



**BROWN DEER VILLAGE BOARD
JANUARY 18, 2022 MEETING MINUTES
VIRTUAL MEETING BY COMPUTER AND PHONE - 6:30PM**

The meeting was called to order by President Montgomery at 6:30pm.

I. Roll Call

Present: Village President Montgomery, Trustees Baker, Booker, Owens, Quirk, and Siegrist

Also Present: Village Attorney Nathan Bayer, Police Chief Peter Nimmer, Interim Health Officer Kathy Platt, Treasurer Susan Hudson, Community Development Director Nate Piotrowski, and Village Clerk Caren Brustmann

II. Persons Desiring to be Heard – *There were no persons desiring to be heard.*

III. Elected Officials & Staff Reports – *No discussion or action was taken.*

A) Introduction and Welcoming of New Village Manager Tyler Burkart

President Montgomery introduced new Village Manager Tyler Burkart to the Board. Tyler Burkart thanked the Board for their welcoming and is looking forward to working for the Village.

IV. Consent Agenda

- A) Consideration of Minutes – December 20th, 2021
- B) Consideration of Minutes – January 4th, 2022 – Special
- C) Consideration of December 2021 Vouchers

It was moved by Trustee Siegrist and seconded by Trustee Quirk to approve the consent agenda as presented. The motion carried unanimously.

New Business

A) Approve Committee Appointments for Plan Commission And Finance & Public Works

It was moved by Trustee Owens and seconded by Trustee Booker to approve the Committee appointments for Plan Commission and Finance & Public Works as presented. The motion carried unanimously.

B) Discussion on Future Meetings Being Held Virtual Due to Covid-19 Pandemic

It was moved by Trustee Owens and seconded by Trustee Quirk to hold future meetings virtually with the understanding that they will return to in person when the covid cases have subsided. The motion carried unanimously.

C) Review and Recommendation of Ordinance 22- a Rezoning of Property at 5960 W. Brown Deer Road from B4 Commercial to B3 Commercial

It was moved by Trustee Siegrist and seconded by Trustee Booker to approve Ordinance No 22- a Rezoning of Property at 5960 W. Brown Deer Road from B4 Commercial to B3 Commercial. The motion carried unanimously.

- D)** Review and Recommendation of a Conditional Use Permit with Alrig USA for Outdoor Restaurant Seating, Special Accessory Patio and a Drive Thru at 5960 W. Brown Deer Road

It was moved by Trustee Baker and seconded by Trustee Quirk to approve a Conditional Use Permit with Alrig USA for Outdoor Restaurant Seating, Special Accessory Patio and a Drive Thru at 5960 W. Brown Deer Road. The motion carried unanimously.

- A)** Review and Recommendation on a Conditional Use Permit with Car Group Holdings, LLC for a Motor Vehicle Sales Establishment at 9055 N. 51st Street, Suite B

It was moved by Trustee Baker and seconded by Trustee Owens to approve a Conditional Use Permit with Car Group Holdings, LLC for a Motor Vehicle Sales Establishment at 9055 N. 51st Street, Suite B. The motion carried unanimously.

V. Adjournment

It was moved by President Montgomery to adjourn at 7:29 p.m.

s/ Caren Brustmann
Caren Brustmann
Village Clerk