

**BROWN DEER VILLAGE BOARD  
DECEMBER 7, 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: Boschert, Oates, Awe, Springman, Schilz, Baker

Also Present: Michael Hall, Village Manager; Erin Hirn, Assistant Village Manager/Deputy Clerk; John Fuchs, Village Attorney; Mike Kass, Chief of Police; Susan Hudson, Treasurer/Comptroller; Matthew Maederer, Public Works Director; Colette Reinke, Village Attorney

**II. Pledge of Allegiance**

**III. Persons Desiring to be Heard**

None.

**IV. Consent Agenda – All items listed under Consent Agenda are considered routine and will be enacted by one motion. There will be no separate discussion of these items unless a Trustee so requests, in which event the item will be removed from the general order of business and considered at this point in the agenda.**

**A) Consideration of Minutes: November 16, 2015 Regular Meeting**

**B) Resolution No. 15-, “North Shore Fire Department 2016 Fee Schedule”**

*It was moved by President Krueger and seconded by Trustee Springman to adopt Resolutions No. 15-, “North Shore Fire Department 2016 Fee Schedule”, A and B. The motion carried unanimously.*

**V. New Business**

**A) Resolution No. 15-, “Resolution Providing for the Sale of \$1,160,000 Tax-Exempt General Obligation corporate Purpose Refunding Bonds”**

Jeff Fischer from Baird handed out a packet and reviewed the savings the village made by refinancing two loans.

*It was moved by Trustee Oates and seconded by Trustee Springman to approve the Resolution No. 15-, “Resolution providing for the Sale of \$1,160,000 Tax-Exempt General Obligation corporate Purpose Refunding Bonds”. The motion carried unanimously with Trustee Awe abstaining.*

**B) Resolution No. 15-, “Resolution Providing for the Sale of \$1,690,000 Taxable General Obligation Refunding Bonds”**

*It was moved by Trustee Oates and seconded by Trustee Boschert to approve the Resolution No. 15-, “Resolution providing for the Sale of \$1,690,000 Taxable General Obligation Refunding Bonds”. The motion carried unanimously with Trustee Awe abstaining.*

**C) Resolution No. 15-, “Accepting Dedication of the Public Improvements in the Village Lane Right of Way”**

Mr. Maederer gave a brief overview of the Village Lane Right of Way. Trustee Schilz asked if village staff could verify whether the lighting on the corner is the responsibility of JFS or the village. Mr. Maederer verified that he would review the agreement.

*It was moved by Trustee Schilz and seconded by Trustee Baker to approve the Resolution No. 15-, "Accepting Dedication of the Public Improvements in the Village Lane Right of Way". The motion carried unanimously.*

**D) No Parking Restriction on Village Lane Amending Table 62-51c of the Village's No Parking Ordinance**

Mr. Maederer gave a brief overview of the parking restrictions and signage which was a developer request and has recently been approved by the Traffic and Public Safety Committee.

*It was moved by Trustee Boschert and seconded by Trustee Awe to approve the No Parking Restriction on Village Lane Amending Table 62-51c of the Village's No Parking Ordinance. The motion carried unanimously.*

**E) Approve Village Board Meeting Schedule for 2016**

*It was moved by Trustee Baker and seconded by Trustee Springman to approve the Village Board Meeting Schedule for 2016. The motion carried unanimously.*

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

*It was moved by Trustee Springman and seconded by Trustee Awe to recess into closed session at 7:10 p.m. The motion carried unanimously.*

(g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.

- **Notice of Claim (River Lane Inn)**

(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.

- **DPW Locations**

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

*It was moved by President Krueger and seconded by Trustee Springman to recess into closed session at 7:40 p.m. The motion carried unanimously.*

**D) Village President's Report**

- Mentioned the great turn out for the Tree Lighting Ceremony that took place last Saturday at the Fire Department
- Senior Club Holiday Party is next Wednesday December 16, 2015 from 11-3
- Emily Koczela is leaving the school district for a new position

**E) Committee Chairperson Report**

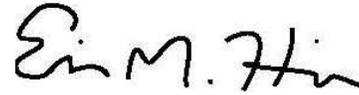
- No Committee reports

**F) Village Manager's Report**

- Tax bills will be sent out Monday

**XII. Adjournment**

*It was moved by Trustee Springman and seconded by Trustee Schilz to adjourn at 7:42 p.m. The motion carried unanimously.*



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Erin M. Hirn, Assistant Manager/Deputy Clerk