

**BROWN DEER VILLAGE BOARD
APRIL 5, 2010 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: Boschert, Oates, Schilz, Springman, Weddle-Henning

Also Present: Russell Van Gompel, Village Manager; Jesse Thyges, Assistant Village Manager/Community Services Director; Mike Rau, Water Superintendent; Rebecca Boyle, Village Attorney

Excused: Trustee Baker

II. Pledge of Allegiance

III. Persons Desiring to be Heard

None.

IV. Consideration of Minutes: March 15, 2010 – Regular Meeting

It was moved by Trustee Springman and seconded by Trustee Weddle-Henning to approve the minutes of the March 15, 2010 regular meeting. The motion carried unanimously.

V. Unfinished Business

None

VI. New Business

A) Beer and Wine License Application for Sammy's Express, 4102 West Bradley Road

Mr. Van Gompel discussed the proposal and noted that the recommendation would be to either deny or table the application due to unpaid back taxes.

Attorney Boyle discussed how the Village Ordinance requires that all back taxes be paid in full prior to a liquor license being issued.

Sam Tsioutsias, owner of the restaurant, stated that he believed the ability to serve beverages would increase sales and, therefore, he would be able to pay the back taxes that are outstanding.

Village President Krueger noted that issuing a license would be in direct violation of the Village Ordinance since there are outstanding taxes.

It was moved by President Krueger and seconded by Trustee Springman to table the Beer and Wine License Application for Sammy's Express, 4102 West Bradley Road, until the issues with outstanding past taxes are resolved. The motion carried unanimously.

B) City of Milwaukee Water Rate

Mr. Van Gompel introduced the matter and turned over the presentation to Mike Rau for further explanation.

Mike Rau discussed the Public Service Commission (PSC) makeup and purpose along with the timeline for Milwaukee's water rate request.

Village President Krueger further inquired about the PSC. Mr. Rau discussed how the PSC members are appointed by the Governor as well as the fact that it is considered a quasi-governmental body.

Trustee Boschert asked about the timeline for the proposal after the June public hearing and if there are any alternatives for the Village. Mr. Rau discussed the possible scenarios and noted how North Shore Water could be an alternative.

Trustee Oates inquired about the consultant charges associated with the study of the Milwaukee rate proposal. Mr. Rau indicated that the cost was shared and reviewed past practices.

A brief discussion ensued regarding the past outcomes from similar cases and the rate effect on the Village.

Trustee Oates asked about the final effects on the Brown Deer residents. Mr. Rau indicated that it is still too early to tell what the full impact would be.

Trustee Schilz noted that the option of connecting to North Shore Water would be a costly alternative.

There was no formal action taken by the Village Board.

VII. Committee Appointments

It was moved by President Krueger and seconded by Trustee Boschert to appoint Tom Conlin to the North Shore Fire Department Board of Directors. The motion carried unanimously.

The remaining Committee Appointments were tabled by the Board for future action.

VIII. Village President's Report

President Krueger reported on the following:

- Making a presentation to the City of Waupaca about budgeting practices
- Attending the social media open house at the Library
- Attending the Candidate Forum

Trustee Oates inquired about the budget presentation in Waupaca. Village President Krueger noted that the Village Manager and the Village itself have reputations throughout the state for sound budgeting practices.

IX. Village Manager's Report

Mr. Van Gompel reported on the following:

- The invitation from the League of Wisconsin Municipalities to give a budget presentation
- The volume of absentee ballot requests
- The status of the Library Director recruitment process
- An update on the Chamber of Commerce speakers series
- An update on the 2010 street maintenance program and bidding process
- Presentation of the Village's organizational chart

Trustee Weddle-Henning asked when County Line Road was scheduled for repair. Mr. Van Gompel stated that the City of Milwaukee portion of the project was scheduled for 2010, but noted that he was unaware if there was any specific timetable for the remaining portion.

X. Adjournment

It was moved by Trustee Schilz and seconded by Trustee Oates to Adjourn at 7:18 p.m. The motion carried unanimously.

Russell Van Gompel, Village Manager