

**BROWN DEER VILLAGE BOARD  
OCTOBER 24, 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 6:00 P.M.

**I. Roll Call**

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

Also Present: Russell Van Gompel, Village Manager; Matt Janecke, Assistant Village Manager; Chief Robert Whitaker, North Shore Fire Department; Captain John Graeber, Brown Deer Police Department; Jamie Berg, North Shore Health Department Director

**II. Special Meeting**

**A) New Business**

**1) Contract for Police Department Security Integration**

Mr. Van Gompel gave a brief explanation of the project and stated the purchasing policy requires anything over \$25,000 needs board approval.

Captain Graeber continued with the description by saying part of the Capital Improvement Plan project costs are for security servers and needed replacing regardless of the consolidated dispatch center. The reason this project was brought forth is to receive approval for the cost of the project in order to make modifications to the Police Department's desk clerk area, security system, and to integrate it with Bayside's Call Center by the first quarter of next year.

Trustee Oates asked if any diagrams had been provided on the updates. Captain Graeber responded by saying part of the project includes the engineering design work which takes four to six weeks to develop, but he did tour and provide diagrams of the building to a Kain representative. He did not have a diagram of the engineering design work at that time.

*It was moved by President Krueger and seconded by Trustee Boschert to approve a contract in the amount of \$103,920 for equipment services with Kain Energy Corp., W222 N615 Cheaney Drive, Waukesha for the purpose of updating, enhancing and integrating the municipal building's security system and integrating it with the Bayside Call Center. The motion carried unanimously.*

**2) Contract for Police Department Software Interface**

Captain Graeber continued with his overview of the project, stating that in order for Brown Deer's record management system to share and transfer data with Bayside's Communications Center, an interface needed to be built.

Trustee Boschert asked if there would have been a cost if the Village had the records management system Tiburon. Captain Graeber answered by saying there would not be a cost to the Village if the Police Department had Tiburon because the Bayside Communications Center and Brown Deer's record management system would be compatible to share and receive data.

Trustee Weddle-Henning asked if the price quotes provided the cost of maintenance to the interface. Captain Graeber replied that the costs presented to the board covered the entire cost of the project including maintenance. Trustee Oates asked for a guarantee to be written into the contract with Pro-Phoenix guaranteeing the operation of the interface.

A discussion ensued about the details of the Capital Improvement Plan project.

*It was moved by President Krueger and seconded by Trustee Boschert to approve a contract in the amount of \$26,280 with the Pro-Phoenix Corporation to build an interface between the Brown Deer Police department's RMS and Bayside's. The motion carried unanimously.*

### **III. Special Meeting**

Discussion ensued between the Village Board and staff on the listed 2011 Budget Workshop areas.

- A) Library**
- B) North Shore Fire Department**
- C) North Shore Health Department**
- D) General Government**

### **IV. Adjournment**

*It was moved by Trustee Springman and seconded by Trustee Weddle-Henning to adjourn at 8:00 p.m. The motion carried unanimously.*

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Russell Van Gompel, Village Manager