

**BROWN DEER VILLAGE BOARD
MAY 2, 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; Colette Reinke, Village Attorney; Matthew Maederer, Director of Public Works; Nate Piotrowski, Director of Community Services

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: April 18, 2016 Regular Meeting

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

V. New Business

A) Resolution 16-, “Commending Anne Lutz as Brown Deer Citizen of the Year”

It was moved by President Krueger and seconded by Trustee Schilz to approve Resolution 16-, “Commending Anne Lutz as Brown Deer Citizen of the Year”. The motion carried 5-0.

B) Resolution No. 16-, “To Approve an Amendment to Exhibit C of the Domestic Animal Control Services Agreement for the Milwaukee Area Domestic Animal Control Commission (MADACC)”

It was moved by Trustee Oates and seconded by Trustee Awe to approve Resolution No. 16-, “To Approve an Amendment to Exhibit C of the Domestic Animal Control Services Agreement for the Milwaukee Area Domestic Animal Control Commission (MADACC)”. The motion carried 5-0.

C) Report by Staff on the Battle Creek Michigan Median-U Intersection

Mr. Maederer and Mr. Piotrowski described their observations and experience travelling on the Median-U Intersection on their recent trip to Battle Creek Michigan. Both highly recommended this approach be considered for the Green Bay Road/Brown Deer Road interchange to the Village Board. The Public Information Meeting will be held on May 17 at the Community Center from 4:00 p.m. to 6:00 p.m.

VI. Village President's Report

- Reported on the Deer Run that was held on Saturday.

VII. Village Committee Chairperson Report

- Trustee Oates reminded everyone about the Arbor Day event that will be held on Saturday, May 7 from 9:00 a.m. to 12:00 p.m. (noon). There will also be a recycling event.

VIII. Village Manager's Report

- Future Events
 - Citizen of the Year on May 4, 2016 at 1:00 p.m.
 - DOT Public Information Meeting May 17, 2016 from 4:00 to 6:00 p.m. at the Community Center
 - Village Appreciation Dinner at Tripoli Country Club on Friday, May 20.

IX. Adjournment

It was moved by Trustee Schilz and seconded by Trustee Boschert to adjourn at 7:31 p.m. The motion carried 5-0.



Erin M. Hirn, Assistant Manager/Deputy Clerk