

**BROWN DEER VILLAGE BOARD
JULY 18 2016 MEETING MINUTES
HELD AT THE BROWN DEER VILLAGE HALL
4800 WEST GREEN BROOK DRIVE**

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

I. Roll Call

Present: Trustees: Awe, Baker, Boschert, Oates, Schilz, Springman

Absent: Village President Krueger

Also Present: Michael Hall, Village Manager; Erin Hirn, Assistant Village Manager/Deputy Clerk; Michael Kass, Chief of Police; Susan Hudson, Treasurer/Comptroller; Colette Reinke, Village Attorney; Matthew Maederer, Director of Public Works; Nate Piotrowski, Director of Community Services; Chad Hoier, Director of Parks & Recreation

II. Pledge of Allegiance

III. Persons Desiring to be Heard

Mrs. Barb Fleming thanked the Police Chief and his officers for the hard work and service they provide to the community.

IV. Consent Agenda

- A) Consideration of Minutes: June 20, 2016 – Joint Meeting with the CDA
- B) May 2016 Financial Vouchers
- C) June 2016 Vouchers

It was moved by Trustee Oates and seconded by Trustee Boschert to approve Consent Agenda Items A, B, and C. The motion carried 6-0.

V. New Business

A) Presentation of an Award from State of Wisconsin for Winning the All-America City Award

State Representative Dan Knodl presented an award to the Village to recognize the All-America City Award as well as the hard work, dedication, and collaboration the community has shown time and again. Rich Meeusen, CEO of Bader Meter was present and recognized with a gift for donating \$15,000 to allow the group to attend Denver, Colorado to compete. Also, Dr. Deb Kerr, Superintendent of Brown Deer School District; members from the school board; as well as students and teachers who attending the Colorado trip were also in attendance. There were many statements from students, Dr. Kerr, and Mr. Piotrowski about the trip and experience. Ms. Marge Jaberg was recognized for holding the silent auction at the Appreciation Dinner of which all proceeds were donated to the activity. Also recognized was Mr. Steve Novak who donated \$5,000 and then the NBA Foundation donated another \$5,000 match.

B) Resolution No. 16-, Declaring 2016 “All-America City Award” year for the Village of Brown Deer

Trustee Schilz read through the Resolution and passed the Resolution declaring 2016 as All-America City year for the Village of Brown Deer.

It was moved by Trustee Baker and seconded by Trustee Awe to approve the Resolution No. 16-, Declaring 2016 “All-America City Award” year for the Village of Brown Deer. The motion carried 6-0.

C) Approve an Amendment to the Brown Deer Business Park Development Agreement to Allow Recreational Uses

Mr. Piotrowski noted that this approval is only for a zoning change to allow recreational use in Brown Deer Business Park. Trustee Schilz requested a brief company background. Mr. Jim Tork, co-owner of the Rock & Jump, was present to describe the layout, times, safety, and vision to get kids active. Rock & Jump has one other location in Madison, Wisconsin.

It was moved by Trustee Boschert and seconded by Trustee Oates to approve an Amendment to the Brown Deer Business Park Development Agreement to Allow Recreational Uses. The motion carried 6-0.

D) Resolution No. 16-, “In the Matter of a Relocation Order for a Site for a New Public Works Facility” at Parcel #0280030

Attorney Fuchs requested that the board authorize the resolution.

It was moved by Trustee Oates and seconded by Trustee Springman to approve Resolution No. 16-, “In the Matter of a Relocation Order for a Site for a New Public Works Facility” at Parcel #0280030. The motion carried 6-0.

E) Presentation from the Brown Deer Foundation

Mr. Tom Lieven and Marge Jaberg were present to give an annual report of the Brown Deer Foundation.

F) Department Presentation (Park & Recreation)

Mr. Chad Hoier presented his departments annual presentation.

VI. Village President’s Report

- Ross Dress for Less was well attended
- Community vibes on Wednesday

VII. Village Committee Chairperson Report

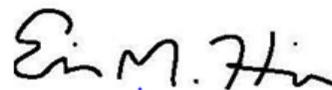
None

VIII. Village Manager’s Report

- August 1st there will be a closed session before the board meeting begins
- Lighthouse Opening Ceremony on July 28, 2016 from 4-7
- Badger Meter Grand Opening event August 4, 2016 4:30-6:30

IX. Adjournment

It was moved by Trustee Springman and seconded by Trustee Boschert to adjourn at 8:10 p.m. The motion carried 6-0.



Erin M. Hirn, Assistant Manager/Deputy Clerk