

**BROWN DEER VILLAGE BOARD
OCTOBER 3, 2016 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: Awe, Baker, Boschert, Oates, Schilz, Springman

Also Present: Michael Hall, Village Manager; Erin Hirn, Assistant Village Manager/Deputy Clerk; John Fuchs, Village Attorney; Michael Kass, Chief of Police; Nate Piotrowski, Director of Community Development; Matthew Maederer, Director of Department of Public Works; Susan Hudson, Treasurer/Comptroller; Colette Reinke, Village Attorney; Brian Williams-Van Klooster, Library Director; and Officer Dan Hansen

II. Pledge of Allegiance

III. Persons Desiring to be Heard

None

IV. Consent Agenda

A. Consideration of Minutes: September 19, 2016 – Regular Meeting

It was moved by President Krueger and seconded by Trustee Schilz to approve the consent agenda item A. The motion carried unanimously.

V. New Business

A. Police Department Presentation and Showing of New Police Motorcycle

Chief Kass gave an explanation about the purchase process and Officer Hansen gave a demonstration of the bikes abilities and how it has been viewed by residents thus far.

B. Committee Appointments to Tourism Commission

It was moved by Trustee Schilz and seconded by Trustee Awe to approve the committee appointments to the Tourism Commission. The motion carried unanimously.

C. Discussion on the Tourism Commission

Mr. Hall gave an overview of the Tourism Commission. Further discussion ensued.

VI. Village President's Report

- Will be giving speech at next ICC meeting on Monday regarding Estabrook Dam

VII. Village Committee Chairperson Report

- Trustee Awe gave an update on Joint Board Meeting discussion

VIII. Village Manager's Report

- Reminder of budget workshops on October 11,12, and 18 at 6:00 p.m.

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

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

a) TIF #4

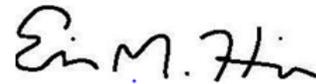
It was moved by Trustee Springman and seconded by Trustee Baker to Recess into Closed Session pursuant to §19.85(1) (e) Wisconsin Statutes at 7:16 p.m. The motion carried unanimously.

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

It was moved by Trustee Springman and seconded by Trustee Schilz to Reconvene into Open Session at 8:26 p.m. The motion carried unanimously.

XI. Adjournment

It was moved by Trustee Springman and seconded by Trustee Awe to adjourn at 8:26 p.m. The motion carried unanimously.



Erin M. Hirn, Assistant Manager/Deputy Clerk