

**VILLAGE BOARD MEETING**  
**Monday, March 2, 2015**  
**Earl McGovern Board Room, 6:30 P.M.**



**PLEASE TAKE NOTICE** that a meeting of the Brown Deer Village Board will be held at the Village Hall of the Village of Brown Deer, 4800 West Green Brook Drive, Brown Deer, Wisconsin at the above noted time and date, at which the following items of business will be discussed and possibly acted upon:

I. Roll Call

**Present: Trustees: Awe, Baker, Boschert, Oates, Schilz, Springman**

**Also Present: Michael Hall, Village Manager; Erin Hirn, Assistant Village Manager; John Fuchs, Village Attorney; Mike Kass, Chief of Police; Susan Hudson, Treasurer/Comptroller; Nate Piotrowski, Community Development Director**

II. Pledge of Allegiance

III. Persons Desiring to be Heard

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IV. Consideration of Minutes: February 16, 2015 Regular Meeting

*It was moved by Trustee Boschert and seconded by Trustee Oates to approve the minutes from the February 16, 2015 - Regular Meeting. The motion carried unanimously.*

V. Unfinished Business

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VI. New Business

**A) Resolution No. 15-, “Resolution Approving the Amended Project Plan for Tax Incremental District No. 2”**

Nate- Described amended project plan for TIF #2 which would include the Lighthouse property and Algonquin School property with Milwaukee County owning a small area in the middle of the Algonquin lot.

Brad- Explained the monetary ramifications.

Nate- Amendment has been approved by the Joint Review Commission, would need to go forward to the Plan Commission and then a final approval from the Joint Review Commission before resolution can be executed.

John- Legal explanation.

Schilz- Question regarding the flexibility in the boundaries of the property to the west.

John- We would then have to create a TIF #5, went in to the downfalls with that option.

Bouchert- What is history around the area that is MKE County’s?

Nate- Complete history unknown. If we tried to obtain the property before we amend the TIF we would lose the opportunity to amend the TIF and the time period of including the Algonquin property is running out.

Bouchert- Can we start talking to the county?

Nate- Yes.

*It was moved by Trustee Boschert and seconded by Trustee Oates to adopt Resolution No. 14-, “Resolution Approving the Amended Project Plan for Tax Incremental District No. 2”. The motion carried unanimously.*

**B) Amendment to the Operational Development Agreement with Deerbrook Commons LLC for a Sign at Goodwill, 9305 North Green Bay Road**

Nate- Described providing exception to Goodwill regarding the development agreement for the location of

Schilz- their sign.  
 Nate- Is Holiday Inn in agreement on the request.  
 Nate- They questioned setbacks.  
 Oates- What are the setbacks?  
 Nate- We do not have them in front of us.

*It was moved by Trustee Baker and seconded by Trustee Awe to amend the Operational Development Agreement with Deerbrook Commons LLC for a Sign at Goodwill, 9305 North Green Bay Road. The motion carried unanimously.*

**C) Supplemental Development Agreement with Hearts and Minds Childcare for Extended Hours of Operation at 5051 West Bradley Road**

Nate- Explained request, Village Code, and Village Board rights  
 Mr. Singh- Explained his reasoning for the request, 40 kids whose families are requesting the extension of hours.  
 Oates- What % of kids are from Brown Deer.  
 Mr. Singh- Around 16%  
 Baker- Are there school buses that drop off and pick-up these kids  
 Mr. Singh- There are no buses in the morning  
 Baker- Are parents requesting the daycare to stay open later?  
 Mr. Singh- No  
 Schilz- Is the police department okay with this?  
 Chief Kass- Yes  
 Awe- Are the other exceptions on opening time for businesses in Brown Deer?  
 Nate- Yes, went on with listing many businesses in the village.  
 Bouchert- If a problem arises can we review this agreement?  
 John- Yes, as long as there is just cause. Amending this agreement may spread traffic out since parents can drop their kids off earlier.  
 Oates- What % of kids will this help?  
 Mr. Singh- 7 kids from Brown Deer and a total of 20-25 kids.

*It was moved by Trustee Springman and seconded by Trustee Boschert to amend the supplemental development agreement with Hearts and Minds Childcare for Extended Hours of Operation at 5051 West Bradley Road. The motion carried unanimously.*

**D) Ordinance No. 15-, “An Ordinance Amending Subpart B, Chapter 121, Article II & Article III, Sections 121-66, 121-96 and 121-97 of the Brown Deer Village Code Pertaining to Enforcement and Civil Damages”**

*It was moved by Trustee Springman and seconded by Trustee Boschert to adopt Ordinance No. 15 “An Ordinance Amending Subpart B, Chapter 121, Article II & Article III, Sections 121-66, 121-96 and 121-97 of the Brown Deer Village Code Pertaining to Enforcement and Civil Damages.”. The motion carried unanimously.*

VII. Village President’s Report

Ø Not present

VIII. Village Manager’s Report

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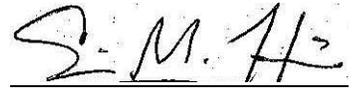
IX. Recess into Closed Session pursuant to §19.85(1) (c) Wisconsin Statutes for the following reasons:

- (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
  - 1. Administrative Organization

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

XI. Adjournment

*It was moved by Trustee Springman and seconded by Trustee Schilz to adjourn at 7:45 p.m. The motion carried unanimously.*

A handwritten signature in black ink, appearing to read "E. M. Hirn", written over a horizontal line.

Erin Hirn, Assistant Village Manager  
March 2, 2015

**PERSONS REQUIRING SPECIAL ACCOMMODATIONS FOR ATTENDANCE AT THE MEETING SHOULD CONTACT THE VILLAGE CLERK AT LEAST ONE BUSINESS DAY PRIOR TO THE MEETING.**