

**BROWN DEER VILLAGE BOARD**  
**April 4, 2016 MEETING MINUTES**  
**HELD AT THE BROWN DEER VILLAGE HALL**  
**4800 WEST GREEN BROOK DRIVE**

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

**I. Roll Call**

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

Also Present: Michael Hall, Village Manager; Erin Hirn, Assistant Village Manager/Deputy Clerk; Michael Kass, Chief of Police; Susan Hudson, Treasurer/Comptroller; John Fuchs, Village Attorney; Colette Reinke, Village Attorney

Absent: Trustees: Baker, Springman

**II. Pledge of Allegiance**

**III. Persons Desiring to be Heard**

None

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

**A) Consideration of Minutes: March 21, 2016 Regular Meeting**

*It was moved by Trustee Schilz and seconded by Trustee Boschert to approve the consent agenda. The motion carried 5-0.*

**V. New Business**

**A) Department of Transportation Presentation on Interchange of Brown Deer Road and Green Bay Road**

Janet Cannon, Project Development Supervisor; Allen Gilbertson, Project Manager; Michael Ernst, Project Engineer; and Michael Gasper, Project Engineer were in attendance to speak regarding the State Highway 57/Teutonia Avenue to Mequon Road Project. Mr. Ernst restated the questions the Village Board had at the last meeting which included varying traffic volumes, the speed limit of Highway 100, and comparing intersections in areas with similar traffic volumes. The area where data was collected includes Bluemound Road (40,000 cars) and Highway 100 (25,000 cars), which also included the following: 30,000 cars on Highway 100 and 20,000 cars on North 76th Street which is just west of the project intersection. Mr. Ernst produced varying traffic volumes taken from the Donges Bay Road intersection. Mr. Ernst offered that if information regarding the speed limits is still desired, to request it through the Department of Transportation during preliminary design and it will be added to the scope of the project. Public Involvement Meeting exhibits were shown as well as a simulation of the potential Median U-turn. It was confirmed that these are not the final designs.

Mr. Gasper explained the sensitivity analysis which is done to make sure queuing of cars does not become a problem based on road design and traffic volumes.

Mr. Ernst provided an update of information collected from other areas that have implemented this type of intersection and demonstrated the simulation of the Median U-turn Intersection.

**B) Update on Public Information Meeting on 51<sup>st</sup> Street Road Project for 2017**

Mr. Hall informed the Village Board on the events that took place in the public information meeting on March 29, 2016 from 5:00 p.m. to 7:00 p.m. regarding the 51st Street Road Project for 2017. It was a unanimous decision from the residents that they would like the street layout to remain the same with North 51st Street and the accompanying frontage roads being pulverized and repaved exactly as they are currently. Trustee Oates requested that the letter going out to the residents state that the vote was “unanimous” to stay the same. Mr. Hall confirmed that we would include this information in the text of the letter.

**C) Recommendation on Creating an “E-Commerce Exchange Zone” at Village Hall**

Chief Kass explained the common use of E-Commerce Exchange Zone, which is for meetings with unknown persons for sales from sites such as Craigslist. This has been implemented in other communities and, although it does not provide monitored videos, there will be video surveillance in the marked parking stalls.

*It was moved by Trustee Boschert and seconded by Trustee Schilz to approve creation of an “E-Commerce Exchange Zone” at Village Hall. The motion carried 5-0.*

**D) Yearly Department Presentation (Brown Deer Library)**

Mr. Williams-Van Klooster offered a presentation on the Library.

**VI. Committee Appointment**

*It was moved by President Krueger and seconded by Trustee Schilz to approve the reappointment of Carol Butler to the Brown Deer Farmers Market Committee. The motion carried 5-0.*

**VII. Village President’s Report**

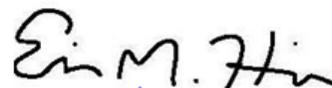
- Appreciation Dinner will be held on Friday, May 20, 2016 at the Tripoli Country Club.
- Election Day is on Tuesday April 5, 2016.

**VIII. Village Manager’s Report**

- A total of 866 electors voted Absentee In-Person.
- Coffee with a Cop is on April 19th at 1:00 p.m. at the Community Center.
- Brown Deer Village and School Board are in the running for the All American City Award.
- Farmers Market location for 2016 will be in the Marketplace parking lot on Green Bay Road.
- We are on the list of one of the 50 safest places in Wisconsin put out by Backchecks.org
- The Deer Run is April 30, 2016.

**IX. Adjournment**

*It was moved by Trustee Oates and seconded by Trustee Schilz to adjourn at 8:06 p.m. The motion carried 5-0.*



Erin M. Hirn, Assistant Manager/Deputy Clerk