

**BROWN DEER VILLAGE BOARD
SEPTEMBER 20, 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 6:32 P.M.

I. Roll Call

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

Also Present: Russell Van Gompel, Village Manager; Jesse Thyges, Assistant Village Manager/Community Services Director; Bridget Souffrant, Treasurer/Comptroller; Susan Hudson, Deputy Treasurer; Chief Rinzel, Captain Graeber, Captain Halverson, and Lieutenant Kumbier, Brown Deer Police Department; Larry Neitzel, Superintendent of Public Works; John Fuchs, Village Attorney

II. Pledge of Allegiance

III. Persons Desiring to be Heard

A) Representative from the Horton Group regarding Health Insurance

Rae Ann Beaudry, The Horton Group, discussed the Village's insurance plan and the renewal process. Ms. Beaudry also discussed the effects of the recent Federal healthcare reform legislation.

Trustee Oates inquired about the Village's loss ratio. Ms. Beaudry reviewed the village's current ratio and compared it to other communities.

A brief discussion ensued regarding in-network versus out-of-network coverage.

Mr. Van Gompel briefly discussed the employee contribution rates.

B) Consolidated Dispatch Presentation by Andy Pederson, Chief Resnick, Chief Whitaker

Mr. Van Gompel introduced the matter.

Andy Pederson, Village Manager of Bayside, reported on the progress of the consolidation study and reviewed the various types of criteria that are being studied.

Chief Robert Whitaker of the North Shore Fire Department discussed the potential advantages and efficiencies of a consolidated dispatch center.

Trustee Weddle-Henning asked about the overall timeframe of the study. Mr. Pederson noted that discussions have been ongoing for some time and that the sub-committee held its first meeting in July of 2010.

Mr. Van Gompel reviewed the initial discussions among the other North Shore managers and added that the report has yet to be finalized.

Trustee Boschert asked about the possible effects on the bargaining units. Mr. Pederson stated that past experiences with consolidation efforts will be helpful in addressing this issue.

A brief discussion ensued about how the study and project would move forward.

Village President Krueger asked when a final report could be made to the various Boards. Mr. Pederson noted that he is aiming to have the report to the managers and chiefs by October.

IV. Consideration of Minutes: August 16, 2010 – Regular Meeting

It was moved by Trustee Boschert and seconded by Trustee Oates to approve the minutes of the August 16, 2010 regular meeting with the revision. The motion carried unanimously.

V. Committee Reports**A) Building Board – Trustee Weddle-Henning**

No meeting.

B) Beautification Committee – Trustee Oates

Trustee Oates reported on the pending landscape plans for Tri-City Bank and the awards reception that is being planned.

C) Park and Recreation Committee – Trustee Springman

Trustee Springman reviewed the committee's budget discussions and noted that the financial reports for the Pond were distributed.

D) 4th of July Committee – Village President Krueger

No meeting.

E) Traffic and Public Safety – Trustee Boschert

Trustee Boschert noted that code updates pertaining to vision clearance and sex offender residency are pending.

- 1) **Ordinance No. 10–, “An Ordinance Revising Article I, Section 62-4(f) of the Village Code Regulating the Prohibition of Turning Northbound on North 55th Street From the Southern Driveway of the Dean School Parking Lot”**
- 2) **Ordinance No. 10-, “An Ordinance Revising Article III, Section 62-51(c) of the Village Code Adding Parking Restrictions on North 55th Street and West Nokomis Road**

Trustee Boschert reviewed the discussions about the traffic flow issues occurring near Dean School.

Lieutenant Kumbier noted the parental involvement in addressing the issues during safety meetings with the school district.

A brief discussion ensued to clarify the proposed changes in traffic patterns.

It was moved by Trustee Boschert and seconded by Trustee Springman to approve Ordinance No. 10–, “An Ordinance Revising Article I, Section 62-4(f) of the Village Code Regulating the Prohibition of Turning Northbound on North 55th Street From the Southern Driveway of the Dean School Parking Lot”. The motion carried unanimously.

It was moved by Trustee Boschert and seconded by Trustee Springman to approve Ordinance No. 10-, “An Ordinance Revising Article III, Section 62-51(c) of the Village Code Adding Parking Restrictions on North 55th Street and West Nokomis Road. The motion carried unanimously.

F) Library Board – Trustee Baker

Trustee Baker noted the results of the recent used-book sale and the budget discussions.

G) Community Development Authority – Village President Krueger

No report.

H) Plan Commission – Village President Krueger

No meeting.

I) Finance and Public Works Committee – Trustee Oates**1) Award Base Bid A to Globe Contractors in the amount of \$273,711 for the Sanitary Sewer Relocation and Rehabilitation Project.**

Trustee Oates reviewed the Committee's discussions on the matter and Larry Neitzel reviewed the overall project scope.

Mr. Neitzel also noted that a revised Base Bid B was in the process of being re-advertised with a new project scope in hopes of generating a cost savings.

It was moved by Trustee Oates and seconded by Trustee Boschert to Award Base Bid A to Globe Contractors in the amount of \$273,711 for the Sanitary Sewer Relocation and Rehabilitation Project and to reject the original Base Bid B. The motion carried unanimously.

2) Proposed Snow Removal Ordinance

Trustees Boschert, Oates, and Weddle-Henning reviewed the Committee's discussions on the proposal.

No action was taken by the Village Board.

3) Consideration of Vouchers

It was moved by Trustee Oates and seconded by Trustee Boschert to approve the payment of the vouchers and to ratify for payment the vouchers due on or before September 20, 2010. The motion carried unanimously.

J) Personnel Committee – Trustee Baker

No meeting.

VI. Unfinished Business**VII. New Business****A) 2011 Budget Work Sessions Dates and Goals**

Mr. Van Gompel reviewed his goal as the Village Manager to present a balanced budget and that the Board may have to consider a cut in services to maintain the levy rate.

After a brief discussion it was the consensus of the Board to present a budget with a minimal tax levy increase as possible. Mr. Van Gompel thanked the Board for their feedback.

It was the consensus of the Village Board to hold budget workshops on September 27, October 12, October 13, and October 25 at 5:30 p.m. in Village Hall.

VIII. Committee Appointments

It was moved by President Krueger and seconded by Trustee Springman to appoint John Buckley, Otto Bunge, and Paul Fine to the 4th of July Committee. The motion carried unanimously.

IX. Village President's Report

Village President Krueger reported on the following:

Attending the North Shore Fire Department meeting and the discussions about budget
Attending the ICC meeting and the discussions about the trick-or-treat hours

X. Village Manager's Report

Mr. Van Gompel reported on the following:

The planned Chamber of Commerce luncheon
Updates about FEMA assistance
The status of the former CITGO station
The scheduled Board of Review meeting

Trustee Boschert asked for an update on the 8200 North Teutonia Avenue site. Mr. Van Gompel provided a status update on the state of construction.

Trustee Oates inquired about the property on Dunwood that was subject to corrective orders. Attorney Fuchs discussed the remedies that were carried out.

Trustee Schilz noted that the matter of the Consolidation of Dispatch Services should be placed on future agendas. Mr. Van Gompel agreed.

XI. Presentation and Training from CVMIC

Mr. Van Gompel introduced Mike DeMoss and Jean Cole of CVMIC.

Mr. DeMoss gave a brief presentation about CVMIC's history and services offered to the Village.

Ms. Cole gave a presentation about employment practice laws and provided informational hand-outs to the Board.

XII. Adjournment

It was moved by Trustee Springman and seconded by Trustee Weddle-Henning to Adjourn at 9:45 p.m. The motion carried unanimously.