

BROWN DEER TRAFFIC AND PUBLIC SAFETY COMMITTEE  
JANUARY 8, 2015 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 Awe, Roger Gordon, Mike Kass, Alicia Lemke, Bob Wazniak, Neil Wood

Also Present: Michael Hall, Village Manager; Michael Kass, Chief of Police; Matthew Maederer, Department of Public Works Supervisor; Nancy Hoppe, Executive Secretary to Chief of Police

II. PERSONS DESIRING TO BE HEARD

There were no persons desiring to be heard.

III. CONSIDERATION OF MINUTES: November 4, 2014 Meeting

*It was moved by Trustee Awe, and seconded by Mr. Wood to approve the November 4, 2014 meeting minutes. The motion carried unanimously.*

IV. REPORT OF STAFF/COMMITTEE MEMBERS

Matthew Maederer reported that the West Dean Road project is essentially completed; the sidewalks are officially opened and some landscaping and finishing touches will take place in spring. He discussed the stop signs are still being worked on and will all be working simultaneously from 7AM to 9AM and 3PM to 5PM on week days. Mr. Maederer further stated that the Department of Public Works was no in full winter operations mode.

Chief Kass stated that both desk officers are out of the training academy and are in field training programs for the next six to eight months. He further reported that the police lobby hours now coincide with Village Hall hours, 8AM to 4:30 PM.

V. OLD BUSINESS

None

VI. NEW BUSINESS

A. Update to Ordinance 32-203, Possess of Tobacco and Tobacco Products by Minors.

Chief Kass reported that this particular ordinance change was to specifically ban e-cigarettes on school grounds. This would be a Village Ordinance, not School District Policy.

*It was moved by Mrs. Lemke, and seconded by Mr. Wazniak to recommend to the Village Board to approve the update to Ordinance 32-203, Possess of Tobacco and Tobacco Products by Minors. The motion carried unanimously.*

B. Update to Fee Chart (Resolution), Ordinance 109.91 – Fees

Chief Kass explained the reasoning behind the changes of fees was to bring them more uniform with other area municipalities. He further stated that some fees, such as bicycle licensing, would be waived completely.

*It was moved by Trustee Boschert, and seconded by Trustee Awe to recommend to the Village Board to approve the update to Fee Chart (Resolution), Ordinance 109.91 – Fees. The motion carried unanimously.*

C. Update to Ordinance 62-51, Parking Regulated

Chief Kass reported that currently the Village has one hour street parking from 2:00 AM to 6:00 AM. He stated that the department was requesting the overnight parking ordinance be changed to make it consistent with other communities in the North Shore. Currently no other jurisdiction has the one hour limit. He further explained that this change would make it easier for the community to understand and follow. Mr. Maederer reported that approximately ten signs would be replaced in the Village at a total cost of \$1200.

*It was moved by Trustee Boschert, and seconded by Mrs. Lemke to recommend to the Village Board to approve the update to Ordinance 62-51, Parking Regulated. The motion carried unanimously.*

D. No Parking Table 62-51c Revisions – West Dean Road

Mr. Maederer reported that this was still part of the West Dean Road project and that no parking on West Dean Road would be implemented from North Teutonia Avenue west to North 44<sup>th</sup> Street. He further reported that both roadways would be of equal size following this implementation.

*It was moved by Mr. Gordon, and seconded by Mr. Wazniak to recommend to the Village Board to approve the No Parking Restriction on West Dean Road Amending Table 62-51c of the Village's No Parking Ordinance. The motion carried unanimously.*

E. Proposed Meeting Time Change

Chief Kass inquired to the Traffic and Public Safety Committee if the committee could meet at an earlier time. After discussion, it was the consensus of the committee to change the meeting time to 5:30 p.m.

VII. ADJOURNMENT

*It was moved by Mr. Wazniak and seconded by Mr. Gordon to adjourn at 7:19 PM. The motion carried unanimously.*

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Michael Kass, Chief of Police