

**BROWN DEER VILLAGE BOARD
OCTOBER 5, 2015 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, Schilz, Springman, Boschert, Baker, And Oates

Also Present: Michael Hall, Village Manager; Colette Reinke, Village Attorney; Erin Hirn, Assistant Village Manager; Michael Kass, Chief of Police; Nate Piotrowski, Director of Community Development; Matthew Maederer, Director of Department of Public Works; Susan Hudson, Treasurer/Comptroller; Dan Bishop, DPW Supervisor; Erika Petra, DPW Secretary

Excused:

II. Pledge of Allegiance

III. Persons Desiring to be Heard

IV. Consideration of Minutes: September 21, 2015 Regular Meeting

Trustee Baker mentioned that items D and B under new business on the meeting from the last board meeting, September 21, 2015, were not corresponding to their topic and both regarded the new equipment for the police department. Mrs. Hirn confirmed that would be fixed and included in the October 19, 2015 packet.

It was moved by Trustee Baker and seconded by Trustee Springman to approve the amended minutes from the September 21, 2015 - Regular Meeting subject to correction. The motion carried unanimously.

V. New Business

A) Discussion on Village's Tax Increment District (TID) #2, #3, and #4.

Mr. Hall gave an update on all three TIF Districts. Trustee Awe asked if other TIF revenues could be used on TIF #4. Mr. Hall responded that it would need to be considered distressed and then the state would have control of the TIF. That is a last resort and therefore we will wait to consider that option. Trustee Baker pointed out that a lot of great improvements were done in the Original Village which was part of the Village's Comprehensive plan in regards to TIF #4.

B) Discussion on Department of Public Works (DPW) Building (Repair or Replace?)

Mr. Hall reviewed the history of this discussion regarding the option of repairing or replacing the public works building including what actions have been taken by the village to involve the public to gain public opinion on the situation. Trustee Boschert asked about what would happen if we built in the same location it sits currently. Mr. Piotrowski explained how the potential for repairing TIF 4 would be eliminated and it would keep the public works facility in a primarily residential location.

It was moved by Trustee Springman and seconded by Trustee Baker to approve the building of a new public works facility. The motion carried 6-1, with Trustee Boschert opposed.

C) Approve the 2016-2020 Capital Improvement Plan (CIP)

It was discussed that CIP items for public works building improvements would be removed besides minor repairs used to patch small problems until the new building is built. Also, the library reconstruction would be delayed due to the Original Village site being open for redevelopment options.

It was moved by President Krueger and seconded by Trustee Springman to approve the 2016-2020 Capital Improvement Plan (CIP). The motion carried unanimously.

VI. Village President's Report

- Tomorrow is the 20th anniversary of the North Shore Fire Department at Wisconsin Country Club on Good Hope Road at 5:00 pm
- MMSD adopted a budget with a 2.85% rate increase
- Spoke about the wonderful opening of Badger Meter River Park

VII. Village Committee Chairperson Report

None

VIII. Village Manager's Report

- Reminder of budget workshops on Oct 13, 14, and 21 starting at 6:00
- Passed around sheet regarding committee openings

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

It was moved by Trustee Springman and seconded by Trustee Awe to recess into Closed Session at 7:28 p.m. The motion carried unanimously.

- (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.**

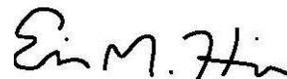
- 4747 West Bradley Rd. Brown Deer

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

It was moved by Trustee Springman and seconded by Trustee Awe to reconvene into Open Session at 7:54 p.m. The motion carried unanimously.

XI. Adjournment

It was moved by Trustee Baker and seconded by Trustee Awe to adjourn at 7:55 p.m. The motion carried unanimously.



Erin M. Hirn, Assistant Village Manager