

**BROWN DEER VILLAGE BOARD  
JUNE 6, 2011 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: Baker, Boschert, Oates, Schilz, Springman, Weddle-Henning

Also Present: Russell Van Gompel, Village Manager; Jesse Thyges, Assistant Village Manager/Community Services Director; Chief Steven Rinzel, Brown Deer Police Department; Larry Neitzel, Department of Public Works Superintendent; Chad Hoier, Park and Recreation Director; John Fuchs, Village Attorney

**II. Pledge of Allegiance**

**III. Persons Desiring to be Heard**

**A) August Zankowski – Brown Deer Citizen of the Year**

**1) Resolution No. 11–13, “A Resolution Commending August “Augie” Zankowski as Brown Deer Citizen of the Year”**

President Krueger reviewed the honor for Mr. Zankowski. Mr. Van Gompel read aloud the resolution that was passed by the Board.

President Krueger formally presented the resolution.

On other matters, Village President Krueger distributed the 4th of July event raffle tickets to the Board and discussed the prizes being offered.

President Krueger noted that persons could be heard under the specific business items later in the agenda.

Oscar Kornblum, 5795 West Silverleaf Lane, voiced concerns about the condition of a vacant property near his home and asked if the Village could check up on these properties. Mr. Van Gompel discussed the Village's policies and procedures for dealing with such properties. President Krueger noted the Citizen Request Manager option on the website.

**IV. Consideration of Minutes: May 16, 2011 – Regular Meeting**

*It was moved by Trustee Schilz and seconded by Trustee Oates to approve the minutes of the May 16, 2011 regular meeting. The motion carried unanimously.*

**V. Unfinished Business**

**VI. New Business**

**A) Liquor License Applications**

Mr. Van Gompel reviewed the list of the applications that were received and the issues with the Park View Pub application due to concerns raised by the Police Department. It was recommended that no action be taken on the Park View Pub application and that staff would handle the outstanding taxes issue administratively.

Attorney Fuchs noted that an additional application may be submitted by Park View Pub.

*It was moved by President Krueger and seconded by Trustee Schilz to approve the Liquor License Applications for 2011-2012 and to holdover the Liquor License Application submitted by Park View Pub. The motion carried unanimously.*

**B) Waiving of 4th of July Concession Vendor Peddler and Food License Fees**

President Krueger noted past practice of waiving the fees.

Mr. Hoier noted the 4th of July Committee's recommendation and noted that the committee received 20% from each vendor's sales revenue.

*It was moved by Trustee Boschert and seconded by Trustee Oates to approve the waiving of 4th of July Concession Vendor Peddler and Food License Fees. The motion carried unanimously.*

**C) Consideration of 4th of July License and Permit Applications and Waiving of Village of Brown Deer License and Permit Fees**

*It was moved by Trustee Weddle-Henning and seconded by Trustee Springman to approve the 4th of July License and Permit Applications and Waiving of Village of Brown Deer License and Permit Fees. The motion carried unanimously.*

**D) Resolution No. 11-, "Approval of and submittal of the CMAR Report for the Activities of 2010"**

Mr. Van Gompel discussed the need for the resolution as a part of the submittal requirements and briefly reviewed the report information.

Mr. Neitzel reiterated the State requirements for submittal of the report and noted how the heavy rain events can have an affect on the grading of the Village.

*It was moved by President Krueger and seconded by Trustee Weddle-Henning to approve Resolution No. 11-, "Approval of and submittal of the CMAR Report for the Activities of 2010". The motion carried unanimously.*

**E) Consolidated Dispatch Services**

Village President Krueger opened the matter for public input from Village residents.

Mike Christopulos, 8515 North 59th Street, spoke in favor of maintaining the 24-7 operation of the dispatch center and opined that the service is necessary and provided a personal story about his wife utilizing the after hours access.

Alice Mueller, 8441 North 63rd Street, spoke in favor of keeping the dispatch center due to the afterhours and weekend foot traffic to the police department lobby and opined that it would not be in the best interest of the community to move dispatch

Jamie Awe, 6287 West Villa Lane, noted his attendance at past meetings and opined how the cost savings would benefit the Village. Commended the Village Board for their efforts in clarifying the issue and opined his favorable view of consolidation

Betty Bennett, 6209 West Plaza Circle, as a resident she is not in favor of the consolidation due to the loss

of services and the potential for keeping officers off the street due to the lack of observation of the cell block by an in-house dispatcher.

Larry Kornblum, 8255 North 55th Street, spoke in favor of the consolidated dispatch due to the one point of contact and opined that it would provide better service.

Barbara Bechtel, 9251 North 67th Street, noted her concern over the closure of the dispatch center during the night time hours and noted that public safety should be considered as a part of the decision.

Tom Conlin, 9173 North 51st Street, noted that the access would still be monitored by the consolidated dispatch.

Augie Zanowski, 8614 North 56th Street, discussed how the consolidation would not necessarily have an impact on after hours access to the lobby.

A brief discussion ensued about how the lobby area could still be accessed during the overnight hours.

Jane Lessac, 9387 North Fairy Chasm Lane, spoke in favor of consolidation due to cost savings and improved efficiencies.

President Krueger noted that the fire department dispatching would also be handled by Bayside

President Krueger closed the public comment session.

*It was moved by President Krueger and seconded by Trustee Boschert to authorize the Village Attorney to negotiate a service contract with the Village of Bayside for consolidated dispatch services. The motion carried 6-1 on a roll call vote, with Trustee Baker voting in opposition.*

## **VII. Committee Assignments**

*It was moved by President Krueger and seconded by Trustee Weddle-Henning to appoint Julie Cook-Quirk and Sandy Manning to the Beautification Committee; Dr. Carriette Weddle R.N., Ph.D. to the Board of Health; Bruce Thomas to the Board of Review; Roger Gordon to the Board of Review as first alternate; and Michael Hawes to the Park and Recreation Committee; Bob Wazniak to the Traffic and Public Safety Committee. The motion carried unanimously.*

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

President Krueger reported on the following:

Meeting with JFS representatives on a matter that is to be further discussed by the Community Development Authority.

The pending retirement of Jane Peterson and requested a resolution recognizing Jane for her years of service.

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

Mr. Van Gompel reported on the following:

The information packet distributed to residents about ditching and streets.

Hosting of a Chamber of Commerce event in the Village Park on June 23rd.

Foundation donations for the pond play structure and ribbon cutting ceremony.

County trail paving project update and the possible temporary closure of the trail due to the

fireworks display.

North Shore Health Department agreement for a Health Officer will be coming forward.

State legislation update and impacts to the Village's shared revenue.

Trustee Weddle-Henning asked about the streetscape project and Arbon Drive traffic signals. Mr. Van Gompel noted the CDA's discussions about purchasing property for parking as a part of the streetscape efforts and Attorney Fuchs reviewed the status of the right-of-way acquisition for the traffic signal project

Mr. Van Gompel also noted the possibility of joint bidding the projects should the opportunity arise.

**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.

*It was moved by Trustee Springman and seconded by Trustee Weddle-Henning to recess into Closed Session at 7:18 p.m. The motion carried unanimously.*

**X. Reconvene into Open Session for Possible Action on Closed Session Deliberations**

*It was moved by Trustee \_\_\_\_\_ and seconded by Trustee \_\_\_\_\_ to reconvene into Open Session at \_\_\_\_\_ p.m. The motion carried unanimously.*

**XI. Adjournment**

*It was moved by Trustee \_\_\_\_\_ and seconded by Trustee \_\_\_\_\_ to adjourn at \_\_\_\_\_ p.m. The motion carried unanimously.*

---

Russell Van Gompel, Village Manager