

**Brown Deer Foundation, Inc.**  
**Meeting Minutes**  
**October 5, 2015**

The meeting was called to order by Margaret Jaberg at 4:15 P.M.

**I. Roll Call**

Present: Margaret Jaberg, Robert Radke, Anne Lutz, Tom Lieven, Mike Bohn, Trevor Eccleston, Carl Krueger, Village President; Erin Hirn, Assistant Manager  
Others Present: Chad Hoier, Parks & Recreation Director; Hank Nisiewicz, Badgerland Striders  
Excused: Michael Weiss; Robert Radke; Michael Hall, Village Manager

**II. Persons Desiring to be Heard**

Chad Hoier was present to mention the recently purchased sign. Margaret Jaberg verified that he has authorization to use village pond funds.

**III. Consideration of Minutes**

*It was moved by Carl Krueger and seconded by Anne Lutz that the minutes be accepted as written. The motion carried unanimously.*

**IV. Financial Report**

A financial report was provided by Tom Lieven. The financial statements for the Foundation were discussed. The financials for the Rain Barrel event were also discussed along with an overview of event highlights.

**V. Old Business**

- A) Roll Out the Barrels Public Art Event –The use of ZAP event was a success with no bounced checks and it helped with creating the auction paddles. Net profit equaled \$500.00. It was projected that each barrel would make an average of \$150.00 profit; however, it ended up being around \$125.00 making a revenue loss of around \$1,000.
- B) Community Vibes 2015 – The events seemed to go very well this year. The biggest turnout was the combined evening of Community Vibes/National Night Out.
- C) Friends of the Brown Deer Library Update – Anne Lutz spoke about the book sale making \$1600 revenue and donating \$3,500 to the library. She also reminded everyone of the Library Auction taking place on November 12, 2015 starting at 6:30 pm with free snacks and coffee available.

**VI. New Business**

**A) 2016 Citizen Appreciation Dinner**

It has not been decided where the event will be held; however, the Foundation has committed to contribute \$4500 for the 2016 Appreciation Dinner.

*It was moved by Anne Lutz and seconded by Carl Krueger to contribute \$4,500 towards the cost of the 2016 Volunteer Appreciation Dinner. The motion carried unanimously.*

**B) Deer Run 2016 Planning**

The Deer Run will take place the last Saturday in April for the 2016 season. More will be decided at the upcoming meetings.

**C) Recruiting new directors**

Marge will review bylaws to determine what actions need to be taken in regard to members who are no longer living in the area. The committee discussed potential individuals for the empty seats and discussed having a workshop for the next meeting, inviting individuals interested in joining.

**VII. Schedule Next Meeting—November 23, 2015**

**VIII. Adjournment**

*It was moved by Carl Krueger and seconded by Anne Lutz to adjourn at 5:28 p.m. The motion carried unanimously.*

A handwritten signature in black ink, appearing to read "S. M. Hirn". The signature is written in a cursive style with a horizontal line underneath the name.

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Erin Hirn, Assistant Village Manager/ Alt. Foundation Secretary