

**BROWN DEER VILLAGE BOARD
OCTOBER 18 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, Quirk, Siegrist, Spencer (by Zoom)

Also, Present: John Fuchs, Village Attorney; Chris Swartz, Interim Village Manager, Susan Hudson, Treasurer/Comptroller/Interim Clerk, Police Chief Nimmer

II. Persons Desiring to be Heard –

John Buckley 9454 Wood Circle, objected to both the content and tone of President Montgomery's "Statement of Concern"

Jacqueline Sharlein, 695 N Brookfield Rd, spoken on behalf of Grandson Trevor Plahmer
Erik Sharlein 9011 N Park Plaza Ct, will speak on behalf on nephew during new business

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

Trustee Quirk's letter will be added to the next board agenda packet

IV. Consent Agenda

- A) Consideration of Minutes: October 4, 2021 – Regular Meeting
- B) Purchase of three marked police vehicles

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

V. New Business

- A) Continuation of Hearing on an appeal to the sex offender residency requirements for property at 9011 N Park Plaza Court

It was moved by President Montgomery and seconded by Trustee Booker to grant the variance for residency requirements. The motions carried unanimously.

- B) Budget Presentation – Dispatch Center
- C) Budget Presentation – North Shore Fire Department and Update on Firehouse No 82
- D) Budget Presentation – North Shore Health Department

No Action Item

- E) Discussion and Possible Action on Appointment of Village Clerk

Interim Village Manager Chris Swartz recommended to the Board to hire Caren Brustmann

It was moved by President Montgomery and seconded by Trustee Quirk to approve hiring Caren Brustmann as the next Village Clerk. The motion carried unanimously.

- F) Resolution No. 21-, “In the Matter of Authorizing an Exception to the Levy Limits for Charges for the North Shore Fire Department Pursuant to 2005 Wisconsin Act 484”

It was moved by Trustee Baker and seconded by Trustee Booker to approve the Resolution “In the Matter of Authorizing an Exception to the Levy Limits for Charges for the North Shore Fire Dept”. The motion carried unanimously

- G) Resolution No. 21-, “A Resolution Approving the 2020 North Shore Fire Department Fees for Service Schedule”

It was moved by Trustee Baker and seconded by Trustee Siegrist to approve the Resolution “2020 North Shore Fire Department Fees for Service Schedule”. The motion carried unanimously

- H) Review and Possible Action Ordinance No. 21- An Ordinance to Repeal and Recreate Chapter 109, Article VII, Floodplain Zoning of the Brown Deer Village Code

It was moved by Trustee Owens and seconded by Trustee Baker to approve the Ordinance “To Repeal and Recreate chapter 109, Article VII, Floodplain Zoning of Brown Deer Village Code”. The motion carried unanimously

- I) Review and Possible Action on a development agreement with “I am the Great, I am Learning Center:

It was moved by Trustee and seconded by Trustee to approve the development agreement with “I am the Great, I am Learning center”. The motion carried unanimously

- J) Review and Possible Action on request for additional compensation for Interim Chief Schmitz

It was moved by President Montgomery and seconded by Trustee Owens to lay-over for more supporting documentation. The motion carried unanimously

- K) Review and Possible Action on appointment to Special Event Committee

It was moved by Trustee Siegrist and seconded by Trustee Owens to approve the alternative to the Special Events Committee. The motion carried unanimously

- L) Discussion and Possible Action on Trustee Committee assignments

It was moved by Trustee Spencer and seconded by Trustee Booker to approve the new Trustee Committee assignments. The motion carried unanimously

VI. Adjournment

It was moved by President Montgomery to adjourn at 8:45 p.m.

s/ Susan Hudson

Susan Hudson
Interim Village Clerk