

**BROWN DEER VILLAGE BOARD
JULY 19, 2021 MEETING MINUTES
EARL MCGOVERN BOARD ROOM, 6:30 P.M.**

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, Siegrist, Spencer

Also, Present: John Fuchs, Village Attorney; Nate Piotrowski, Community Development; Matthew Maederer, DPW; Susan Hudson, Treasurer; Elizabeth Spaulding, Deputy Clerk

II. Persons Desiring to be Heard –

Ruth Brye-Braden 8594 N. 59th St: expressed concern about the Board's actions during the July 8 special meeting that resulted in the termination of Village Manager, Michael Hall.

Erin Epping-9267 N. Fairy Chasm Ln: expressed concern about the Board's actions during the July 8 special meeting that resulted in the termination of Village Manager, Michael Hall.

Gary Springman-9185 N. 60th St: expressed concern about the Board's actions during the July 8 special meeting that resulted in the termination of Village Manager, Michael Hall.

John Buckley-9454 Oak Ct: expressed concern about the Board's actions during the July 8 special meeting that resulted in the termination of Village Manager, Michael Hall.

III. Elected Officials & Staff Reports – No Discussion or Actions will be taken on reports.

IV. Consent Agenda

- A) Consideration of Minutes: June 21, 2021 – Regular Meeting
- B) May 2021 Financial Report
- C) Consideration of June 2021 Vouchers
- D) Ordinance Amending Sections 2-802 to 2-810 Re-establishing the Fourth of July Committee as the Special Events Committee and Expanding the Committee's Duties

It was moved by Trustee Booker and seconded by Trustee Siegrist to approve the consent agenda items. The motion carried unanimously.

V. New Business

- A) Commendation of Alejandro Gomez

President Montgomery read a letter of commendation from the Brown Deer Police Department on the heroic life-saving actions of Alejandro Gomez, the manager of the Four Points Sheraton, who saved a boy from drowning in the hotel's pool.

It was moved by Trustee Spencer and seconded by Trustee Quirk that this commendation letter be placed on file. The motion carried unanimously.

B) Discussion and Possible Action on Warwick Court

Mr. Piotrowski, Director of Development, explained to the Board the status of Warwick Ct. A certified mailing had been sent out to residents of the street. 5 out of 7 responses have been received to date. There are a mix of those in favor of various aspects and those opposed. A limited number of those residents were willing to cost share. There is currently no consensus. Staff added that to complete a reconstruction, eminent domain would be necessary and the village would have to assume all costs.

No action was taken.

C) Discussion and Possible Action on Transition Plan for the Village

It was moved by Trustee Baker to table the discussion. There was no second. Motion fails.

A discussion ensued on the transition plan for the Village. Trustee Quirk commented that the search should be for a professional interim & long-term manager. Trustee Booker agreed. Trustee Siegrist commented that the interim needs to be able to run the day to day operations with minimal guidance.

It was moved by Trustee Quirk and seconded by Trustee Baker to do a professional search for both the interim & long-term village manager. The motion carried unanimously.

D) Discussion and Possible Action on Request for Proposal (RFP) for Attorney Services

There have been four law firms that have submitted proposals to the village. A discussion ensued on the different firms and what the process should be going forward to pick Attorney Service for the village.

It was moved by Trustee Booker and seconded by Trustee Siegrist to have staff contact the firms that have submitted proposals and invite them to present in front of the entire Board. The motion carried unanimously.

E) Discussion and Possible Action to Hire an Interim Village Manager and Recruitment Proposals

This was discussed in closed session.

F) Discussion and Possible Action to Appoint a New Village Clerk

This was discussed in closed session.

VI. Recess into Closed Session Pursuant to Wis. Stat. §19.85(1) (e) and Wis. Stat. §19.85(1) (c) for the Following Reasons:

(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified business, whenever competitive or bargaining reasons require a closed session.

- Discussion and Possible Action on Request for Proposal (RFP) for Attorney Services
- Discussion and Possible Action to Hire an Interim Village Manager and Recruitment Proposals

It was moved by President Montgomery and seconded by Trustee Spencer to recess into closed session. The motion carried unanimously.

VII. Reconvene into Open Session

It was moved by Trustee Siegrist and seconded by Trustee Cherry to reconvene into Open Session. The motion carried unanimously.

It was moved by Trustee Siegrist and seconded by Trustee Cherry to direct staff to schedule interviews of the interim manager candidates and lay over the selection of a village manager search firm until the interviews for interim manager have been conducted. The motion carried unanimously.

It was moved by Trustee Siegrist and seconded by Trustee Quirk to schedule a second interview of Miranda Etzel before the entire Board in closed session, re: the Village Clerk appointment. The motion carried unanimously.

It was moved by Trustee Quirk and seconded by Trustee Spencer to reconsider the attorney interviews to reduce the number to three, eliminating the Stang Firm from the interview group. The motion carried unanimously.

VIII. Adjournment

It was moved by Trustee Spencer and seconded by Trustee Booker to adjourn at 10:30 p.m.

s/ Elizabeth Spaulding
Elizabeth Spaulding
Deputy Village Clerk