

**BROWN DEER VILLAGE BOARD
AUGUST 2, 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 6:33 P.M.

I. Roll Call

Present: Village President Krueger; Trustees: Baker, Boschert, Oates, Schilz, Springman, Weddle-Henning

Also Present: Russ Van Gompel, Village Manager; Jesse Thyges, Assistant Village Manager/Community Services Director; Chief Steven Rinzel, Brown Deer Police Department; Larry Neitzel, Superintendent of Public Works; Matt Janecke, Administrative Intern; John Fuchs, Village Attorney

II. Pledge of Allegiance

III. Persons Desiring to be Heard

None.

IV. Consideration of Minutes: July 19, 2010 – Regular Meeting

It was moved by Trustee Boschert and seconded by Trustee Springman to approve the minutes of the July 19, 2010 regular meeting. The motion carried unanimously.

V. Unfinished Business

None

VI. New Business

A) Liquor License Application for Walgreens #12524, 6020 West Brown Deer Road

Mr. Van Gompel reviewed the application and the recommendation from the Police Department.

Village President Krueger asked if there would be sales of hard alcohol. The representative from Walgreens indicated that only beer and wine are to be sold at this time. Attorney Fuchs noted that Walgreens has agreed to similar conditions in other communities.

Trustee Schilz asked if the zoning district allowed for liquor sales. Mr. Thyges noted that the Development Agreement does not preclude alcohol sales. Mr. Van Gompel reviewed the Code and noted that the zoning is compatible.

Trustee Weddle-Henning asked about the hours and how many other stores were selling alcohol. The Walgreens representative noted that liquor sales would be from 8:00 a.m. – 9:00 p.m. in accord with State Statutes and added that five local stores have begun liquor sales.

Trustee Springman asked why Pick ‘N Save’s liquor department was completely separate. Mr. Van Gompel noted that at the time it was established the separation was consistent with other grocery stores in the community.

Trustee Springman inquired about the area of the store in which the liquor would be displayed. The Walgreens representative indicated that it would be on the shelving and in the coolers nearest the photo department in order to allow for direct supervision.

Trustee Schilz opined that public feedback should be gathered on this application prior to Village Board action.

A brief discussion ensued regarding the scheduling of a public hearing to review the liquor license application and to amend the development agreement to govern the sales practices.

It was moved by Trustee Schilz and seconded by Trustee Boschert to table the matter and schedule a public hearing for August 16, 2010 to review the Liquor License Application and to amend the Development Agreement. The motion carried unanimously.

B) Liquor License Agent Change for Applebee's, 9080 North Green Bay Road

Mr. Van Gompel reviewed the application and the recommendation from the Police Department

A brief discussion ensued regarding the collection of fees for the work involved with processing the agent change applications.

It was moved by Trustee Schilz and seconded by Trustee Boschert to approve the Liquor License Agent Change for Applebee's, 9080 North Green Bay Road. The motion carried unanimously.

C) Liquor License Agent Change for Courtyard by Marriott, 5200 West Brown Deer Road

Mr. Van Gompel reviewed the application and the recommendation from the Police Department.

It was moved by Trustee Schilz and seconded by Trustee Boschert to approve the Liquor License Agent Change for Courtyard by Marriott, 5200 West Brown Deer Road. The motion carried unanimously.

D) Discuss Possible Consolidation of Dispatch Services

Mr. Van Gompel reviewed the recent informational survey that had been distributed and noted the general discussions among the North Shore Managers that have been ongoing regarding this topic.

There was a brief discussion to clarify the calls for service calculations and the scheduling of tours of the other dispatch centers.

Village President Krueger noted how well Bayside handled the temporary consolidation due to the recent flooding of the tri-com dispatch center.

Mr. Van Gompel noted that the survey responses will be further clarified and organized for the next meeting.

There was no action taken by the Board.

E) Joint Meeting with Brown Deer Board of Education – August 25, 2010

Mr. Van Gompel confirmed the rescheduling of the joint meeting for August 25, 2010 due to the recent rain events.

VII. Committee Appointments

It was moved by Village President Krueger and seconded by Trustee Boschert to re-appoint Dr. Carrie Weddle to the Board of Health. The motion carried unanimously.

VIII. Village President's Report

President Krueger did not have a report.

IX. Village Manager's Report

Mr. Van Gompel reported on the following:

The rain event of July 22, 2010 and the associated community tour with FEMA.

Trustee Boschert asked if any litigation is pending from the recent rain event. Mr. Van Gompel stated that it is very early to determine, but noted that the Village has been following its stormwater management plan very diligently.

Mr. Neitzel discussed the efforts of the Department of Public Works during the rain event.

Chief Rinzel discussed the efforts of the Police Department during the rain event.

X. Adjournment

It was moved by Trustee Springman and seconded by Trustee Weddle-Henning to adjourn at 7:57 p.m. The motion carried unanimously.

Russell Van Gompel, Village Manager