

**BROWN DEER VILLAGE BOARD
MAY 31, 2011 MEETING MINUTES
HELD AT THE BROWN DEER VILLAGE HALL
4800 WEST GREEN BROOK DRIVE**

John F. Fuchs, in the absence of Village Manager/Clerk Russell Van Gompel, took the minutes. They in turn have been provided to Mr. Van Gompel in his capacity as Village Clerk.

The meeting was called to order by President Krueger at 6:30 pm.

I. Roll Call

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

Also Present: John Fuchs, Village Attorney; Chief Rinzel and Captain Graeber, Brown Deer Police Department; Russell Van Gompel, Village Manager/Clerk (in the audience)

II. Pledge of Allegiance

III. Persons Desiring to be Heard

A) Russell Van Gompel – Village Manager/Clerk

Russell Van Gompel, Village Manager for the Village of Brown Deer, advised from the floor that he had set up a meeting on June 21st with Labor Counsel and John Dillon of the WPPA to discuss management rights/employee rights as to Village dispatchers. The meeting is targeted for June 21, 2011.

B) John Dillon – WPPA

John Dillon, WPPA, stated his view that under the contract the Village Board was unable to reduce the hours of the Villages dispatchers. The Village Board did not participate in discussion or respond. John Dillon also indicated that he objected to the closed session.

C) Tom Conlin

Tom Conlin, 9173 North 51st Street, indicated he had a concern regarding “numbers” in the Henschel report, but was advised by Village Attorney John F. Fuchs that issue would be part of the closed session.

IV. Convene into Closed Session

(A) It was moved by Village President Carl Krueger and seconded by Village Trustee Tim Schilz to convene in closed session under authority of Sections §19.85(1)(c) and (f). President Krueger specifically referenced the statutory language and advised all concerned to please read the whole text of the Agenda which was then present in the front of the Village Board Room public seating area. The motion passed 6 to 1, with Trustee Baker opposed.

(B) Chief Rinzel, Captain Graeber, Chief Resnick, Ed Henschel, Chief Whitaker, Tom Conlin, Richard Tuma, and Scott Grahn were requested to attend the closed session with the Village Board. Trustee Baker requested by consensus that Village Manager Russell Van Gompel also attend. All trustees, with the exception of Trustee Baker, by a raising of hands, indicated they were not in favor of the attendance of the Village Manager.

(C) Prior to convening into closed session, President Krueger announced that though the agenda allowed reconvening into open session, the Village Board would not be reconvening into open session as dispatch was scheduled by the Village Board for an open meeting on June 6, 2011. It was moved by President Krueger and seconded by Trustee Boschert that the Village Board vote against reconvening into closed session. The motion carried 6 to 1, with Trustee Baker opposed.

V. Adjournment

It was moved by Trustee Springman to reconvene into open session and adjourn. The motion was seconded by Trustee Weddle-Henning. The motion carried unanimously. The meeting was adjourned shortly after 10:30 pm.

John F. Fuchs, Village Attorney