

**BROWN DEER VILLAGE BOARD  
SEPTEMBER 20, 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: Booker, Quirk, Siegrist  
Excused: Trustees: Baker, Spencer

Also, Present: John Fuchs, Village Attorney; Nate Piotrowski, Community Development; Matthew Maederer, DPW; Susan Hudson, Treasurer/Comptroller/Interim Clerk, Police Chief Nimmer, Nancy Hoppe, Secretary

**II. Persons Desiring to be Heard –**

Mike Visuri 6207 W Countyline Rd: wanted to know more on the complaint again Trustee Quirk.

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

**IV. Consent Agenda**

- A) Consideration of Minutes: August 16, 2021 – Regular Meeting
- B) Consideration of Minutes: September 8, 2021 – Special Meeting
- C) July 2021 Financial Report
- D) Consideration of August 2021 Vouchers
- E) Purchase of a 5-YD Patrol Truck Replacement (Truck No. 78) w/ accessories (plow and salter)
- F) Purchase of a ¾-ton Pick-Up Truck Crew Cab Replacement (No. 73) w/ service body
- G) Purchase of a Street Sweeper Replacement (Envirotech Bucher) (No. 87)
- H) Purchase of a New Shop Scissor Lift (Fairchild Equipment)
- I) Revise Village Code of Ordinances Chapter 62-51 Parking Regulated Table 62-51(c)
  - *No Parking Addition on both the north and side of W. River Lane from the west dead-end (4429) to N. Deerwood Drive*

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

**V. New Business**

- A) Oath of Office for new Police Chief Peter Nimmer

Nancy Hoppe swore in the new Police Chief Peter Nimmer

*No Action needed on this item*

- B) Review and Possible Action on Attorney Services Contract, Nathan Bayer – Crivello Carlson SC

The committee is recommending the hiring of Nathan Bayer of Crivello Carlson SC as the next Village Attorney with a start date of November 1, 2021. For the first year of service the committee also recommends an hourly rate of service with contacting will be done through the Manager Officer.

*It was moved by Trustee Quirk and seconded by Trustee Booker to approve the contract with Nathan Bayer of Crivello Carlson SC as the next Village Attorney. The motion carried unanimously.*

C) Review and Possible Action on Engagement Letter with Attorney John Fuchs as CDA counsel

Staff is recommending we keep John Fuchs as the CDA counsel for his knowledge and engagement on possible development in the works.

*It was moved by Trustee Siegrist and seconded by Trustee Quirk to approve the contract with Attorney John Fuchs as CDA counsel. The motion carried unanimously.*

D) Review and Possible Action on appointing an advisor for complaint against Trustee Quirk

Attorney Fuchs checked the available of the 6 Judges and 1 Attorney that the board was given at its last meeting. It is Attorney Fuchs recommendation that you go with Attorney Pyzyk – more time available.

*It was moved by President Montgomery and seconded by Trustee Booker to recommend using Attorney Pyzyk to investigate the complaint against Trustee Quirk. The motion carried unanimously.*

E) Review and Possible Action on Committee Appointments

Candice Cole-Smith was recommended by President Montgomery to be appointed to the Finance and Public Work Committee

*It was moved by Trustee Booker and seconded by Trustee Quirk to appoint Candice Cole-Smith to the Finance and Public Work Committee. The motion carried unanimously.*

F) Discussion and Possible Action on the continuation of in-person Village Board meeting

President Montgomery ask Attorney Fuchs to draft an ordinance to address zoom meeting when a board member is unable to make a meeting due to business or personal obligations and bring back to next board meeting

G) Review, Interview Candidates and Possible Action on Trustee Vacancy

There were three candidates that applied for the vacant trustee position. Liz Oke withdrew day of interviews.

Trustees asked questions of the two remaining candidates Amos Owens and Lisa Walker.

*It was moved by President Montgomery and seconded by Trustee Siegrist to vote Amos Owens to the vacant sit. The vote failed 3-1 with Trustee Quirk voting against. Will carry over to next meeting.*

**VI. Adjournment**

*It was moved by President Montgomery to adjourn at 8:05 p.m.*

s/ Susan Hudson  
Susan Hudson  
Interim Village Clerk