

**BROWN DEER VILLAGE BOARD  
MAY 3, 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 6:30 P.M.

**I. Roll Call**

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

Also Present: Russell Van Gompel, Village Manager; Jesse Thyges, Assistant Village Manager/Community Services Director; Chief Steven Rinzel, Captain John Graeber, Captain Bob Halverson, Officer Brad Caddock, Brown Deer Police Department; Bridget Souffrant, Treasurer/Comptroller; John Fuchs, Village Attorney

**II. Pledge of Allegiance**

**III. Persons Desiring to be Heard**

**A) Representative from the Fourth of July Committee**

Village President Krueger announced that the fund raising raffle tickets are to be distributed and confirmed parade attendance with the Trustees.

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

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

**V. Unfinished Business**

None

**VI. New Business**

**A) Resolution No. 10-, “Commending Mary Paull as Brown Deer Citizen of the Year”**

Mr. Van Gompel noted that the resolution will be presented to Ms. Paull at the monthly meeting of the Senior Citizens Club.

*It was moved by President Krueger and seconded by Trustee Weddle-Henning to approve Resolution No. 10-, “Commending Mary Paull as Brown Deer Citizen of the Year”. The motion carried unanimously.*

**B) Consolidated Emergency Call Taking and Dispatcher Services Analysis**

Mr. Van Gompel introduced the matter and noted that the matter was for information purposes only.

Village President Krueger recessed the meeting at 6:35 p.m. to allow the Village Board to tour the Police Department dispatch center. The meeting was reconvened at 6:55 p.m.

Captain Graeber gave a presentation outlining the functions of the dispatch center and a cost breakdown of both the proposed remodeling and the two consolidation options with Bayside and North Shore Dispatch, respectively.

Trustee Boschert asked about the funding of front desk employees. Captain Graeber indicated that the

budget already included an amount for the front desk duties.

Trustee Weddle-Henning asked about jurisdictional concerns. Captain Graeber briefly reviewed the policies and procedures that address such issues.

Trustee Oates inquired about the estimated Capital Project expense with the Bayside proposal. Captain Graeber indicated that the initial proposal calls for a 25% share among each of the four communities. Chief Rinzel voiced concern with the probable change to the cost sharing formula since Brown Deer's volume of calls exceeds the other communities.

A discussion ensued regarding the costs associated with remodeling the existing dispatch center versus consolidation as well as the potential loss of service at Village Hall.

Mr. Van Gompel urged the Board to further review the information that was presented and to determine a course of action for Staff.

*The consensus among the Village Board was to bring the matter back for further discussion at the next scheduled meeting.*

## **VII. Committee Appointments**

*It was moved by President Krueger and seconded by Trustee Springman to appoint: Angie Baltz, Kathleen Schilz, Julie Cook-Quirk, and Beverly Lieven to the Beautification Committee; Barbara Bechtel to the Board of Health; Otto Bunge to the Board of Review; Tony Enea and Laverne Nall to the Building Board; Claude Williams, Jr. to the Community Development Authority; Richard Goerhre (2-year term), Michael Hawes (1-year term), and Marie Lieber (3-year term) to the Park and Recreation Committee; Don Druckrey to the Personnel Committee; Lee Jones to the Plan Commission; Willie Allen to the Police Commission; Scott Croegaert, Roger Gordon, Mike Kass, Alicia Lemke, and Bob Wazniak to the Traffic and Public Safety Committee. The motion carried unanimously.*

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

President Krueger reported on the following:

- Attending the volunteer recognition dinner
- The scheduling of a joint meeting with the Brown Deer School Board

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

Mr. Van Gompel reported on the following:

- Noted the number of vacancies on different committees
- Update on the U.S. Census
- The Greening of Brown Deer activities that are scheduled
- Update on the recruitment of the Library Director's position

Trustee Weddle-Henning asked about the CITGO station at 51st Street and Brown Deer Road. Mr. Thyes indicated that the site was sold at auction, but the new owner has not yet contacted the Village. Mr. Thyes noted that he will look into the matter further and report back to the Board at their next meeting.

**X. Recess into Closed Session pursuant to §19.85(1)(e) Wisconsin Statutes for the following reasons:**

- (e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.

*It was moved by Trustee Springman and seconded by Trustee Baker to recess into Closed Session at 8:38 p.m. The motion carried unanimously.*

**XI. Collective Bargaining Agreement with Brown Deer Professional Police Association**

*It was moved by Trustee Oates and seconded by Trustee Schilz to reconvene into Open Session at 9:45 p.m. The motion carried unanimously.*

*It was moved by Trustee Oates and seconded by Trustee Schilz to approve the Collective Bargaining Agreement with the Brown Deer Professional Police Association. The motion carried unanimously.*

**XII. Adjournment**

*It was moved by Trustee Oates and seconded by Trustee Schilz to adjourn at 9:46 p.m. The motion carried unanimously.*

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Russell Van Gompel, Village Manager