

**BROWN DEER VILLAGE BOARD
AUGUST 15 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, Schilz, Springman, Oates

Also Present: Michael Hall, Village Manager; Erin Hirn, Assistant Village Manager/Deputy Clerk; Colette Reinke, Village Attorney; Matthew Maederer, Director of Public Works; Nate Piotrowski, Director of Community Services; John Fuchs, Village Attorney; Fernando Moreno, Planning & Zoning Specialist

II. Pledge of Allegiance

III. Persons Desiring to be Heard

Mr. Timothy Hoeller, resident of Milwaukee, spoke regarding the police investigations and lawsuits around the country, in specific the occurrence in Brown Deer. He also voiced his concerns regarding the bus driver's unemployment claim due to the incident.

IV. Consent Agenda

- A) Consideration of Minutes: August 1, 2016
- B) June 2016 Financial Report
- C) July 2016 Vouchers
- D) Approval of Submittal of Community Development Block Grant Applications

Discussion ensued regarding the Block Grant applications.

It was moved by President Krueger and seconded by Trustee Schilz to approve Consent Agenda Item A through D. The motion carried unanimously.

V. New Business

- A) Recommendation of a Conditional Use Permit for a Transportation Company at 6051 W. Brown Deer**

Mr. Moreno gave an explanation regarding the background of the conditional use recommendation for Mr. Richard Ranicke, owner of the property Transportation Company.

Trustee Schilz asked why five vehicles have been in the lot if the conditional use permit is only for four. Mr. Ranicke verified that he has spoken to the company to make sure they only have four vehicles parked on the lot.

Trustee Baker clarified that the Transportation Company was present at the Plan Commission meeting and they were fully made aware that only four vehicles were allowed on the property. Further discussion ensued on specific use of the parking spaces.

It was moved by President Krueger and seconded by Trustee Awe to approve the recommendation for a conditional use permit for a transportation company at 6051 W. Brown Deer. The motion carried 6-1 with Trustee Boschert in opposition.

- B) Discussion on Tourism Commission Member Selection**

Mr. Hall explained the need and makeup of the Tourism Commission and the need to select members. Both Trustee Baker and Trustee Schilz offered to be part of the board. It has also been suggested that Mr. Hall and Ms. Hudson be on the board.

There is also a need of one individual from the hotel industry. Trustee Springman and Trustee Baker had asked in correspondence if Daryl Johnson, a resident of Brown Deer and a manager of a Brookfield hotel, could be on the Commission. Mr. Hall verified that he would be able to and has already shown interest in joining. Trustee Oates asked the term for this Commission. Mr. Hall answered that it would be one year.

Trustee Awe asked how many times the Commission would meet. Mr. Hall verified that this will be determined once the Commission is formed and has met for the first time. Trustee Springman offered his services if no other individual was chosen to be part of the Commission.

C) Discussion on TIF Districts

Mr. Hall discussed the TIF districts. Further discussion ensued.

VI. Village President's Report

- North Shore Fire Dept. met last Tuesday & MMSD not scheduled for August

VII. Village Committee Chairperson Report

- Trustee Springman recognized the Eagle Scouts who are building picnic table for Brown Deer Parks.

VIII. Village Manager's Report

- Vibes is scheduled for this Wednesday and Farmers Market is every Wednesday

IX. Recess into Closed Session pursuant to §19.85(1) (c) Wisconsin Statutes for the following reasons:

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

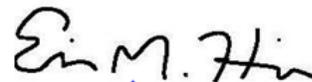
- **Three Past Employee Duty Disability Claims**

It was moved by Trustee Springman and seconded by Trustee Awe to recess into closed session at 7:12 p.m. The motion carried unanimously.

It was moved by Springman and seconded by Trustee Schilz to reconvene into open session at 7:37 p.m. The motion carried unanimously.

X. Adjournment

It was moved by Springman and seconded by Trustee Schilz to adjourn at 7:37 p.m. The motion carried unanimously.



Erin M. Hirn, Assistant Manager/Deputy Clerk