

**BROWN DEER VILLAGE BOARD
OCTOBER 4, 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: Baker, Boschert, Oates, Schilz, Springman, Weddle-Henning

Also Present: Russ Van Gompel, Village Manager; Jesse Thyges, Assistant Village Manager/Community Services Director; Chief Steven Rinzel, Lt. Lisa Kumbier, Capt. John Graeber, and Capt. Bob Halverson, Brown Deer Police Department; Larry Neitzel, Superintendent of Public Works; Nate Piotrowski, Planning/Zoning Specialist; Jim Buske, Engineering/GIS Manager; Bridget Souffrant, Treasurer/Comptroller; Susan Hudson, Deputy Treasurer; Matt Janecke, Administrative Intern; John Fuchs, Village Attorney

Excused: Trustee Schilz

II. Pledge of Allegiance

III. Persons Desiring to be Heard

A) Heroism Award – Henry (Hank) Wallenkamp

Mr. Van Gompel made a brief presentation and thanked Mr. Wallenkamp for his efforts.

Thomas Nenning, Brown Deer Water Utility, reported on Hank's actions in helping a motorist who had crashed their car and the award given by the Wisconsin Water Association.

Mr. Wallenkamp thanked the Board for their recognition.

IV. Consideration of Minutes: September 20, 2010 – Regular Meeting

It was moved by Trustee Springman and seconded by Trustee Weddle-Henning to approve the minutes of the September 20, 2010 regular meeting. The motion carried unanimously.

V. Unfinished Business

A) Consolidated Dispatch Services

Mr. Van Gompel made a brief presentation about his efforts to thoroughly review the proposal and to report back to the Board. Mr. Van Gompel went on to point out several areas of concern, including; the cost-sharing formula vs. services rendered, the project not meeting the goals set forth in the study, and the capital improvement costs approval process.

Trustee Baker inquired about the creation of the cost-share formula. Mr. Van Gompel noted that the sub-committee drafted the formula after reviewing other multiple options.

A brief discussion ensued about the services currently being offered by the Brown Deer dispatch center and the costs associated with maintaining service levels if the dispatch centers were to be consolidated.

Chief Rinzel discussed a proposed work schedule and position descriptions to accommodate services currently offered by Brown Deer dispatchers.

Captain Graeber further discussed a comparison of current service levels versus what may be expected upon consolidation. He also noted that certain service level related costs were not accounted for in the consolidation study.

Mr. Van Gompel noted that it will be up to the Village Board to decide what the level of service will be in Brown Deer should the consolidation take place.

Trustee Oates asked who authored the report. Mr. Van Gompel noted that a sub-committee helped generate the report but the main authors are Andy Pederson and Police Chief Resnick of Bayside and Chief Whitaker of the North Shore Fire Department.

A brief discussion ensued regarding the possibility of having an independent party review the study and cost-share formula. Mr. Van Gompel indicated that he had already begun research on the possible independent review and shared a proposal that he had received.

Village President Krueger asked for the opinion of the Board in regard to having an independent party review the consolidation study and cost-share formula.

Attorney Fuchs noted that an independent review is not an agenda item therefore formal action should not be taken and also briefly reviewed the public bidding law requirements.

It was the consensus of the Village Board to proceed with obtaining an independent review and opinion of the consolidation study and cost-share formula. No formal action was taken.

VI. New Business

A) Request from American TV , 6700 West Brown Deer Road, for Special Holiday Hours

Mr. Van Gompel reviewed the application and the recommendation from the Police Department.

Trustee Baker asked if the holiday hours were only for this one day. The representative from American TV stated that the hours of operation would only exceed the Village's ordinance on the one day.

It was moved by President Krueger and seconded by Trustee Weddle-Henning to approve the Request from American TV, 6700 West Brown Deer Road, for Special Holiday Hours. The motion carried unanimously.

B) Ordinance No. 10-, "An Ordinance Amending Section 34-3(d)(3) of the Brown Deer Village Code Relating to Residency Restrictions for Sex Offenders; Directing Action for Injective Relief of Violation Thereof"

Attorney Fuchs reviewed the proposed update to the Ordinance. Mr. Van Gompel noted the recommendation from the Traffic and Public Safety Committee.

It was moved by Trustee Boschert and seconded by Trustee Springman to adopt Ordinance No. 10-, "An Ordinance Amending Section 34-3(d)(3) of the Brown Deer Village Code Relating to Residency Restrictions for Sex Offenders; Directing Action for Injective Relief of Violation Thereof". The motion carried unanimously.

C) Resolution No. 10-, "A Resolution Approving the "Single or Multi Year Capital" Budget to Purchase a Ladder Truck for 2011, 2012, and 2013 and Agreement to Pay Its Share of the "Single or Multi-Year Capital" Budget for 2011, 2012 and 2013"

Mr. Van Gompel reviewed the proposed resolution and the funding breakdown.

It was moved by President Krueger and seconded by Trustee Boschert to approve Resolution No. 10 –, “A Resolution Approving the “Single or Multi Year Capital” Budget to Purchase a Ladder Truck for 2011, 2012, and 2013 and Agreement to Pay Its Share of the “Single or Multi-Year Capital” Budget for 2011, 2012 and 2013”. The motion carried 5-1, with Trustee Springman voting in opposition.

D) Resolution No. 10-, “A Resolution Approving a 2011—2015 Five Year Capital Plan for the Village of Brown Deer”

Mr. Van Gompel reviewed the information and updates from the Capital Plan budget workshop. Ms. Souffrant further discussed the updates that were being presented.

Trustee Oates discussed his concerns with the proposed court software package. Ms. Souffrant noted the favorable reviews of the software from other communities and added that the existing software, which was installed free of charge, simply has not lived up to the promises made by the developer.

A brief discussion ensued regarding the difficulties being experienced by the Municipal Court and the backlog due to the current software not performing as it should.

Mr. Van Gompel reviewed the Capital Plan approval process.

It was moved by Trustee Baker and seconded by President Krueger to approve Resolution No. 10–, “A Resolution Approving a 2011—2015 Five Year Capital Plan for the Village of Brown Deer”. The motion Failed 2-4 with Trustees Boschert, Oates, Springman, and Weddle-Henning voting in opposition.

E) Award Sanitary Relocation and Rehabilitation Sewer Bid – Base Bid “B” Re-bid to Globe Contractors, Inc

Trustee Oates reviewed the committee’s discussions about the bids that were received.

Trustee Weddle-Henning inquired about the rock excavation contingency. Mr. Buske noted Ayres and Associates had performed multiple soil tests while preparing the engineering estimate for the project to address the bedrock issues.

A brief discussion ensued about how the bid specifications were altered slightly from the original bidding of the project.

It was moved by Trustee Oates and seconded by Trustee Boschert to award the Sanitary Relocation and Rehabilitation Sewer Bid – Base Bid “B” Re-bid to Globe Contractors, Inc. The motion carried unanimously.

VII. Village President’s Report

President Krueger reported on the following:

Attending the North Shore Fire Department Board meeting and their budget adoption.

VIII. Village Manager’s Report

Mr. Van Gompel reported on the following:

Receiving an award from CVMIC for risk management practices.

Being named President of the CVMIC Board of Directors.
Attending the Upcoming ICMA National Conference.
The Brown Deer Road Environmental Justice Study.
The Chamber of Commerce Luncheon Series.

Trustee Oates congratulated Mr. Van Gompel on being named President of the CVMIC Board of Directors.

IX. Adjournment

*It was moved by Trustee Springman and seconded by Trustee Weddle-Henning to adjourn at 8:38 p.m.
The motion carried unanimously.*

Russell Van Gompel, Village Manager