

**BROWN DEER VILLAGE BOARD
NOVEMBER 7, 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, Baker, Boschert, Oates, Schilz, Springman

Also Present: Michael Hall, Village Manager; Erin Hirn, Assistant Village Manager/Deputy Clerk; John Fuchs, Village Attorney; Michael Kass, Chief of Police; Nate Piotrowski, Director of Community Development; Matthew Maederer, Director of Department of Public Works; Susan Hudson, Treasurer/Comptroller; Colette Reinke, Village Attorney; Brian William-Van Klooster, Library Director; Chad Hoier, Director of Park & Recreation

II. Pledge of Allegiance

III. Persons Desiring to be Heard

Dale Gass, President of the Neighborhood Watch program informed the board that he had been contacted by two residents regarding pit bulls and inquired on possible leash laws and ordinance changes. He was then assured by Chief Kass that this issue would be coming up later in the month at the Traffic & Public Safety Committee before coming to the board.

IV. Consent Agenda

- A. Consideration of Minutes: October 17, 2016—Regular Meeting
- B. Consideration of Minutes: October 11,12,18 2016—Budget Workshops
- C. Resolution No. 16-, “Assessing the Electric Energy and Maintenance Costs of the Arbon Drive-W. Green Brook Dr. Street Lighting System”
- D. Resolution No. 16-, “Assessing the Electric Energy and Maintenance Costs of the Brown Deer Business Park Subdivision Street Lighting System”
- E. Resolution No. 16-, “Assessing the Electric Energy and Maintenance Costs of Brown Deer Corporate Park Subdivision Street Lighting System”
- F. Resolution No. 16-, “Assessing the Electric Energy and Maintenance Costs of the N. Kildeer Court – W. Brown Deer Road Street Lighting System”
- G. Resolution No. 16-, “Assessing the Electric Energy and Maintenance Costs of the Opus North Subdivision Street Lighting System”
- H. Resolution No. 16-, “Assessing the Electric Energy and Maintenance Costs of the Park Plaza & Addn. #1 Subdivision Street Lighting System”

Trustee Baker inquired on what was included in pole maintenance and if re-painting was included. Mr. Maederer informed the board that this would require anodizing the poles and then it would need to come out of a special fund that is set aside for these purposes.

Trustee Springman made two corrections to the minutes. Mrs. Hirn confirmed these would be corrected.

It was moved by President Krueger and seconded by Trustee Schilz to approve the consent agenda item A through H. The motion carried unanimously.

V. New Business

A. Requests for Extended Holiday Hours from Various Retailers

Mrs. Hirn reviewed the memo for the five requests for extended holiday hour from local retailers. Trustee Oates requested that the request letters or emails be included in the packet next year. Mrs. Hirn confirmed that this would take place.

It was moved by Trustee Awe and seconded by Trustee Springman to approve the requests for extended holiday hours from various retailers. The motion carried 5-2 with both Trustee Oates and Trustee Boschert opposing.

B. Discussion on 2017 Budget

Mr. Hall gave a review of the 2017 budget and briefly discussed the changes made since the last budget workshop. He also discussed the hiring of a Senior Accountant as well as moving the court into a special revenue fund and healthcare changes.

VI. Village President's Report

- NSFD cancelled their monthly meeting and will have the Financial Planning committee meet this Wednesday

VII. Village Manager's Report

- Elections are on Tuesday November 8th and we already have 30% turnout of absentee voters
- Final Budget will be voted on next Board Meeting Nov. 21
- New Perspectives is currently 36% filled

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

It was moved by Trustee Springman and seconded by Trustee Awe to recess into closed session at 7:07 p.m. The motion carried unanimously.

(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. (e) Deliberating or negotiating the purchasing or public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.

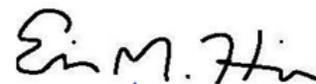
- a) Salvage Heaven, Rite-Hite, and TIF #2

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

It was moved by President Krueger and seconded by Trustee Springman to reconvene into open session at 7:40 p.m. The motion carried unanimously.

X. Adjournment

It was moved by Trustee Springman and seconded by Trustee Oates to adjourn at 7:41 p.m. The motion carried unanimously.



Erin M. Hirn, Assistant Manager/Deputy Clerk