLIC ROADWAY) SEE DETAIL
	NEW CONCRETE SLAB SEE DETAIL
	NEW GRAVEL PAD SEE DETAIL

PAVEMENT MARKING LEGEND

	DELINEATES 4" GRASS SHOULDER WITH 4.0% CROSS-SLOPE
	NEW HIGH-SIDE CURB & GUTTER SEE DETAIL
	NEW LOW-SIDE CURB & GUTTER SEE DETAIL
	6" HIGH FENCE
	6" HIGH FENCE

	PAVEMENT MARKING ARROWS, EPOXY, TYPE 2 OR 3, WHITE (SEE WDOT PAVEMENT MARKING S.D.D.)
	PAVEMENT MARKING WORDS, EPOXY, WHITE (SEE WDOT PAVEMENT MARKING S.D.D.)
	PAVEMENT MARKING STOP LINE, EPOXY, WHITE (SEE WDOT PAVEMENT MARKING S.D.D.)
	PAVEMENT MARKING MAINLINE, EPOXY, 4" YELLOW (DOUBLE) (SEE WDOT PAVEMENT MARKING S.D.D.)
	PAVEMENT MARKING INTERSECTION, EPOXY, 4" WHITE (SEE WDOT PAVEMENT MARKING S.D.D.)
	PAVEMENT MARKING CROSSWALK, EPOXY, WHITE, 4-INCH WIDE DIAGONAL STRIPING, 3' O.C. SPACING

DIGGERS HOTLINE
Toll Free (800) 242-8511
Milwaukee Area (414) 259-1181
Hearing Impaired TDD (800) 542-2289
www.DiggersHotline.com





KAPUR & ASSOCIATES, INC.
CONSULTING ENGINEERS
7711 N. PORT WASHINGTON ROAD
MILWAUKEE, WISCONSIN 53217
Phone: 414.351.6668 Fax: 414.351.4117
www.kapurengineers.com

PROJECT:
SCHOOL DISTRICT OF BROWN DEER

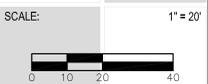
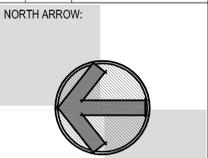
LOCATION:
**8060 N. 60th ST.
BROWN DEER,
WISCONSIN 53223**

CLIENT:
SCHOOL DISTRICT OF BROWN DEER

RELEASE:
**PRELIMINARY
SD DRAWINGS**

REVISIONS:

#	DATE	DESCRIPTION



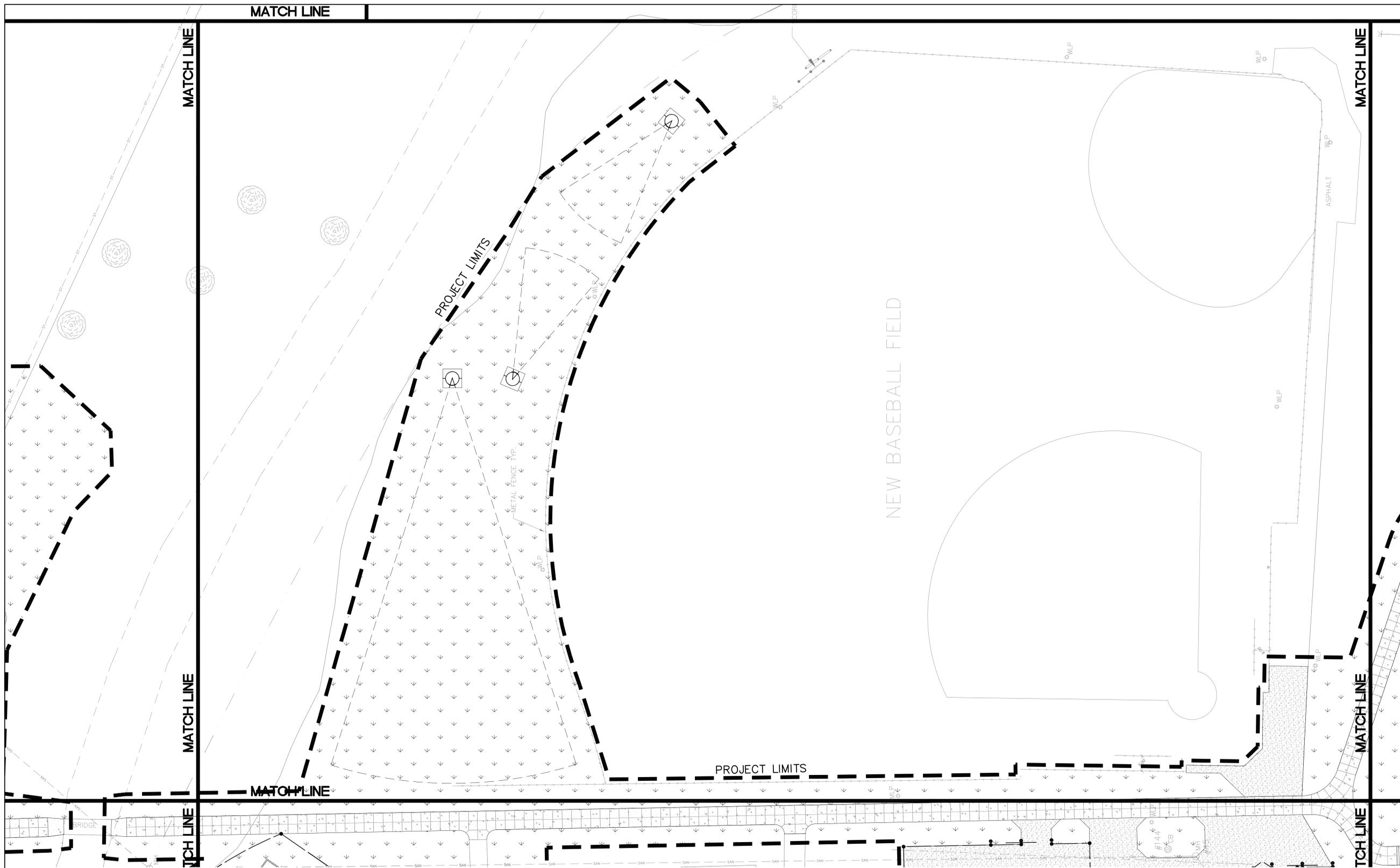
SEAL:

we listen. we innovate.
we turn your vision into reality.

SHEET:
SITE PLAN

PROJECT MANAGER: TP
PROJECT NUMBER: 120058.01
DATE: 02-20-12

SHEET NUMBER:
C102C



HATCH LEGEND

	AREAS DISTURBED BY CONSTRUCTION (NOT SPECIFICALLY CALLED OUT ON THE LANDSCAPE PLANS) TO BE RESTORED WITH MINIMUM 4" TOPSOIL, SEED, FERTILIZER, AND MULCH (TYP). USE SALVAGED TOPSOIL OR IMPORT TOPSOIL IF REQUIRED.
	NEW ASPHALTIC CONCRETE (LIGHT DUTY) SEE DETAIL -----/-----
	NEW ASPHALTIC CONCRETE (HEAVY DUTY) SEE DETAIL -----/-----
	NEW ASPHALTIC CONCRETE (PUBLIC ROADWAY) SEE DETAIL -----/-----
	NEW CONCRETE SLAB SEE DETAIL -----/-----
	NEW GRAVEL PAD SEE DETAIL -----/-----
	DELINEATES 4" GRASS SHOULDER WITH 4.0% CROSS-SLOPE
	NEW HIGH-SIDE CURB & GUTTER SEE DETAIL -----/-----
	NEW LOW-SIDE CURB & GUTTER SEE DETAIL -----/-----
	6" HIGH FENCE
	6" HIGH FENCE

PAVEMENT MARKING LEGEND

- (A) PAVEMENT MARKING ARROWS, EPOXY, TYPE 2 OR 3, WHITE (SEE WDOT PAVEMENT MARKING S.D.D.)
- (B) PAVEMENT MARKING WORDS, EPOXY, WHITE (SEE WDOT PAVEMENT MARKING S.D.D.)
- (C) PAVEMENT MARKING STOP LINE, EPOXY, WHITE (SEE WDOT PAVEMENT MARKING S.D.D.)
- (D) PAVEMENT MARKING MAINLINE, EPOXY, 4" YELLOW (DOUBLE) (SEE WDOT PAVEMENT MARKING S.D.D.)
- (E) PAVEMENT MARKING INTERSECTION, EPOXY, 4" WHITE (SEE WDOT PAVEMENT MARKING S.D.D.)
- (F) PAVEMENT MARKING CROSSWALK, EPOXY, WHITE, 4-INCH WIDE DIAGONAL STRIPING, 3' O.C. SPACING

VICINITY MAP



DIGGERS HOTLINE
Toll Free (800) 242-8511
Milwaukee Area (414) 259-1181
Hearing Impaired TDD (800) 542-2289
www.DiggersHotline.com



KAPUR & ASSOCIATES, INC.
CONSULTING ENGINEERS
7711 N. PORT WASHINGTON ROAD
MILWAUKEE, WISCONSIN 53217
Phone: 414.351.6668 Fax: 414.351.4117
www.kapurengineers.com

PROJECT:
SCHOOL DISTRICT OF BROWN DEER

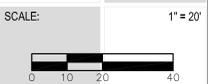
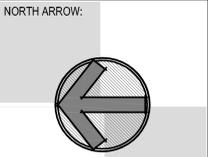
LOCATION:
**8060 N. 60th ST.
BROWN DEER,
WISCONSIN 53223**

CLIENT:
SCHOOL DISTRICT OF BROWN DEER

RELEASE:
**PRELIMINARY
SD DRAWINGS**

REVISIONS:

#	DATE	DESCRIPTION



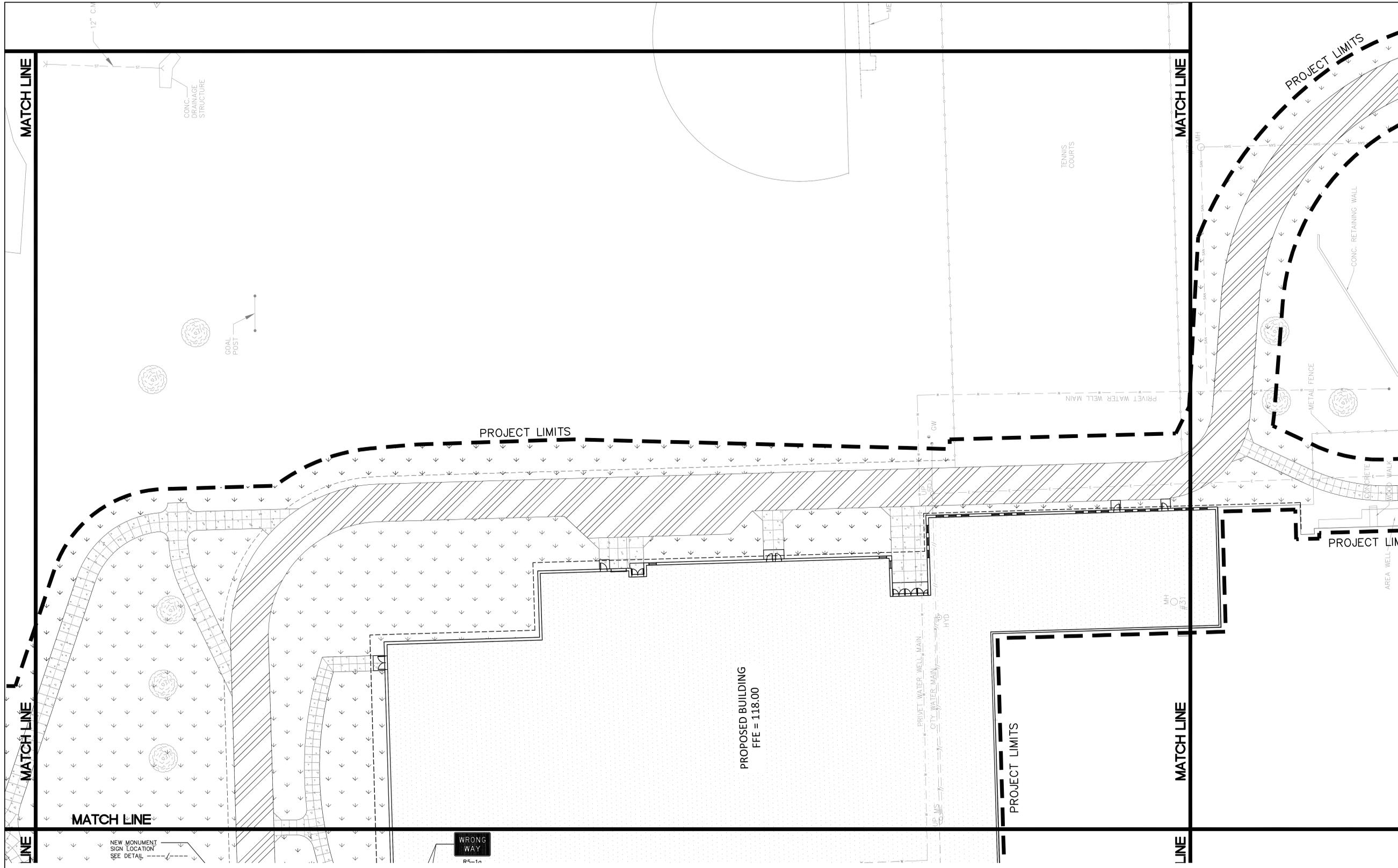
SEAL:

we listen. we innovate.
we turn your vision into reality.

SHEET:
SITE PLAN

PROJECT MANAGER: TP
PROJECT NUMBER: 120058.01
DATE: 02-20-12

SHEET NUMBER:
C102D



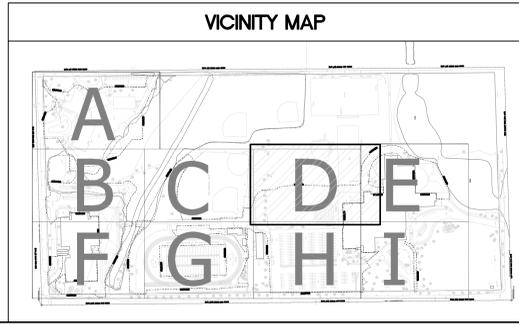
HATCH LEGEND

	AREAS DISTURBED BY CONSTRUCTION (NOT SPECIFICALLY CALLED OUT ON THE LANDSCAPE PLANS) TO BE RESTORED WITH MINIMUM 4" TOPSOIL, SEED, FERTILIZER, AND MULCH (TYP). USE SALVAGED TOPSOIL OR IMPORT TOPSOIL IF REQUIRED.
	NEW ASPHALTIC CONCRETE (LIGHT DUTY) SEE DETAIL -----/-----
	NEW ASPHALTIC CONCRETE (HEAVY DUTY) SEE DETAIL -----/-----
	NEW ASPHALTIC CONCRETE (PUBLIC ROADWAY) SEE DETAIL -----/-----
	NEW CONCRETE SLAB SEE DETAIL -----/-----
	NEW GRAVEL PAD SEE DETAIL -----/-----

PAVEMENT MARKING LEGEND

	DELINEATES 4" GRASS SHOULDER WITH 4.0% CROSS-SLOPE
	NEW HIGH-SIDE CURB & GUTTER SEE DETAIL -----/-----
	NEW LOW-SIDE CURB & GUTTER SEE DETAIL -----/-----
	6' HIGH FENCE
	6' HIGH FENCE
	(A) PAVEMENT MARKING ARROWS, EPOXY TYPE 2 OR 3, WHITE (SEE WDOT PAVEMENT MARKING S.D.D.)
	(B) PAVEMENT MARKING WORDS, EPOXY, WHITE (SEE WDOT PAVEMENT MARKING S.D.D.)
	(C) PAVEMENT MARKING STOP LINE, EPOXY, WHITE (SEE WDOT PAVEMENT MARKING S.D.D.)
	(D) PAVEMENT MARKING MAINLINE, EPOXY, 4" YELLOW (DOUBLE) (SEE WDOT PAVEMENT MARKING S.D.D.)
	(E) PAVEMENT MARKING INTERSECTION, EPOXY, 4" WHITE (SEE WDOT PAVEMENT MARKING S.D.D.)
	(F) PAVEMENT MARKING CROSSWALK, EPOXY, WHITE, 4-INCH WIDE DIAGONAL STRIPING, 3' O.C. SPACING

DIGGERS HOTLINE
Toll Free (800) 242-8511
Milwaukee Area (414) 259-1181
Hearing Impaired TDD (800) 542-2289
www.DiggersHotline.com





KAPUR & ASSOCIATES, INC.
CONSULTING ENGINEERS
7711 N. PORT WASHINGTON ROAD
MILWAUKEE, WISCONSIN 53217
Phone: 414.351.6668 Fax: 414.351.4117
www.kapurengineers.com

PROJECT:
SCHOOL DISTRICT OF BROWN DEER

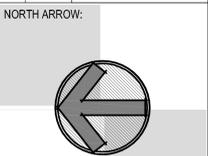
LOCATION:
**8060 N. 60th ST.
BROWN DEER,
WISCONSIN 53223**

CLIENT:
SCHOOL DISTRICT OF BROWN DEER

RELEASE:
**PRELIMINARY
SD DRAWINGS**

REVISIONS:

#	DATE	DESCRIPTION



SCALE: 1" = 20'

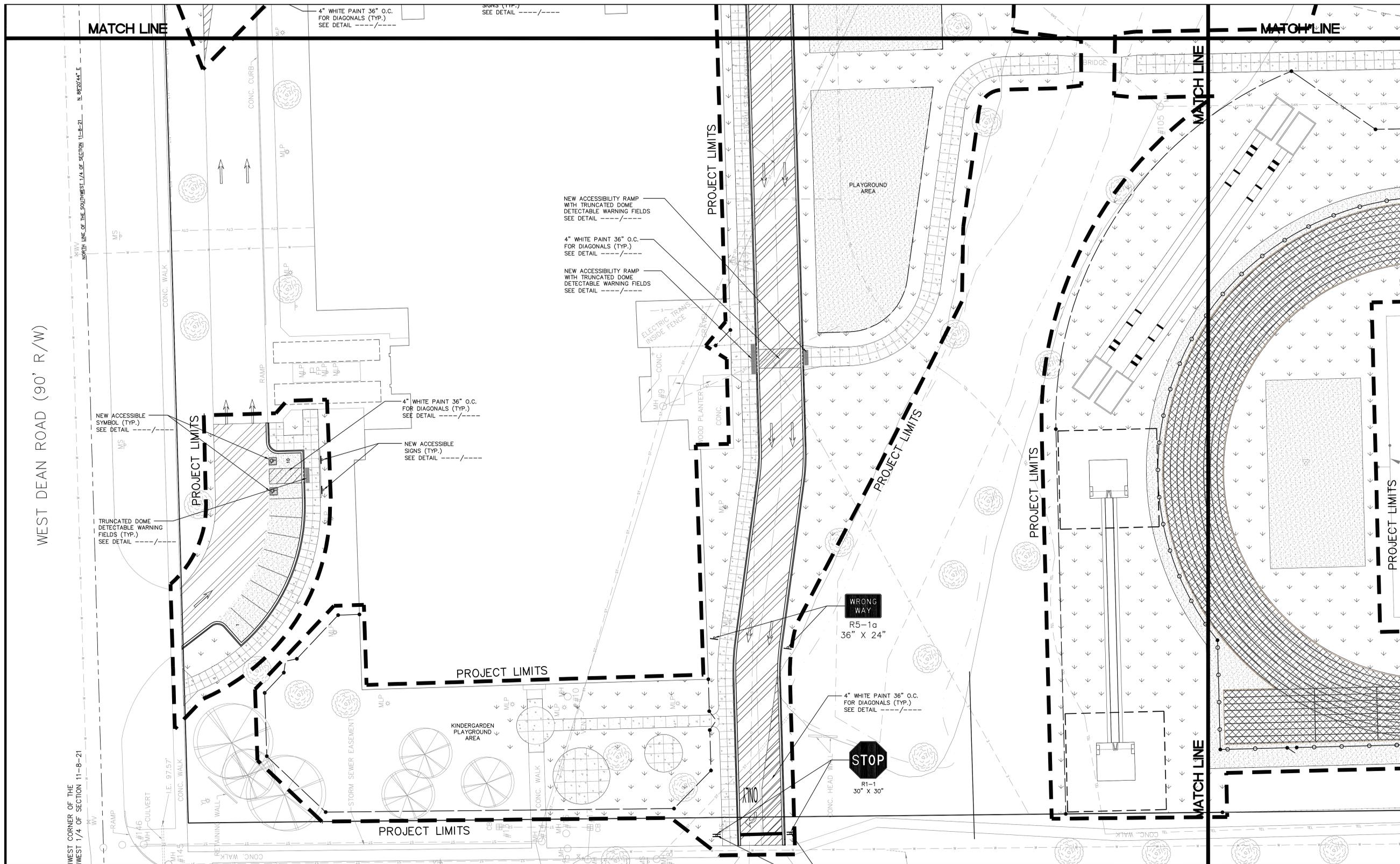
SEAL:

we listen. we innovate.
we turn your vision into reality.

SHEET:
SITE PLAN

PROJECT MANAGER: TP
PROJECT NUMBER: 120058.01
DATE: 02-20-12

SHEET NUMBER:
C102F



HATCH LEGEND

	AREAS DISTURBED BY CONSTRUCTION (NOT SPECIFICALLY CALLED OUT ON THE LANDSCAPE PLANS) TO BE RESTORED WITH MINIMUM 4" TOPSOIL, SEED, FERTILIZER, AND MULCH (TYP.). USE SALVAGED TOPSOIL OR IMPORT TOPSOIL IF REQUIRED.
	NEW ASPHALTIC CONCRETE (LIGHT DUTY) SEE DETAIL
	NEW ASPHALTIC CONCRETE (HEAVY DUTY) SEE DETAIL
	NEW ASPHALTIC CONCRETE (PUBLIC ROADWAY) SEE DETAIL
	NEW CONCRETE SLAB SEE DETAIL
	NEW GRAVEL PAD SEE DETAIL
	DELINEATES 4' GRASS SHOULDER WITH 4.0% CROSS-SLOPE
	NEW HIGH-SIDE CURB & GUTTER SEE DETAIL
	NEW LOW-SIDE CURB & GUTTER SEE DETAIL
	6' HIGH FENCE
	6' HIGH FENCE

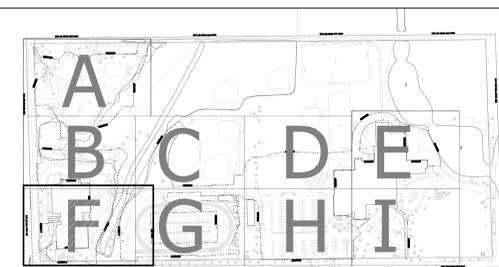
PAVEMENT MARKING LEGEND

	A PAVEMENT MARKING ARROWS, EPOXY TYPE 2 OR 3, WHITE (SEE WDOT PAVEMENT MARKING S.D.D.)
	B PAVEMENT MARKING WORDS, EPOXY, WHITE (SEE WDOT PAVEMENT MARKING S.D.D.)
	C PAVEMENT MARKING STOP LINE, EPOXY, WHITE (SEE WDOT PAVEMENT MARKING S.D.D.)
	D PAVEMENT MARKING MAINLINE, EPOXY, 4" YELLOW (DOUBLE) (SEE WDOT PAVEMENT MARKING S.D.D.)
	E PAVEMENT MARKING INTERSECTION, EPOXY, 4" WHITE (SEE WDOT PAVEMENT MARKING S.D.D.)
	F PAVEMENT MARKING CROSSWALK, EPOXY, WHITE, 4-INCH WIDE DIAGONAL STRIPING, 3' O.C. SPACING



Toll Free (800) 242-8511
Milwaukee Area (414) 259-1181
Hearing Impaired TDD (800) 542-2289
www.DiggersHotline.com

VICINITY MAP





KAPUR & ASSOCIATES, INC.
CONSULTING ENGINEERS
7711 N. PORT WASHINGTON ROAD
MILWAUKEE, WISCONSIN 53217
Phone: 414.351.6668 Fax: 414.351.4117
www.kapurengineers.com

PROJECT:
SCHOOL DISTRICT OF BROWN DEER

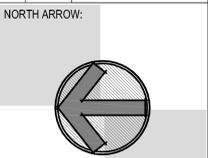
LOCATION:
8060 N. 60th ST.
BROWN DEER,
WISCONSIN 53223

CLIENT:
SCHOOL DISTRICT OF BROWN DEER

RELEASE:
PRELIMINARY SD DRAWINGS

REVISIONS:

#	DATE	DESCRIPTION



SCALE: 1" = 20'

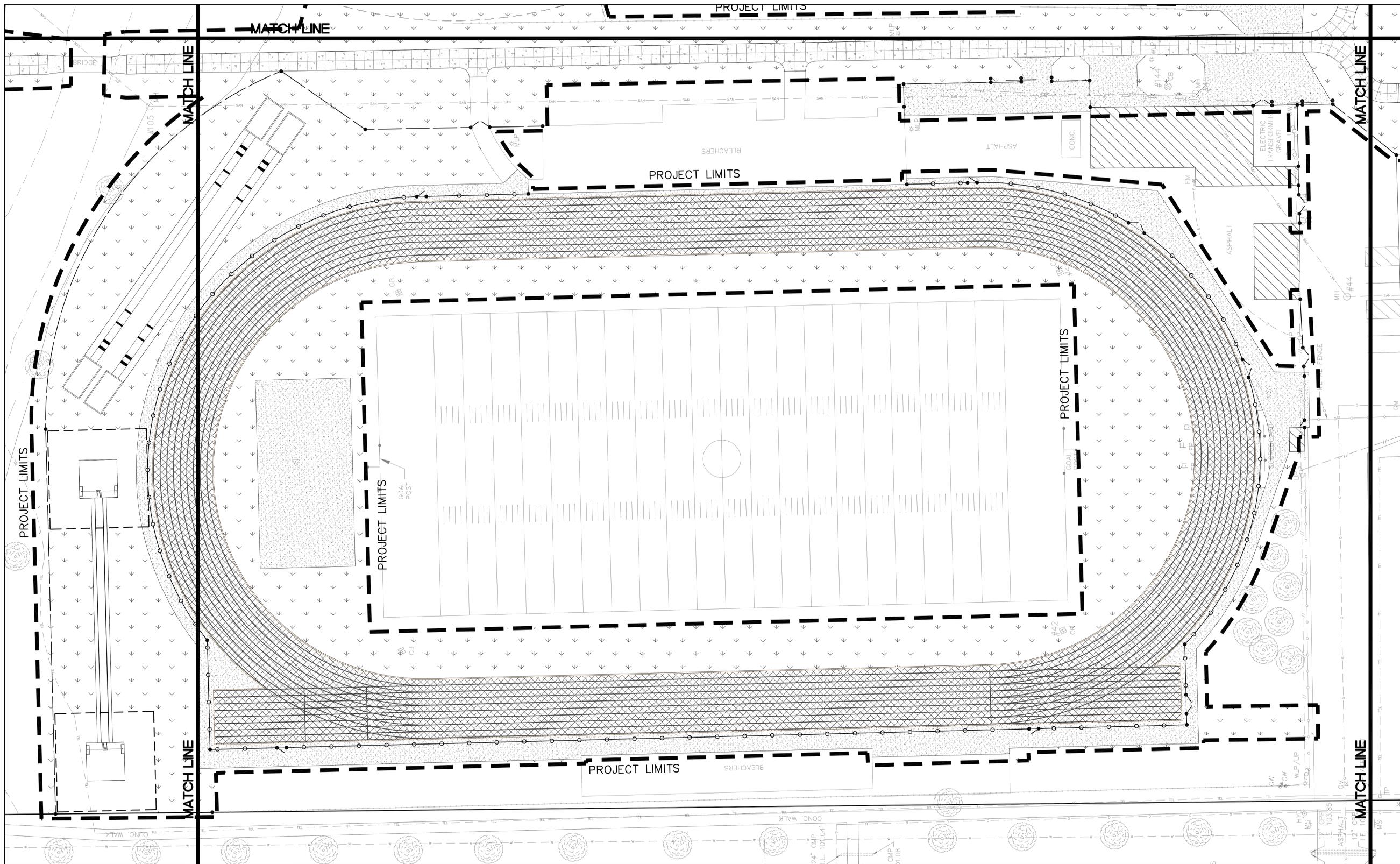
SEAL:

we listen. we innovate.
we turn your vision into reality.

SHEET:
SITE PLAN

PROJECT MANAGER: TP
PROJECT NUMBER: 120058.01
DATE: 02-20-12

SHEET NUMBER:
C102G



HATCH LEGEND

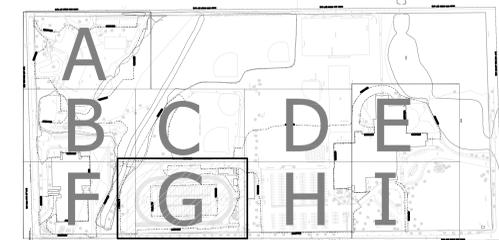
- AREAS DISTURBED BY CONSTRUCTION (NOT SPECIFICALLY CALLED OUT ON THE LANDSCAPE PLANS) TO BE RESTORED WITH MINIMUM 4" TOPSOIL, SEED, FERTILIZER, AND MULCH (TYP). USE SALVAGED TOPSOIL OR IMPORT TOPSOIL IF REQUIRED.
- NEW ASPHALTIC CONCRETE (LIGHT DUTY) SEE DETAIL -----/-----
- NEW ASPHALTIC CONCRETE (HEAVY DUTY) SEE DETAIL -----/-----
- NEW ASPHALTIC CONCRETE (PUBLIC ROADWAY) SEE DETAIL -----/-----
- NEW CONCRETE SLAB SEE DETAIL -----/-----
- NEW GRAVEL PAD SEE DETAIL -----/-----
- DELINEATES 4" GRASS SHOULDER WITH 4.0% CROSS-SLOPE
- NEW HIGH-SIDE CURB & GUTTER SEE DETAIL -----/-----
- NEW LOW-SIDE CURB & GUTTER SEE DETAIL -----/-----
- 6" HIGH FENCE
- 6" HIGH FENCE

PAVEMENT MARKING LEGEND

- (A) PAVEMENT MARKING ARROWS, EPOXY TYPE 2 OR 3, WHITE (SEE WDOT PAVEMENT MARKING S.D.D.)
- (B) PAVEMENT MARKING WORDS, EPOXY, WHITE (SEE WDOT PAVEMENT MARKING S.D.D.)
- (C) PAVEMENT MARKING STOP LINE, EPOXY, WHITE (SEE WDOT PAVEMENT MARKING S.D.D.)
- (D) PAVEMENT MARKING MAINLINE, EPOXY, 4" YELLOW (DOUBLE) (SEE WDOT PAVEMENT MARKING S.D.D.)
- (E) PAVEMENT MARKING INTERSECTION, EPOXY, 4" WHITE (SEE WDOT PAVEMENT MARKING S.D.D.)
- (F) PAVEMENT MARKING CROSSWALK, EPOXY, WHITE, 4-INCH WIDE DIAGONAL STRIPING, 3' O.C. SPACING

DIGGERS HOTLINE
Toll Free (800) 242-8511
Milwaukee Area (414) 259-1181
Hearing Impaired TDD (800) 542-2289
www.DiggersHotline.com

VICINITY MAP





KAPUR & ASSOCIATES, INC.
CONSULTING ENGINEERS
7711 N. PORT WASHINGTON ROAD
MILWAUKEE, WISCONSIN 53217
Phone: 414.351.6668 Fax: 414.351.4117
www.kapurengineers.com

PROJECT:
SCHOOL DISTRICT OF BROWN DEER

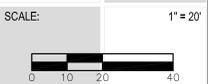
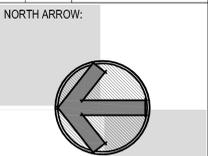
LOCATION:
**8060 N. 60th ST.
BROWN DEER,
WISCONSIN 53223**

CLIENT:
SCHOOL DISTRICT OF BROWN DEER

RELEASE:
**PRELIMINARY
SD DRAWINGS**

REVISIONS:

#	DATE	DESCRIPTION



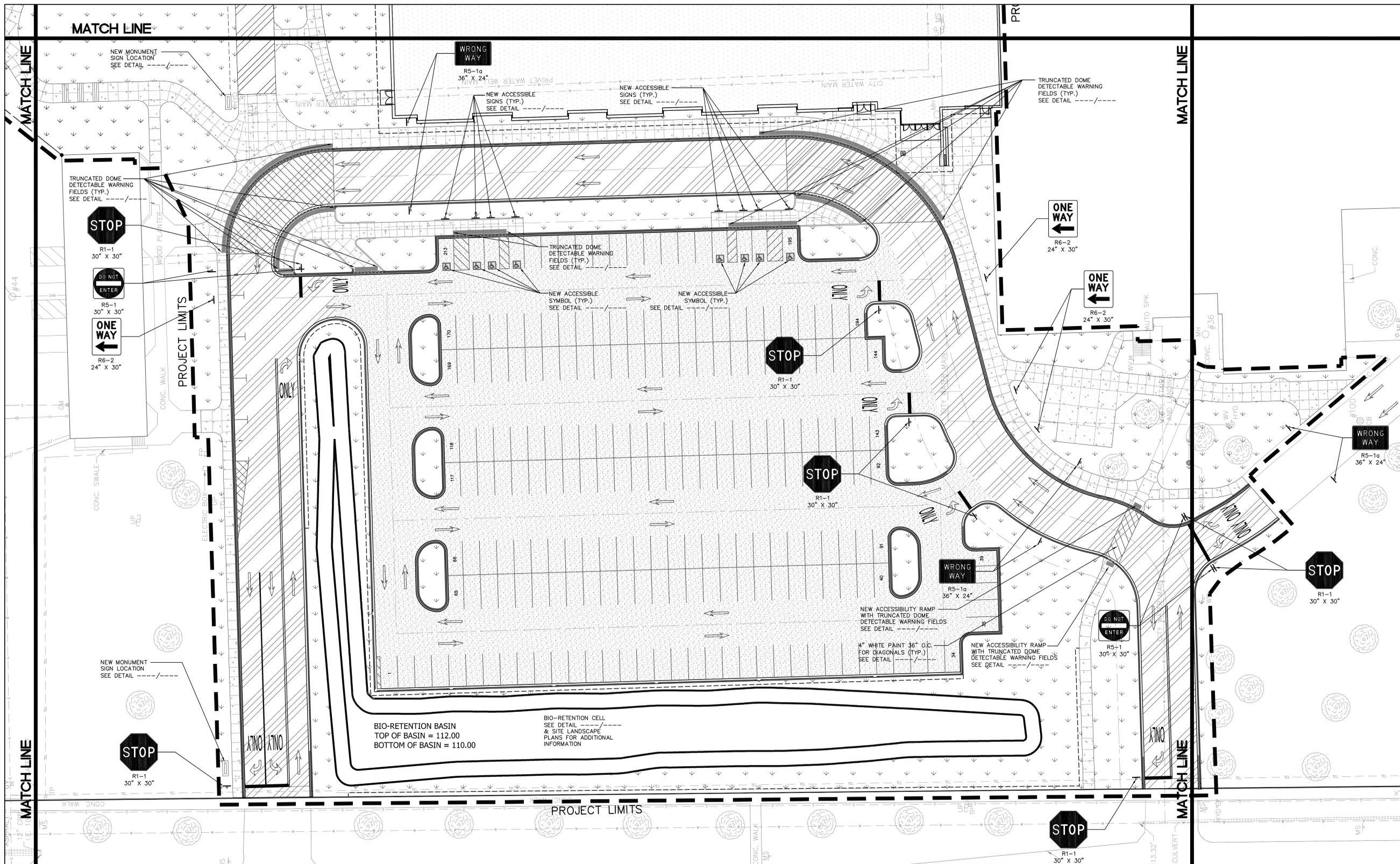
SEAL:

we listen. we innovate.
we turn your vision into reality.

SHEET:
SITE PLAN

PROJECT MANAGER: TP
PROJECT NUMBER: 120058.01
DATE: 02-20-12

SHEET NUMBER:
C102H



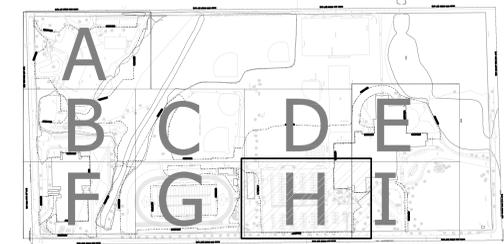
HATCH LEGEND

- | | | | |
|--|--|--|--|
| | AREAS DISTURBED BY CONSTRUCTION (NOT SPECIFICALLY CALLED OUT ON THE LANDSCAPE PLANS) TO BE RESTORED WITH MINIMUM 4" TOPSOIL, SEED, FERTILIZER, AND MULCH (TYP.). USE SALVAGED TOPSOIL OR IMPORT TOPSOIL IF REQUIRED. | | DELINEATES 4' GRASS SHOULDER WITH 4.0% CROSS-SLOPE |
| | NEW ASPHALTIC CONCRETE (LIGHT DUTY) SEE DETAIL ----- | | NEW HIGH-SIDE CURB & GUTTER SEE DETAIL ----- |
| | NEW ASPHALTIC CONCRETE (HEAVY DUTY) SEE DETAIL ----- | | NEW LOW-SIDE CURB & GUTTER SEE DETAIL ----- |
| | NEW ASPHALTIC CONCRETE (PUBLIC ROADWAY) SEE DETAIL ----- | | 6' HIGH FENCE |
| | NEW CONCRETE SLAB SEE DETAIL ----- | | 6' HIGH FENCE |
| | NEW GRAVEL PAD SEE DETAIL ----- | | |

PAVEMENT MARKING LEGEND

- | | |
|--|--|
| | A PAVEMENT MARKING ARROWS, EPOXY TYPE 2 OR 3, WHITE (SEE WDOT PAVEMENT MARKING S.D.D.) |
| | B PAVEMENT MARKING WORDS, EPOXY, WHITE (SEE WDOT PAVEMENT MARKING S.D.D.) |
| | C PAVEMENT MARKING STOP LINE, EPOXY, WHITE (SEE WDOT PAVEMENT MARKING S.D.D.) |
| | D PAVEMENT MARKING MAINLINE, EPOXY, 4" YELLOW (DOUBLE) (SEE WDOT PAVEMENT MARKING S.D.D.) |
| | E PAVEMENT MARKING INTERSECTION, EPOXY, 4" WHITE (SEE WDOT PAVEMENT MARKING S.D.D.) |
| | F PAVEMENT MARKING CROSSWALK, EPOXY, WHITE, 4-INCH WIDE DIAGONAL STRIPING, 3' O.C. SPACING |

VICINITY MAP



DIGGERS HOTLINE
Toll Free (800) 242-8511
Milwaukee Area (414) 259-1181
Hearing Impaired TDD (800) 542-2289
www.DiggersHotline.com



KAPUR & ASSOCIATES, INC.
CONSULTING ENGINEERS
7711 N. PORT WASHINGTON ROAD
MILWAUKEE, WISCONSIN 53217
Phone: 414.351.6668 Fax: 414.351.4117
www.kapurengineers.com

PROJECT:
SCHOOL DISTRICT OF BROWN DEER

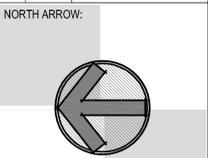
LOCATION:
**8060 N. 60th ST.
BROWN DEER,
WISCONSIN 53223**

CLIENT:
SCHOOL DISTRICT OF BROWN DEER

RELEASE:
**PRELIMINARY
SD DRAWINGS**

REVISIONS:

#	DATE	DESCRIPTION



SCALE: 1" = 20'



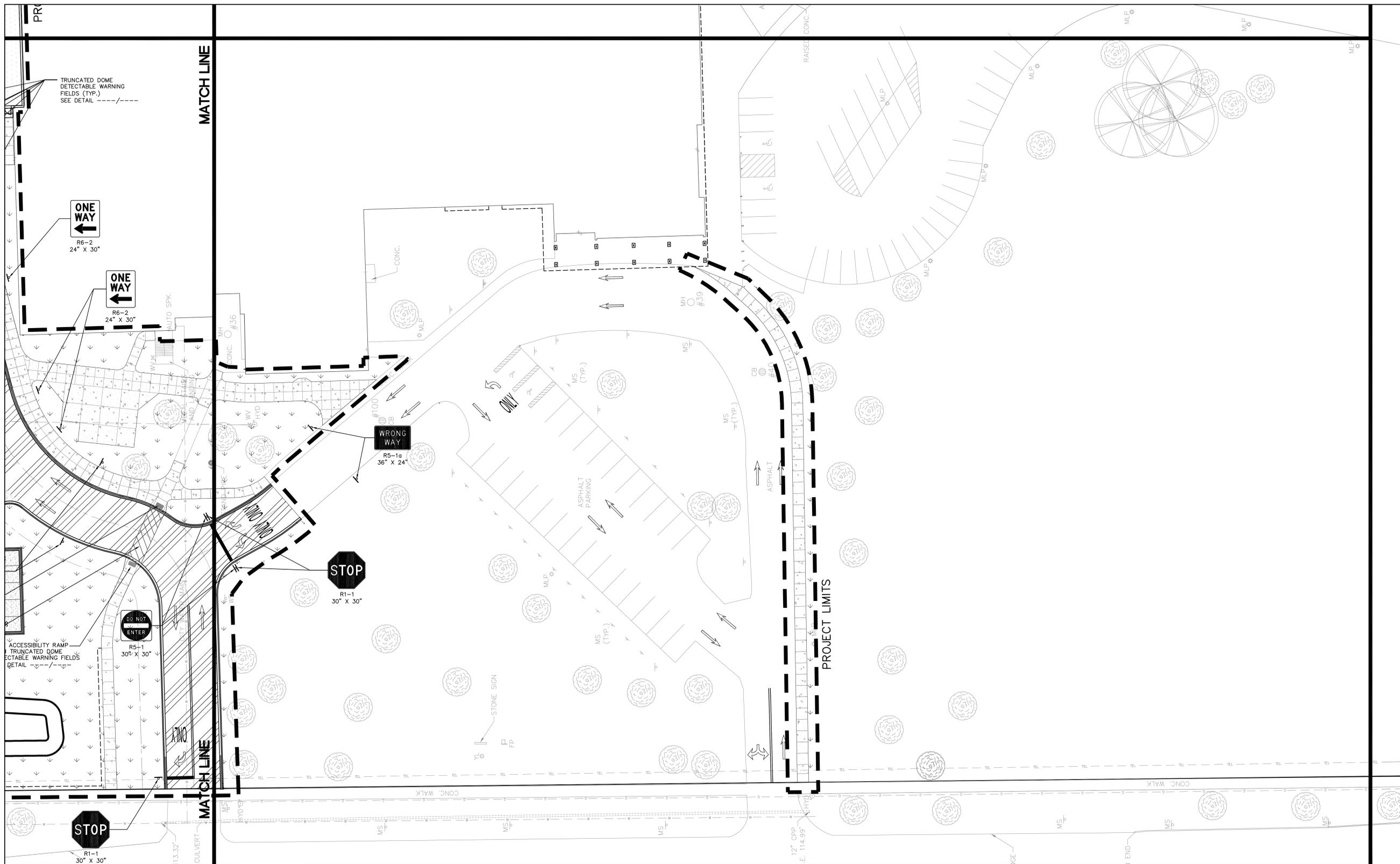
SEAL:

we listen. we innovate.
we turn your vision into reality.

SHEET:
SITE PLAN

PROJECT MANAGER: TP
PROJECT NUMBER: 120058.01
DATE: 02-20-12

SHEET NUMBER:
C102I



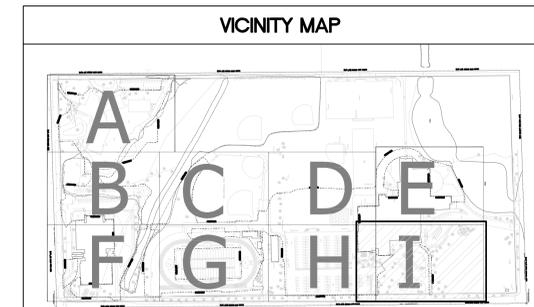
HATCH LEGEND

	AREAS DISTURBED BY CONSTRUCTION (NOT SPECIFICALLY CALLED OUT ON THE LANDSCAPE PLANS) TO BE RESTORED WITH MINIMUM 4" TOPSOIL, SEED, FERTILIZER, AND MULCH (TYP). USE SALVAGED TOPSOIL OR IMPORT TOPSOIL IF REQUIRED.		DELINEATES 4" GRASS SHOULDER WITH 4.0% CROSS-SLOPE
	NEW ASPHALTIC CONCRETE (LIGHT DUTY) SEE DETAIL -----		NEW HIGH-SIDE CURB & GUTTER SEE DETAIL -----
	NEW ASPHALTIC CONCRETE (HEAVY DUTY) SEE DETAIL -----		NEW LOW-SIDE CURB & GUTTER SEE DETAIL -----
	NEW ASPHALTIC CONCRETE (PUBLIC ROADWAY) SEE DETAIL -----		6" HIGH FENCE
	NEW CONCRETE SLAB SEE DETAIL -----		6" HIGH FENCE
	NEW GRAVEL PAD SEE DETAIL -----		

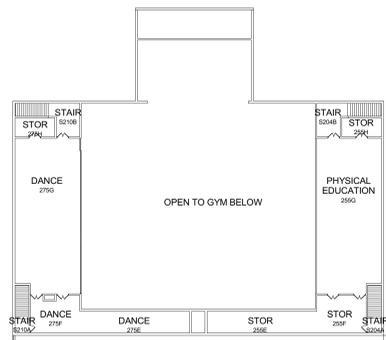
PAVEMENT MARKING LEGEND

	PAVEMENT MARKING ARROWS, EPOXY TYPE 2 OR 5, WHITE (SEE WDOT PAVEMENT MARKING S.D.D.)
	PAVEMENT MARKING WORDS, EPOXY, WHITE (SEE WDOT PAVEMENT MARKING S.D.D.)
	PAVEMENT MARKING STOP LINE, EPOXY, WHITE (SEE WDOT PAVEMENT MARKING S.D.D.)
	PAVEMENT MARKING MAINLINE, EPOXY, 4" YELLOW (DOUBLE) (SEE WDOT PAVEMENT MARKING S.D.D.)
	PAVEMENT MARKING INTERSECTION, EPOXY, 4" WHITE (SEE WDOT PAVEMENT MARKING S.D.D.)
	PAVEMENT MARKING CROSSWALK, EPOXY, WHITE, 4-INCH WIDE DIAGONAL STRIPING, 3' O.C. SPACING

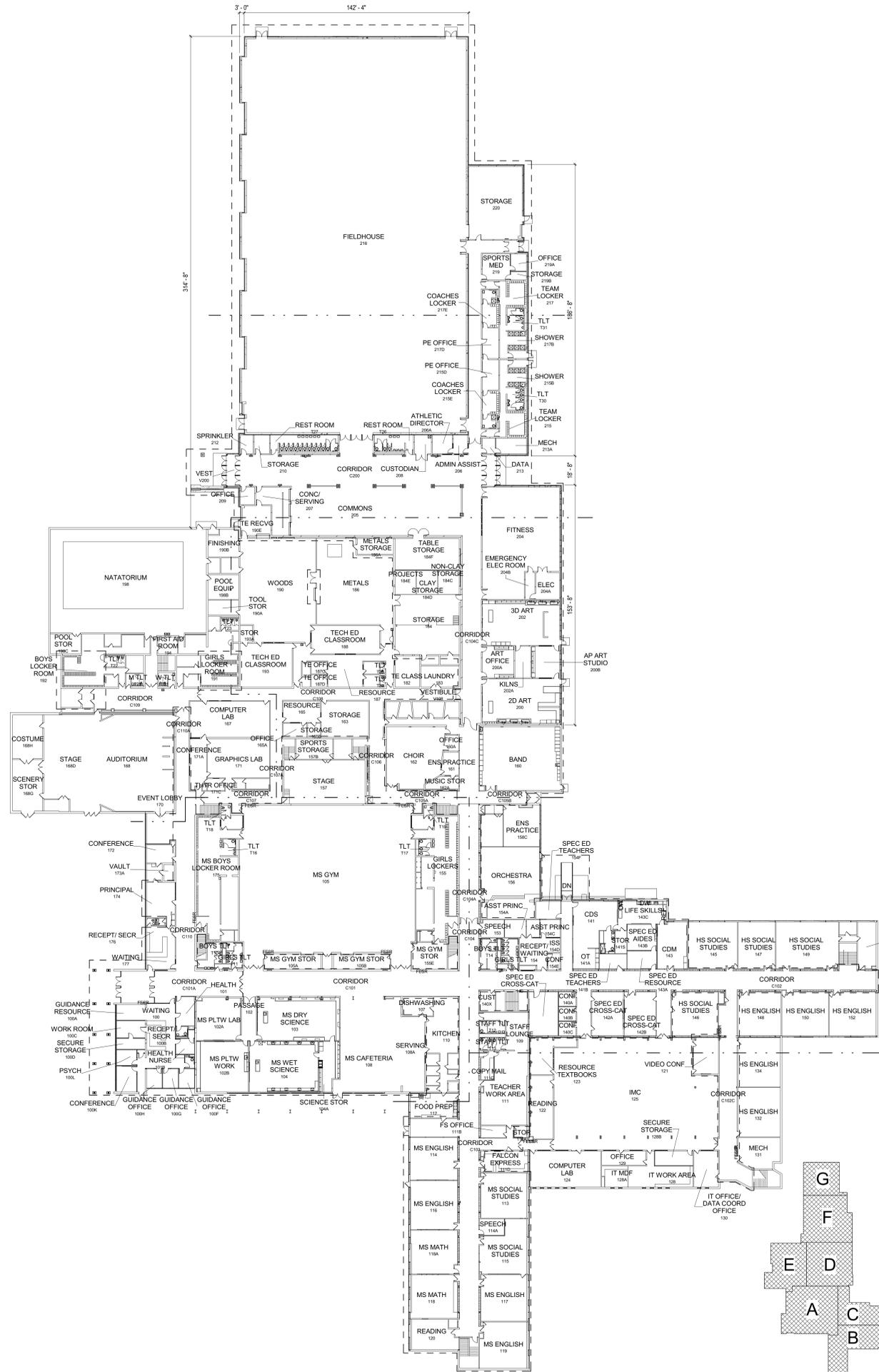
DIGGERS HOTLINE
Toll Free (800) 242-8511
Milwaukee Area (414) 259-1181
Hearing Impaired TDD (800) 542-2289
www.DiggersHotline.com



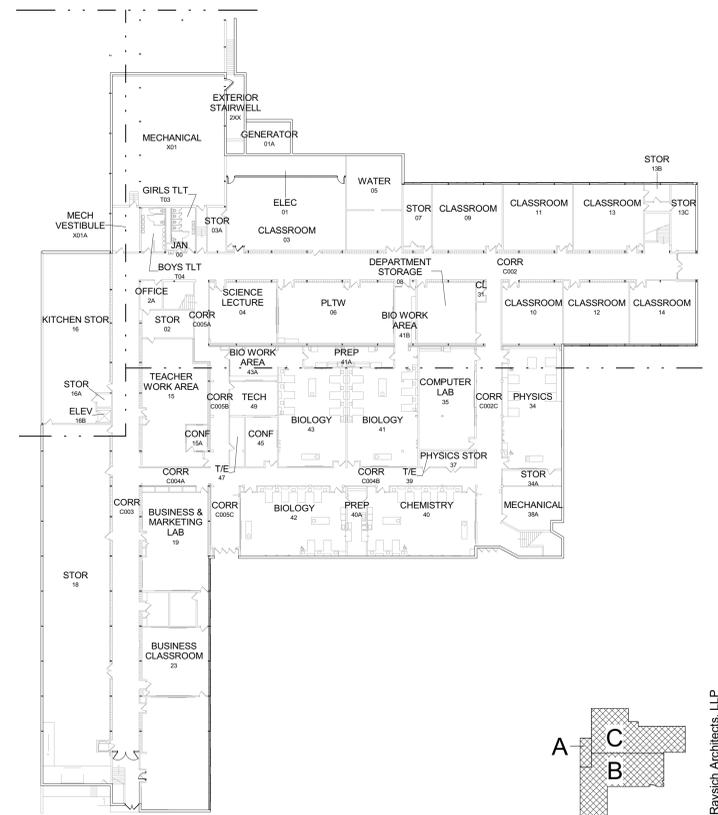
02/17/2012 9:40:32 AM C:\PRA\B\Local\project files\110400 - BSSD - High School - CENTRAL_sensels.rvt



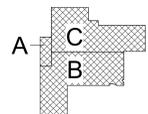
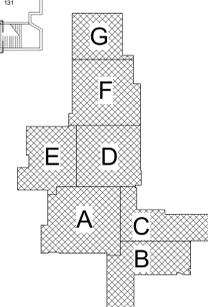
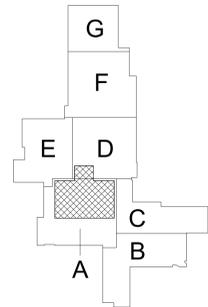
MEZZANINE FLOOR PLAN - OVERALL
1/32" = 1'-0"



FIRST FLOOR PLAN - OVERALL
1/32" = 1'-0"



LOWER LEVEL PLAN - OVERALL
1/32" = 1'-0"



FLOOR PLAN - SYMBOLS LEGEND

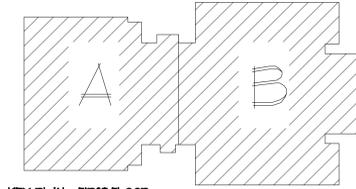
	NEW WALL PARTITION		EXISTING WALL TO REMAIN
	NEW DOOR		EXISTING DOOR TO REMAIN
	SECTION REFERENCE		DETAIL REFERENCE
	EXTERIOR ELEVATION		EQUIPMENT
	INTERIOR ELEVATION		WINDOW TYPE
	FLOOR PLAN KEYNOTE		WALL/PARTITION TYPE
	CONSTRUCTION LIMITS		FLOOR DRAIN - PITCH FLOOR TO DRAIN
	ONE HOUR FIRE RESISTIVE CONSTRUCTION		
	TWO HOUR FIRE RESISTIVE CONSTRUCTION		

FLOOR PLAN - GENERAL NOTES

- A. DIMENSIONS ON FLOOR PLAN ARE BASED ON FACE OF FINISHED WALL TO FACE OF FINISHED WALL (NOMINAL).
- B. VERIFY ALL DIMENSIONS AND CONDITIONS AT JOB SITE. PORTIONS OF EXISTING CONSTRUCTION MAY HAVE BEEN REMOVED BY OWNER.
- C. MAINTAIN CONTINUOUS UTILITY SERVICE TO ALL SPACES IN THE BUILDING NOT AFFECTED BY THIS WORK. COORDINATE WITH OWNER ANY DISRUPTION IN SERVICES REQUIRED TO PERFORM WORK OR TO MODIFY EXISTING PIPING, DUCTWORK OR ANY ASSOCIATED EQUIPMENT.
- D. REFER TO PROJECT MANUAL FOR ROOM FINISH SCHEDULE AND NOTES.
- E. REFER TO PROJECT MANUAL FOR DOOR SCHEDULES, DOOR TYPES, AND NOTES.



KEY PLAN - SECOND FLOOR



KEY PLAN - FIRST FLOOR

FLOOR PLAN - SYMBOLS LEGEND

	NEW WALL / PARTITION		EXISTING WALLS TO REMAIN
	NEW DOOR AND FRAME		EXISTING DOOR AND FRAME TO REMAIN
	SECTION REFERENCE		DETAIL REFERENCE
	INTERIOR ELEVATION		EQUIPMENT
	PLAN NOTE		BORROWED LTR. REFER TO DETAIL XXXXXX
	KEYNOTE / HALL TYPE / PARTITION TYPE		
	CONSTRUCTION LIMITS		
	ONE HOUR FIRE RESISTIVE CONSTRUCTION		
	TWO HOUR FIRE RESISTIVE CONSTRUCTION		

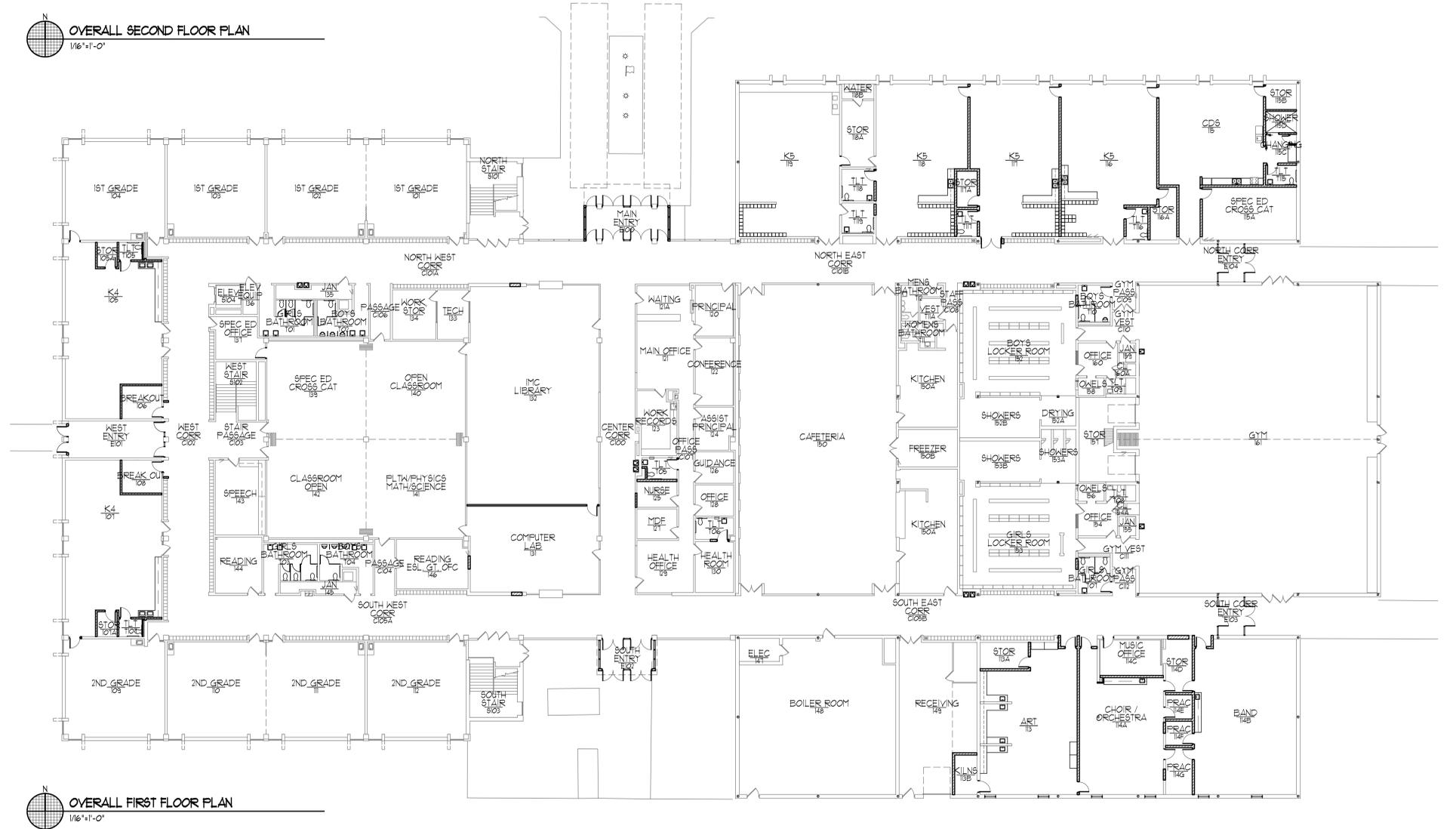
FLOOR PLAN - GENERAL NOTES

- DIMENSIONS ON FLOOR PLAN ARE BASED ON FACE OF FINISHED WALL TO FACE OF FINISHED WALL (NORMAL).
- VERIFY ALL DIMENSIONS AND CONDITIONS AT JOB SITE. PORTIONS OF EXISTING CONSTRUCTION MAY HAVE BEEN REMOVED BY OWNER.
- MAINTAIN CONTINUOUS UTILITY SERVICE TO ALL SPACES IN THE BUILDING NOT AFFECTED BY THIS WORK. COORDINATE WITH OWNER ANY DISRUPTION IN SERVICES REQUIRED TO PERFORM WORK OR TO MODIFY EXISTING PIPING, DUCTWORK OR ANY ASSOCIATED EQUIPMENT.
- REFER TO SHEET XXXX FOR ROOMY FINISH SCHEDULE AND NOTES.
- REFER TO SHEET XXXX FOR DOOR SCHEDULES, DOOR TYPES, AND NOTES.

FLOOR PLAN NOTES

- EDIT NOTE.

OVERALL SECOND FLOOR PLAN
 1/16"=1'-0"



OVERALL FIRST FLOOR PLAN
 1/16"=1'-0"

**BROWN DEER FINANCE AND PUBLIC WORKS COMMITTEE
MARCH 7, 2012 REGULAR MEETING MINUTES
HELD AT THE BROWN DEER VILLAGE HALL
4800 WEST GREEN BROOK DRIVE**

The meeting was called to order by Trustee Oates at 6:30 P.M.

I. ROLL CALL

Present: Trustees: Oates, Springman and Boschert; Citizen Members: Susan Glowinska, and Ray Erbe

Also Present: Bridget Souffrant, Treasurer/Comptroller, Larry Neitzel, Superintendent of Public Works, and Nate Piotrowski, Community Development Director

Excused: Citizen Member Tom Lieven and Galyn Bennett

II. PERSONS DESIRING TO BE HEARD

None.

III. CONSIDERATION OF MINUTES: February 8, 2012 – Regular Meeting

It was moved by Gary Springman and seconded by Terry Boschert to approve the minutes of the February 8, 2012 meeting. The motion carried unanimously.

IV. REPORT OF STAFF/COMMITTEE MEMBERS

Mr. Larry Neitzel reported that there was an agenda item for Traffic and Public Safety relating to 60th street and the pedestrian crossings with costs to review. He continued to report that he ordered salt due to contract requirements, 430 tons and the Village is still committed for another 430 tons as a minimum requirement for this year. Trustee Oates asked if the price of salt was steady. Mr. Neitzel responded that yes it has, but due to rising gas prices it could go up.

Mrs. Bridget Souffrant reported that she is working on audit entries, the State Form C, and preparing the financials.

V. NEW BUSINESS

A) Original Village Streetscape Construction Contract Award

Mr. Piotrowski informed the FPW that seven bids were received for the Original Village Reconstruction Project – Streetscape and Storm Sewer, which was very high activity. He continued to state that Advance Construction, Inc. came in with the low bid and Staff has called references who would highly recommend Advance Construction, Inc. The Advance Construction, Inc. bid came in under budget and was \$10,000 under the second lowest bidder.

Trustee Springman asked what was being done with the difference of funds from the budget amount to the construction amount. Mr. Piotrowski stated that there are other small projects that are pledged for a few remaining pieces of this project. Trustee Springman asked if there was a schedule in place yet for the project. Mr. Piotrowski responded that there was not at this time, and that Staff is planning to have another public information meeting to communicate all of the remaining items.

It was moved by Trustee Boschert and seconded by Trustee Springman to recommend to the Village Board to approve the contract for the Original Village Reconstruction Project – Streetscape & Storm Sewer be awarded to Advance Construction, Inc., out of Green Bay, Wisconsin for \$2,358,491.69 for Base bid A & B and Alternates 1 & 2. The motion carried unanimously.

B) Ayres Associates Contract Amendment for Streetscape Project Management

Mr. Piotrowski reported that Ayres is our contract engineers and they prepared the construction plans for the Original Village project, which is why Staff turned to them for the project management. The contract amendment is for construction management and Staff felt it was important due to the detail of the project that there is someone supervising the project on a day to day basis. Mr. Piotrowski and Staff are recommending Matthew Maederer as the construction manager because he took part in the project design and is the middle of the road for the Ayres pricing bracket. Mr. Maederer has helped us throughout this process with public information issues and construction concepts and will continue in the future.

Trustee Springman asked about the timing of approximately 180 days for the construction schedule and if the Village has any security against extra fees. Mr. Neitzel responded that there are some scenarios where the Village would be covered and some where the Village may not be covered.

It was moved by Trustee Boschert and seconded by Susan Glowinska to recommend to the Village Board Ayres Associates contract amendment for project management with Matthew Maederer for a not to exceed amount of \$178,647. The motion carried unanimously.

C) Ayres Associates Contract Amendment for Dean Road

Mr. Piotrowski stated that the Ayres & Associates contract amendment No. 2012-02 is for Dean Road Street and Sidewalk Reconstruction from 55th Street to Teutonia Avenue. The contract amendment includes final storm water calculations, roadway and sidewalk designs, creation of a project manual and plans for bidding, and participation in at least one public involvement meeting. This project began with preliminary plans in late 2010. This is in the five year Capital Improvement Plan for 2012 and funds have been borrowed through a previous bonding to cover the design and construction expense. The proposed contract amendment is for \$17,900.

Trustee Boschert asked how we were funding this project. Mrs. Souffrant stated that this project was already budgeted in 2010 and received bond proceeds in 2010. Trustee Springman raised concerns on putting the sidewalks in or not putting them in.

Mr. Piotrowski offered that the village could hold some public information meetings regarding the issue to see what the desire for this project is before we spend money on engineering to then have to change it. He continued to state that the Committee could table the item, Staff would go back to Ayres and find a few alternatives and possibly go through a public meeting with a small contract amendment and then come back with an additional amendment to complete the project if necessary.

No action was taken on this item, it was tabled.

D) Contract with Poblocki Sign Company for Original Village entry sign

Mr. Piotrowski asked the Committee to table the item so Staff could provide additional quotes to ensure the Village is achieving the best pricing possible.

No action was taken on this item, it was tabled.

E) 47th Street 24 inch Storm Sewer Relay- reject bids

Mr. Neitzel stated that he bid out the 47th street, 24 inch storm sewer relay with expanded sidewalk and pavement work. The bids came in over budget; therefore Staff will reduce the scope of the project and rebid in the spring.

It was moved by Trustee Springman and seconded by Susan Glowinska to recommend that the Village Board

reject all bids for the 47th street 24 inch Storm Sewer Relay project. The motion carried unanimously.

F) Possible refunding of 2001 General Obligation Capital Improvement Bonds

Mrs. Souffrant stated that there is currently an opportunity for the Village to realize an estimated present value net savings of \$43,385 if we refund the 2001 General Obligation Capital Improvement Bonds. These bonds were originally for street projects, storm sewer improvements, housing of machinery, parks and public grounds, and parking lots. This bond is currently at 4.5% and the refunding is proposed to be reduced to 1.10%. If the refunding receives approval there will be an April 2, 2012 award date.

It was moved by Trustee Boschert and seconded by Susan Glowinska to recommend that the Village Board move forward with a bond sale on April 2, 2012 to refund the 2001 General Obligation Capital Improvement Bonds. The motion carried unanimously.

G) January 2012 Financial Report

Mrs. Souffrant informed the Committee that this month, the bank balances report normally provided by Staff was not included due to audit.

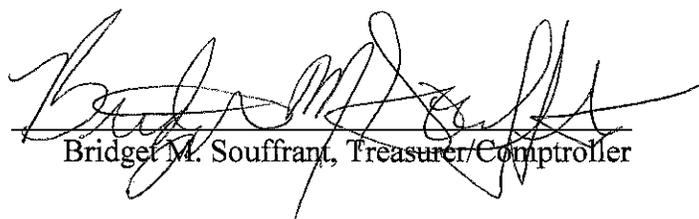
No action was taken on this item.

H) Consideration of Vouchers

It was moved by Trustee Springman and seconded by Trustee Boschert to recommend that the Village Board approve the vouchers from February 3, 2012 to February 24, 2012 in the amount of \$673,895.15. The motion carried unanimously.

VII. ADJOURNMENT

It was moved by Trustee Boschert and seconded by Trustee Springman to adjourn at 7:32 p.m. The motion carried unanimously.


Bridget M. Souffrant, Treasurer/Comptroller



REQUEST FOR CONSIDERATION

COMMITTEE:	Village Board, Finance and Public Works
ITEM DESCRIPTION:	Rejection of bids
PREPARED BY:	Larry Neitzel, Supt. of Public Works
REPORT DATE:	February 29, 2012
MANAGER'S REVIEW/COMMENTS:	<input type="checkbox"/> No additional comments to this report. <input type="checkbox"/> See additional comments attached.
RECOMMENDATION:	The Committee recommends to the Village Board to reject all bids for the 47th Street 24" Storm Sewer Relay Project.
EXPLANATION:	<p>This project was first proposed to be done by force account work. However, other projects and operations did not allow the time for the project in 2011. Staff bid the project out with expanded sidewalk and pavement work included. The bids and project came in over the budget. Staff will reduce the scope of the project and rebid this spring.</p> <p>Attached is the bid report.</p>

SUMMARY OF PROPOSALS RECEIVED FOR:
47th Street - 24" Storm Sewer Relay

BID OPENING

Monday, February 27, 2012

10:00 a.m.

Brown Deer Village Hall

Computed By:

Larry Nelzel

BIDDER >>>		1	2	3	4	5	6	7	8	9
	TP Concrete 262,992,9273	\$42,000.00 \$25.00	GO Contr. 262,305,8560	American Sewer Serv. 262,673,3100	Mid City Plumbing 262,781,5940	Terry's Exc. 262,968,4772	Globe 262,248,0600	Frank Armstrong 414,358,1613	United Sewer 262,252,4800	Wanasek 262,763,3561
Bid A	Lump Sum Tr. Stone 20 tn	\$20.00	\$23,000.00 \$400.00	\$39,636.00 \$800.00	\$36,800.00 \$28.00	\$33,575.62 \$28.09	\$32,416.00 \$20.00	\$36,390.00 \$24.50	\$33,900.00 \$15.00	\$21,000.00 \$32.00
Bid B	305 <bid revised> 317 1 ft	\$39.00	\$15,216.00	\$15,216.00	\$20,288.00	\$10,879.44	\$10,302.50	\$14,293.30	\$22,190.00	\$50,115.00
Bid C	120 <bid revised> 124 1 ft	\$38.00	\$5,828.00	\$5,952.00	\$6,696.00	\$3,576.16	\$42.00	\$48.00	\$70.00	\$95.00
Bid D	68 tn Binder	\$115.00	\$10,404.00	\$11,220.00	\$8,840.00	\$9,238.88	\$11,900.00	\$7,786.00	\$11,560.00	\$8,840.00
	49 tn Surface	\$115.00	\$7,497.00	\$8,095.00	\$6,488.00	\$6,114.22	\$8,575.00	\$128.00	\$170.00	\$130.00
Bid E	40 tn Pavement Base Stone	\$25.00	\$800.00	\$1,600.00	\$39.00	\$23.54	\$20.00	\$27.00	\$30.00	\$38.00
Bid F	Labor and Equipment Schedule	Yes	Yes	Yes	Yes	No Bid Rejected	No Bid Rejected	Limited Bid Rejected	Yes	No Bid Rejected
	Estimated Total for Project	\$74,030.00	\$63,145.00	\$82,409.00	\$81,212.00	\$63,887.72	\$69,601.50	\$72,203.30	\$86,160.00	\$80,265.00
	Bid Bond	X	X	X	X	X	X	X	X	X
	Estimated materials supplied by the Village	\$20,400.00	\$20,400.00	\$20,400.00	\$20,400.00	\$20,400.00	\$20,400.00	\$20,400.00	\$20,400.00	\$20,400.00
	Estimated Project Total	\$83,545.00								
	Project Budget \$55,000									

Over(under) Budget \$28,545.00 >> Recommendation to reject bids and revise project to reduce scope of work

The logo for BAIRD, featuring the word "BAIRD" in white, uppercase, serif font, set against a blue, trapezoidal background that tapers to the right.

Village of Brown Deer

Refunding Prior Debt for Savings

March 7, 2012

Bradley D. Viegut, Director

bviegut@rwbaird.com
777 East Wisconsin Avenue
Milwaukee, WI 53202
Phone 414.765.3827
Fax 414.298.7354



Village of Brown Deer

- The Village has the opportunity to refund its 2001 Bonds
 - Estimated Savings = \$43,385*
- Refunding Bonds
 - \$910,000 General Obligation Refunding Bonds
 - Refunds G.O. Capital Improvement Bonds issued in 2001
 - Estimated Present Value Savings: \$43,385
 - Noncallable
- Timeline
 - March 7, 2012.....Finance/Public Works Committee considers plan of finance
 - April 2, 2012.....Village Board considers award resolutions
(finalizes terms/savings amount)
- Detail Analysis
 - Attached
 - Note: The refunding does not extend the repayment period of the original issue.

*All savings estimates are net of issuance costs.

Village of Brown Deer Summary of Refinancing

Calendar Year	BEFORE REFINANCING				AFTER REFINANCING						
	\$2,610,000 G.O. Capital Improve. Bonds Dated December 1, 2001			TOTAL DEBT SERVICE	\$2,610,000 G.O. Capital Improve. Bonds Dated December 1, 2001		\$910,000 G.O. Refunding Bonds (CR) Dated June 1, 2012			TOTAL NEW DEBT SERVICE	DEBT SERVICE SAVINGS
	PRINCIPAL (4/1)	RATE	INTEREST (4/1 & 10/1)		PRINCIPAL (4/1)	INTEREST (4/1 & 10/1)	PRINCIPAL (4/1)	INTEREST (4/1 & 10/1)	TOTAL		
							TIC = 1.10%				
2012	\$205,000	4.150%	\$44,461	\$249,461	\$205,000	\$24,358		\$5,700	\$5,700	\$235,058	\$14,404
2013	\$210,000	4.300%	\$35,693	\$245,693	***		\$15,450	\$235,450	\$235,450	\$235,450	\$10,243
2014	\$220,000	4.400%	\$26,338	\$246,338	***	\$225,000	\$11,550	\$236,550	\$236,550	\$236,550	\$9,788
2015	\$230,000	4.500%	\$16,323	\$246,323	***	\$230,000	\$7,000	\$237,000	\$237,000	\$237,000	\$9,323
2016	\$245,000	4.550%	\$5,574	\$250,574	***	\$235,000	\$2,350	\$237,350	\$237,350	\$237,350	\$13,224
	\$1,110,000		\$128,388	\$1,238,388	\$205,000	\$24,358	\$910,000	\$42,050	\$952,050	\$1,181,408	\$56,980

Maturities callable 4/1/12 or any date thereafter.

*** CALLABLE MATURITIES

***	REFINANCED WITH 2012 ISSUE.	LESS TRANSFER FROM PRIOR ISSUE D/S FUND.....	(\$14,404)
		ROUNDING AMOUNT.....	\$3,438
		GROSS SAVINGS.....	\$46,015
		PRESENT VALUE SAVINGS \$.....	\$43,385
		PRESENT VALUE SAVINGS %.....	4.794%



VILLAGE OF BROWN DEER

VOUCHER APPROVAL REGISTER

Finance & Public Works Committee	Date: March 7, 2012
Village Board of Trustees	Date: March 19, 2012
Submitted By: Bridget M. Souffrant; Treasurer / Comptroller	

Payments Presented For Ratification

Attached please find the voucher list for bills accrued February 3, 2012 through February 24, 2012. This covers check numbers 67908 - 68078.

The total amount of vouchers is \$ 63,895.15.

Below Please Find the Top Five Largest Expenditures in the Packet:

- | | |
|---|---------------|
| 1) Brooks Tractor Inc – DPW Wheel Loader | \$ 100,122.00 |
| 2) Board of Commissioners of Public Land – 2009 STFL Principal & Interest | \$ 95,482.17 |
| 3) Great Lakes TV-Seal Inc – Sanitary Sewer Seal & Rehab | \$ 68,453.23 |
| 4) Monroe Truck Equipment – DPW Plow Truck | \$ 58,118.00 |
| 5) Milwaukee Water Works – Jan 2012 Wholesale Water | \$ 57,126.03 |

Below Please find a list of the voided checks for this period and their amounts:

67837 - \$ 151.05
67961 - \$ 6,515.36

**BROWN DEER PERSONNEL COMMITTEE
MARCH 5, 2012 MEETING MINUTES
HELD AT THE BROWN DEER VILLAGE HALL
4800 WEST GREEN BROOK DRIVE**

The meeting was called to order by Chairperson Baker at 5:00 P.M.

I. Roll Call

Present: Trustees: Baker, Springman; Don Druckrey

Also Present: Russell Van Gompel, Village Manager; Matthew Janecke, Assistant Village Manager

II. Persons Desiring to be Heard

None.

III. Approval of Minutes: February 13, 2012 Meeting

It was moved by Trustee Springman and seconded by Don Druckrey to approve the minutes of the February 13, 2012 Personnel Committee meeting. The motion carried unanimously.

IV. Report of Staff/Committee Members

The Village Manager reported on the status of various open positions and/or vacancies within the organization.

V. New Business

A) Village Wellness Program

The Assistant Village Manager reviewed the proposed Employee Wellness Program and the discussions at the Village Board meeting. The Committee discussed whether the Employee Wellness Program should be restricted to just Village providers. It was the consensus of the committee to not restrict the program to just Village providers but to create a program that included some manageable number of providers. The Committee then discussed which individuals would be eligible to participate in the program. It was noted that the Village Board included a discussion about opening the program up to committee and board members. The Personnel Committee discussed that the justification for creating the program is to reduce future health care costs and the health care benefits are provided to employees. After discussion on who should be included in the program, the consensus of the Personnel Committee is to recommend that the Employee Wellness Program be established only for regular employees, excluding seasonal employees.

It was moved by Don Druckrey and seconded by Trustee Springman to recommend that the Village Board consider an Employee Wellness Program for regular employees only, not including seasonal employees, only with a manageable number of fitness providers at a cost of \$10 per month. The motion carried unanimously.

VI. Recess into Closed Session Pursuant to §19.85 (1)(c) Wisconsin Statutes for the Following Reasons:

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

It was moved by Trustee Baker and seconded by Trustee Springman to enter into closed session for the reason stated on the agenda at 5:35 p.m. The motion carried unanimously.

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

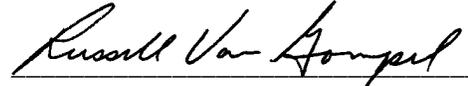
It was moved by Trustee Springman and seconded by Trustee Baker to adjourn the closed session and re-enter into the regular order of business at 6:15 p.m. The motion carried unanimously.

A) **Scheduling Next Meeting Date**

The next Personnel Committee will be held on May 7, 2012 at 5:00 p.m.

VIII. Adjournment

It was moved by Trustee Springman and seconded by Don Druckrey to adjourn the meeting at 6:45 p.m. The motion carried unanimously.



Russell Van Gompel, Village Manager



REQUEST FOR CONSIDERATION

COMMITTEE CONSIDERATION:	Village Board
ITEM DESCRIPTION:	Wellness Subsidy Program
PREPARED BY:	Matt Janecke, Assistant Village Manager
REPORT DATE:	March 19, 2012
VILLAGE MANAGER'S REVIEW/COMMENTS:	<input type="checkbox"/> No additional comments to this report. <input type="checkbox"/> See additional comments attached.
EXPLANATION:	<p>The two main points of discussion that were brought forth from the February 20, 2012 Village Board meeting was whether or not to limit the Subsidy Program to workout facilities located in the Village and which employees will receive the subsidy. This matter was discussed at the Personnel Committee meeting that was held on March 5, 2012.</p> <p>It was recommended by the Personnel Committee to allow employees to use a \$10.00 subsidy for a fitness membership at a facility approved by the Village Manager. The Village Manager will have the discretion to manage the number and types of facilities.</p> <p>The Personnel Committee also discussed who would be eligible to participate in the program. The recommendation from the Personnel Committee is to allow all regular employees full or part-time to participate in the Wellness Subsidy Program. The program will not be available to seasonal employees. Allowing only regular employees to participate in the program helps realize the goal of the program, which is to provide a cost savings benefit on insurance premiums paid by the Village as an employer.</p>
RECOMMENDATION:	<p>To approve a \$10 Wellness Subsidy Program for all Regular Village Employees.</p> <p>Please contact Matt Janecke with any questions or comments at 371-3052.</p>



REQUEST FOR CONSIDERATION

COMMITTEE:	Village Board
ITEM DESCRIPTION:	Change of Agent Appointment for Courtyard by Marriott, 5200 West Brown Deer Road
PREPARED BY:	Russell Van Gompel, Village Manager
REPORT DATE:	March 6, 2012
MANAGER'S REVIEW/COMMENTS:	<input checked="" type="checkbox"/> No additional comments to this report. <input type="checkbox"/> See additional comments attached. 
RECOMMENDATION:	To appoint Gregory Joseph Fugate as Agent for the Class "B" Intoxicating Liquor License and Class "B" Beer License held by W2007 BRV Realty, L.P. d/b/a Courtyard by Marriott located at 5200 West Brown Deer Road.
EXPLANATION:	<p>The Village has received a request to change the appointed Agent for the Class "B" Intoxicating Liquor License and Class "B" Beer License issued to W2007 BRV Realty, L.P., d/b/a Courtyard by Marriott at 5200 West Brown Deer Road. The previous agent that was appointed in November of 2011, Nicole Rae Miller, is no longer employed at this particular property.</p> <p>W2007 BRV Realty, L.P. has submitted a request to appoint Gregory Joseph Fugate as the new Agent. Mr. Fugate has provided the Village with a copy of a certificate that he completed a Responsible Beverage Server's Course, which meets the State of Wisconsin criteria to be appointed an Agent. A background check of Mr. Fugate was completed by the Police Department, with the recommendation that Mr. Fugate be considered as Agent.</p> <p>The applicant has paid the Village \$30.00 for these proposed changes. There is a \$10.00 fee to re-issue the liquor license and change the Agent, a \$15.00 publication fee and a \$5.00 background check fee. The ad appeared in the Legal Section of the <i>North Shore Now</i> on March 1, 2012.</p> <p>Pursuant to State Statutes and the Village Code, all changes that pertain to intoxicating liquor licenses, including agent appointments, must be presented for consideration and approved by the Village Board.</p>

W2007 BRV Realty, L.P.

6031 Connection Drive, Suite 500
Dallas, TX 75039

February 14, 2012



Via Overnight Mail

Village of Brown Deer
Attn: Village Manager
4800 West Green Brook Drive
Brown Deer, WI 53223

**RE: Courtyard Brown Deer – 5200 West Brown Deer Road
Change of Agent**

Dear Village Manager:

This letter is written to inform you that Nicole Rae Miller is no longer employed at the above referenced location and therefore, can no longer be the Agent for this license. It is the intention of W2007 BRV Realty, L.P. to appoint Gregory Joseph Fugate as the Agent for this license.

We are in the process of compiling the necessary documents to have Mr. Fugate approved as Agent for this location and will have these documents and associated fees forwarded to your office as quickly as possible.

Sincerely,

Susan J. Schmidt
Manager, Legal Services

/ss

SCHEDULE FOR APPOINTMENT OF AGENT BY CORPORATION/NONPROFIT ORGANIZATION OR LIMITED LIABILITY COMPANY

Submit to municipal clerk.

All corporations/organizations or limited liability companies applying for a license to sell fermented malt beverages and/or intoxicating liquor must appoint an agent. The following questions must be answered by the agent. The appointment must be signed by the officer(s) of the corporation/organization or members/managers of a limited liability company and the recommendation made by the proper local official.

To the governing body of: Town
 Village of Brown Deer County of Milwaukee
 City

The undersigned duly authorized officer(s)/members/managers of W2007 BRV Realty, L.P.
(registered name of corporation/organization or limited liability company)

a corporation/organization or limited liability company making application for an alcohol beverage license for a premises known as
Courtyard by Marriott Brown Deer
(trade name)

located at 5200 West Brown Deer Road, Brown Deer, WI 53223

appoints Gregory Joseph Fugate
(name of appointed agent)

2038 Cliff Alex Ct S. #2, Waukesha, WI 53189
(home address of appointed agent)

to act for the corporation/organization/limited liability company with full authority and control of the premises and of all business relative to alcohol beverages conducted therein. Is applicant agent presently acting in that capacity or requesting approval for any corporation/organization/limited liability company having or applying for a beer and/or liquor license for any other location in Wisconsin?

Yes No If so, indicate the corporate name(s)/limited liability company(ies) and municipality(ies).

Is applicant agent subject to completion of the responsible beverage server training course? Yes No

How long immediately prior to making this application has the applicant agent resided continuously in Wisconsin? 15+ years

Place of residence last year 2038 Cliff Alex Ct S. #2, Waukesha, WI 53189

For: W2007 BRV Realty, L.P.
(name of corporation/organization/limited liability company)

By: 
(signature of Officer/Member/Manager)

~~Attest~~ Gregory M. Fay, Vice President
(signature of Officer/Member/Manager)

ACCEPTANCE BY AGENT

I, Gregory Joseph Fugate, hereby accept this appointment as agent for the
(print/type agent's name)

corporation/organization/limited liability company and assume full responsibility for the conduct of all business relative to alcohol beverages conducted on the premises for the corporation/organization/limited liability company.

 3-6-12 Agent's age 42
(signature of agent) (date)
2038 Cliff Alex Ct S. #2, Waukesha, WI 53189 Date of birth 02-13-1970
(home address of agent)

APPROVAL OF AGENT BY MUNICIPAL AUTHORITY
(Clerk cannot sign on behalf of Municipal Official)

I hereby certify that I have checked municipal and state criminal records. To the best of my knowledge, with the available information, the character, record and reputation are satisfactory and I have no objection to the agent appointed.

Approved on _____ by _____ Title _____
(date) (signature of proper local official) (town chair, village president, police chief)

AUXILIARY QUESTIONNAIRE ALCOHOL BEVERAGE LICENSE APPLICATION

Submit to municipal clerk.

Individual's Full Name (please print) (last name) Fugate		(first name) Gregory		(middle name) Joseph	
Home Address (street/route) 2038 Cliff Alex Ct S #2		Post Office	City Waukesha	State WI	Zip Code 53189
Home Phone Number 262-951-1762		Age 41	Date of Birth 02-13-1970	Place of Birth Kirksville, MO	

The above named individual provides the following information as a person who is (check one):

- Applying for an alcohol beverage license as an **individual**.
- A member of a **partnership** which is making application for an alcohol beverage license.
- Agent** of **W2007 BRV Realty, L.P.**
(Officer/Director/Member/Manager/Agent) (Name of Corporation, Limited Liability Company or Nonprofit Organization)

which is making application for an alcohol beverage license.

The above named individual provides the following information to the licensing authority:

- How long have you continuously resided in Wisconsin prior to this date? 15+ years
- Have you ever been convicted of any offenses (other than traffic unrelated to alcohol beverages) for violation of any federal laws, any Wisconsin laws, any laws of any other states or ordinances of any county or municipality? Yes No
If yes, give law or ordinance violated, trial court, trial date and penalty imposed, and/or date, description and status of charges pending. (If more room is needed, continue on reverse side of this form.)
- Are charges for any offenses presently pending against you (other than traffic unrelated to alcohol beverages) for violation of any federal laws, any Wisconsin laws, any laws of other states or ordinances of any county or municipality? Yes No
If yes, describe status of charges pending.
- Do you hold, are you making application for or are you an officer, director or agent of a corporation/nonprofit organization or member/manager/agent of a limited liability company holding or applying for any other alcohol beverage license or permit? Yes No
If yes, identify. (Name, Location and Type of License/Permit)
- Do you hold and/or are you an officer, director, stockholder, agent or employe of any person or corporation or member/manager/agent of a limited liability company holding or applying for a wholesale beer license, brewery/winery permit or wholesale liquor manufacturer or rectifier permit in the State of Wisconsin? Yes No
If yes, identify. (Name of Wholesale Licensee or Permittee) (Address By City and County)
- Named individual must list in chronological order last two employers.

Employer's Name Courtyard Brown Deer	Employer's Address 5200 W Brown Deer Rd 53223	Employed From Jan 2012	To Current
Employer's Name Radisson Glendale	Employer's Address 7065 N Port Washington Rd Glendale 53217	Employed From Oct 2008	To Jan 2012

The undersigned, being first duly sworn on oath, deposes and says that he/she is the person named in the foregoing application; that the applicant has read and made a complete answer to each question, and that the answers in each instance are true and correct. The undersigned further understands that any license issued contrary to Chapter 125 of the Wisconsin Statutes shall be void, and under penalty of state law, the applicant may be prosecuted for submitting false statements and affidavits in connection with this application.

Subscribed and sworn to before me

this 12 day of March, 2012

[Signature]
(Clerk/Notary Public)

[Signature]
(Signature of Named Individual)

My commission expires 2-23-2012



Printed on Recycled Paper