

**BROWN DEER VILLAGE BOARD
FEBRUARY 1, 2021 MEETING MINUTES
VIRTUAL MEETING BY PHONE DUE TO COVID-19 PANDEMIC**

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

I. Roll Call

Present: Village President Montgomery; Trustees: Baker, Booker, Cherry, Quirk, Spencer, Springman

Also, Present: Michael Hall, Village Manager; Susan Hudson, Comptroller; John Fuchs, Village Attorney; Nate Piotrowski, Community Development Director.

II. Persons Desiring to be Heard – NONE

III. Consent Agenda for Village Board

A) Consideration of Minutes: December 21, 2020 – Regular Meeting

B) Consideration of Minutes: January 12, 2021 – Special Meeting

It was moved by Trustee Quirk and seconded by Trustee Spencer to approve the consent agenda item. The motion carried unanimously.

IV. New Business

A) Review and Approve an Underground Distribution Easement with WE Energies at Beaver Creek and Brown Deer Road

We Energies is requesting to expand their underground distribution line easement an additional 6 feet. This easement, which traverses Beaver Creek at the intersection of W. Brown Deer Road is currently 12 feet wide. This change would increase the total width to 18 feet. This easement allows for electric lines to supply power to the adjoining properties on the north side of the road.

It was moved by Trustee Booker and seconded by Trustee Springman to approve the Underground Distribution Easement with WE Energies at Beaver Creek and Brown Deer Road. The motion carried unanimously.

B) Committee Appointments

Dwight Lovett – Police Commission

Dolores Brown – Library Board

Prisalla Hightower Thompson – Tourism

It was moved by President Montgomery and seconded by Trustee Spencer to approve Committee Appointments. The motion carried unanimously.

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

(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.

- Negotiation of Final Acquisitions Cost Contribution Under Development Agreement – Village Square Properties
- Negotiation of Contract for Outsourcing Inspection Services – Safe Built

It was moved by Trustee Springman and seconded by Trustee Quirk to recess into closed session. The motion carried unanimously.

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

It was moved by Trustee Springman and seconded by Trustee Cherry to reconvene into Open Session without any action session. The motion carried unanimously.

VII. Village President's Report

VIII. Village Manager's Report

X. Adjournment

It was moved by Trustee Springman and seconded by Trustee Quirk to adjourn at 7:57 p.m. The motion carried unanimously.



Susan Hudson, Deputy Village Clerk