

**BROWN DEER VILLAGE BOARD
MARCH 21, 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, Schilz, Springman

Also Present: Michael Hall, Village Manager; Erin Hirn, Assistant Village Manager/Deputy Clerk; Michael Kass, Chief of Police; Matthew Maederer, Director of Public Works; Susan Hudson, Treasurer/Comptroller; John Fuchs, Village Attorney; Colette Rinke, Village Attorney; Nate Piotrowski, Director of Community Services; Officer Brad Caddock; Officer Fernando Santiago; Lieutenant Dan Krohn; Lieutenant Johnathan Schmitz; Officer Jacob Shiller and K9 Iron

Absent: Trustees: Oates, Baker

II. Pledge of Allegiance

III. Persons Desiring to be Heard

A) Meritorious Service Award Presentations

Chief Michael Kass presented the Meritorious Service Award to Officer David Jacobs who helped in preventing retail theft in the area by taking new initiatives within the department and Officer Nicholas Andersen who secured retail theft suspects by investigative actions. He also gave recognition to Officer Devon Kraemer, Officer Brett Olig, Officer Brian Guenette, Officer Michael Carver, Officer Michael Leeman, Officer Fernando Santiago, as well as Officer James Fidler from Milwaukee Police Department and Jacob Shiller and K9 Iron from the Mequon Police Department who were all involved in a series of thefts throughout Southeast Wisconsin.

Timothy Hoeller who lives at 8735 N. 72nd Street Unit 101 Milwaukee, WI 53223 who came to discuss the recent police shooting in Brown Deer. He made comments regarding the lack of publicity this shooting is receiving and believes more publicity should go out to find witnesses to provide evidence regarding this case.

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 7, 2016 Regular Meeting**
- B) Resolution No. 16- “A Resolution Proclaiming May 7, 2016 as Arbor Day”**
- C) February 2016 Vouchers**
- D) January 2016 Financial Report**

It was moved by President Krueger and seconded by Trustee Schilz to approve the consent agenda from A through D. The motion carried 5-0.

V. New Business

- A) Ordinance No. 16-, “Amending Section 34-28 (c) Relating to Specific Concealed Weapons and Creating Section 34-28 (k) Relating to Specific Concealed Weapons”**

Attorney Fuchs addressed that this ordinance is related to conform to state law.

It was moved by Trustee Springman and seconded by Trustee Awe to approve Ordinance No. 16-, “Amending Section 34-28 (c) Relating to Specific Concealed Weapons and Creating Section 34-28 (k) Relating to Specific Concealed Weapons”. The motion carried 5-0.

B) Ordinance No. 16-, “Amending Section 14-325 of the Village of Brown Deer Code relating to Twenty-Four Hour Manager/Employee on Premises”

Attorney Fuchs explained that this was brought up due to incompliance from a local hotel and after staff had reviewed the ordinance it was determined that minimizing the amount of staff required from 2 to 1, eliminating the current mandate.

It was moved by Trustee Springman and seconded by Trustee Awe to approve the Ordinance No. 16-, “Amending Section 14-325 of the Village of Brown Deer Code relating to Twenty-Four Hour Manager/Employee on Premises” The motion carried 5-0.

C) Approve Contract Award for the W. Fairy Chasm Rd. Reconstruction Project to Stark Pavement Corp.

Mr. Maederer described the need for re-pavement on Fairy Chasm Road. Stark Pavement Corporation with JP Pro who will be completing the landscaping was the lowest bid out of four. Trustee Springman asked about the nonworking drinking fountain. Mr. Maederer informed the Board that this drinking fountain will be removed due to underuse. Trustee Awe asked if the parking lot would be expanding. Mr. Maederer said there will be four spaces gained; however, the shape of the parking lot will stay the same.

It was moved by President Krueger and seconded by Trustee Boschert to approve Contract Award for the W. Fairy Chasm Rd. Reconstruction Project to Stark Pavement Corp. The motion carried 5-0.

D) Approve Contract Award for the Park Plaza Court Reconstruction and Stormwater Management Project to All-Ways Contractors, Inc.

Mr. Maederer described the project proposed to take place at Park Plaza Court. Public Works has applied for a grant for the Stormwater portion of the project. All-Ways Contractors, Inc. was the lowest bidder and has done other projects for the village including Badger Meter River Park.

It was moved by Springman and seconded by Trustee Awe to Approve Contract Award for the Park Plaza Court Reconstruction and Stormwater Management Project to All-Ways Contractors, Inc. The motion carried 5-0.

E) Approve Contract Award for the 2016 Water Main Relay Project to UPI, LLC.

Mr. Maederer explained that this has been approved by the Water Commission and includes the following streets: 52nd from Churchill to Dean; 54 from Bradley to 53rd Willow intersection; Goodrich from 54th to 51st. UPI, LLC was the group picked out of ten bids and has worked with Brown Deer utility in the past. This project will start at the end of April.

It was moved by Trustee Schilz and seconded by Trustee Springman to Approve Contract Award for the Park Plaza Court Reconstruction and Stormwater Management Project to All-Ways Contractors, Inc. The motion carried 5-0.

F) Yearly Department Presentation (Police Department)

Chief Kass gave a presentation regarding the Police Department with Officer Brad Caddock providing some information regarding the BDPD's social media component.

VI. Village President's Report

- Attended the Neighborhood Watch meeting with special guest County Executive Chris Able
- North Shore Fire Dept. Meeting, River Hills president is stepping down from commission post

VII. Village Manager's Report

- Press release regarding Kohl's leaving and Retail Survey
- Library will be giving department presentation at next meeting
- DOT will be coming to next meeting to discuss the Public Information Meeting in May
- Successful Faith-Based Connection meeting
- Upcoming meeting with school regarding joint committee
- Potential Pick n' Save expansion

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

It was moved by Trustee Springman and seconded by Trustee Awe to recess into Closed Session at 8:38 p.m. The motion carried 5-0.

(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.

- a. PAK Technologies Signage
- b. Associated Appraisal

(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. DPW Property
- b. Tourism Entity

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

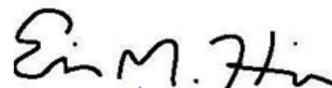
- a. Village Managers Goals for 2015/2016

IX. Reconvene into Open Session

It was moved by Trustee Springman and seconded by Trustee Boschert to reconvene into Open Session at 9:24 p.m. The motion carried 5-0.

X. Adjournment

It was moved by Trustee Schilz and seconded by Trustee Springman to adjourn at 9:25 p.m. The motion carried 5-0.



Erin M. Hirn, Assistant Manager/Deputy Clerk