

**BROWN DEER VILLAGE BOARD  
AUGUST 1, 2011 MEETING MINUTES  
HELD AT THE BROWN DEER VILLAGE HALL  
4800 WEST GREEN BROOK DRIVE**

The meeting was called to order by Village President Krueger at 6:32 P.M.

**I. Roll Call**

Present: Trustees: Baker, Boschert, Oates, Schilz, Springman, Weddle-Henning

Also Present: Russell Van Gompel, Village Manager; Matthew Janecke, Assistant Village Manager; Nate Piotrowski, Community Development Director; Bridget Souffrant, Treasurer/Comptroller; Susan Hudson, Deputy Treasurer; Mary Dunn, Brown Deer Library; Chad Hoier, Park and Recreation Director; Chief Rinzel, Brown Deer Police Department; Larry Neitzel, Operations Superintendent; John Fuchs, Village Attorney

**II. Pledge of Allegiance**

**III. Persons Desiring to be Heard**

None

**IV. Consideration of Minutes: July 18, 2011 – Regular Meeting**

*It was moved by Trustee Schilz and seconded by Gary Springman to approve the minutes of the August 1,, 2011 regular meeting, as corrected. The July 18, 2011 minutes should reflect that the motion approving the Agreement for Outdoor Seating – Brown Deer Lanes, 4715 West Bradley Road was approved on a 4-2 vote, with Trustee Boschert and Oates in opposition. The motion carried unanimously.*

**V. Unfinished Business**

None.

**VI. New Business**

**A) WRS Contributions**

Mr. Van Gompel gave a brief explanation of the WRS contributions noting that he had received several questions regarding the inclusion of dispatchers in the Collective Bargaining Agreement (CBA) with the Wisconsin Professional Police Association. Mr. Van Gompel further explained while the CBA defines dispatchers as a “Protective Occupation”, under Section 111.77 of the State Statutes, they are not granted the rights defined for “Protective Occupation” and are considered “General Employees”. Mr. Van Gompel went on to explain Act 10 and the changes in the WRS contribution rates.

Trustee Weddle-Henning requested an opinion from Attorney Fuchs, who replied that the comments made by Mr. Van Gompel were correct.

Trustee Oates asked what will happen if the current employees are not hired on at the Bayside dispatch center then what will be their condition of employment with Brown Deer. Attorney Fuchs provided explanation by saying the dispatchers are covered through the end of the year by the CBA contract.

Village President Krueger noted that he wanted this topic as an agenda item so questions could be asked for clarification.

**B) Purchasing of Land in TID #4 – 8759 N. Deerwood Drive – Jagodzinski parcel**

Mr. Van Gompel clarified the agenda item by noting the CDA has accepted the offer to sell land for parking at the price of \$185,000 on contingency that the village moves forward with the streetscape

project. Mr. Van Gompel also commented on the issues that surround the property as far as eminent domain is concerned by stating it is in the best interest of the village to not trigger eminent domain. Attorney Fuchs made further clarification on why not to trigger eminent domain.

Trustee Boschert made a comment asking for more details.

Village President Krueger asked Mr. Piotrowski about the parking design. Mr. Piotrowski replied by saying the land acquisition would provide 10 additional parking spaces taking the place of parking spaces that would be taken away due to the original village streetscape project. Mr. Piotrowski further explained staff was not looking to demolish the building on the property.

Trustee Weddle-Henning inquired about the investigation of hazardous material on the Jagodzinski parcel. Mr. Piotrowski explained testing was done by the DNR and meets all the requirements for the potential use of the property. Further development of the property would require the village to conduct more remediation on the property to meet DNR standards.

A brief discussion ensued about whether or not the village should look into further remediation of the property.

*Trustee Boschert suggested this agenda item be heard in closed session to discuss more details of the land acquisition. It was the consensus of the Village Board to proceed into closed session with this matter.*

### **C) Strategic Thinking Session**

Mr. Van Gompel gave a brief explanation to the history of the strategic thinking session stating that the process is an assessment of where the village is as an organization. Mr. Van Gompel noted the village performed an organizational assessment facilitated by the University of Wisconsin-Milwaukee County Extension Office in 2002 and followed up with a review of the Department Heads in 2008. To repeat the process, each department prepared responses to the following questions:

- 1) What is my Department doing to help fulfill the Visioning Statement?
- 2) Are there any current obstacles blocking our Department's attempt to meet the Visioning Statement?
- 3) What are our challenges both short-term and long-term?
- 4) What are some potential untapped opportunities to assist in fulfilling the Visioning Statement?

Each Department Head provided a brief summary for their department and discussions ensued between the department and the Village Board regarding the questions.

### **VII. Village President's Report**

None.

### **VIII. Village Manager's Report**

Mr. Van Gompel stated they had received 427 absentee ballots thus far for the August 9 recall election.

### **IX. Recess into Closed Session pursuant to §19.85(1) (c) and (e) 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.
- (e) Deliberating or negotiating the purchase of public property, the investigating of public

funds, or conducting other specified public business, whenever competitive or bargaining reason require closed sessions.

*It was moved by Trustee Springman and seconded by Trustee Weddle-Henning to recess into Closed Session at 9:03 p.m. The motion carried unanimously.*

*It was moved by Trustee Springman and seconded by Trustee Weddle-Henning to adjourn the Closed Session and re-enter into the regular order of business at 9:40 p.m. The motion carried unanimously.*

**X. Reconvene into Open Session for Possible Action from Closed Session**

*It was moved by Trustee Boschert and seconded by Trustee Schilz to accept the offer to sell from Jeff Jagodzinski and purchase land in TID #4 at 8759 North Deerwood Drive in the amount of \$185,000 conditioned on the closing occur prior to December 31, 2011 and that the Original Village Streetscape landscaping project moves forward. The motion carried (6-1 Weddle-Henning opposed).*

**XII. Adjournment**

*It was moved by Trustee Schilz and seconded by Trustee Oates to adjourn at 9:40 p.m. The motion carried unanimously*

---

Russell Van Gompel, Village Manager