

**VILLAGE BOARD MEETING**  
**Monday, May 7, 2012**  
**Earl McGovern Board Room, 6:30 P.M.**



**PLEASE TAKE NOTICE** that a meeting of the Brown Deer Village Board will be held at the Village Hall of the Village of Brown Deer, 4800 West Green Brook Drive, Brown Deer, Wisconsin at the above noted time and date, at which the following items of business will be discussed and possibly acted upon:

- I. Roll Call
- II. Pledge of Allegiance
- III. Persons Desiring to be Heard
- IV. Consideration of Minutes: April 16, 2012 – Regular Meeting
- V. Unfinished Business
- VI. New Business
  - A) Resolution No. 12 -, “A Resolution Commending Kathleen Schilz as Brown Deer Citizen of the Year”
  - B) Purchase Valve Maintenance Trailer and Agreement
  - C) Traffic Improvements along North 60th Street
  - D) Site Plan for Office /Retail Building, 5506 – 5530 West Brown Deer Road
  - E) Certified Survey Map, 5506 – 5530 West Brown Deer Road
  - F) Certified Survey Map, 9001 North Green Bay Road
  - G) Temporary Class “B” Retailer’s License for Brown Deer Granville Chamber Event – June 21, 2012
  - H) Temporary Class “B” Retailer’s License for Brown Deer Granville Chamber Event – August 16, 2012
  - I) Ordinance No. 12 -, “An Ordinance Relating to Variation and Special Exceptions”
  - J) Preliminary Assessment Resolution for TID #2 Street Lighting
  - K) Preliminary Assessment Resolution for North 47th Street Ditch Rehabilitation Project
  - L) Status of Dean Road Reconstruction Project
- VII. Committee Appointments/Trustee Assignments
- VIII. Village President’s Report
- IX. Village Manager’s Report
- X. Recess into Closed Session pursuant to §19.85 (1) (c) and (g) Wisconsin Statutes for the following reasons:
  - (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
  - (g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.
- XI. Reconvene into Open Session for Possible Action on Closed Session Deliberations
- XII. Adjournment

  
Russell Van Gompel, Village Manager  
May 3, 2012

**PERSONS REQUIRING SPECIAL ACCOMMODATIONS FOR ATTENDANCE AT THE MEETING SHOULD CONTACT THE VILLAGE CLERK AT LEAST ONE BUSINESS DAY PRIOR TO THE MEETING.**

**BROWN DEER VILLAGE BOARD  
APRIL 16, 2012 MEETING MINUTES  
HELD AT THE BROWN DEER VILLAGE HALL  
4800 WEST GREEN BROOK DRIVE**

The meeting was called to order by Trustee Schilz at 6:35 P.M.

**I. Roll Call**

Present: Village President Krueger, Trustees: Baker, Boschert, Oates, Schilz, Springman, Weddle-Henning

Also Present: Russell Van Gompel, Village Manager; Matt Janecke, Assistant Village Manager; Bridget Souffrant, Treasurer/Comptroller; John Fuchs, Village Attorney; Larry Neitzel, Operations Superintendent; Joe Rice, Library Director

**II. Pledge of Allegiance**

**III. Persons Desiring to be Heard**

The Village Manager administered the Oath of Office for the new terms of Trustee Oates and Schilz which begin on April 17, 2012.

**IV. Consideration of Minutes: April 2, 2012 – Regular Meeting**

*It was moved by Trustee Boschert and seconded by Trustee Baker to approve the minutes of the April 2, 2012 regular meeting. The motion carried unanimously.*

**V. Committee Reports**

**A) Building Board – Trustee Weddle-Henning**

Trustee Weddle-Henning updated the Village Board on the action taken at the last meeting. Most notable were approvals for wall signs for Team Knock and The Tile Shop; additions and alteration for the Brown Deer School District; and a third preliminary plan review for an office/retail strip building.

Trustee Boschert asked what the time frame is for HH Gregg and The Tile Shop to move into the retail space on Green Bay Road. Mr. Van Gompel said both are believed to be moving in this fall.

**B) Beautification Committee – Trustee Oates**

Trustee Oates reported that at the last meeting the committee approved the Brown Deer School District Campus Landscape Plan and is working on fundraising opportunities for the Arbor Day clean up event. He further noted that the Beautification Committee will be holding its annual landscape award recognition event on September 12, 2012 in the Library Community Room.

**C) Park and Recreation Committee – Trustee Springman**

No meeting.

Mr. Van Gompel noted that Penny Potter has accepted the position of Park & Recreation Department Administrative Assistant and will be starting on April 30, 2012. He further announced that the Recreation Supervisor position is being actively recruited.

**D) 4th of July Committee – Village President Krueger**

President Krueger asked which trustees will be in attendance at the 4th of July.

**E) Traffic and Public Safety Committee– Trustee Boschert**

No Meeting.

Trustee Springman asked if any action will be taken at the public hearing regarding pedestrian and vehicle traffic on April 17, 2012. Mr. Van Gompel answered that a quorum will be present but no action will be taken.

**F) Library Board – Trustee Baker**

Trustee Baker reported that a list of projects was determined to use the remaining bond proceeds from the HVAC project. He further reported that the Friends of the Library hosted an employee luncheon and that the Friends annual plant sale fundraiser is currently underway.

**G) Community Development Authority – Village President Krueger**

No meeting.

**H) Plan Commission – Village President Krueger****1) Conditional Use Permit – Exercise Gymnasium, 6780 West Brown Deer Road**

Mr. Van Gompel introduced the topic and stated that staff only had a concern with the conditional use permit due to an overnight stay issue that happened in Menomonee Falls.

Trustee Oates asked if the location is currently occupied. Mr. Van Gompel stated no it was not, but that it was previously occupied by Famous Footwear a number of years ago.

Trustee Baker inquired more about the overnight stay issue. Trustee Schilz explained that in Menomonee Falls, the owner of the facility had someone staying overnight to serve as security to prevent break-ins. He further went on to explain the conditional use permit listed provisions that would not allow overnight stay at this location.

*It was moved by Village President Krueger and seconded by Trustee Weddle-Henning to approve the Conditional Use Permit–Exercise Gymnasium, 6780 West Brown Deer Road. The motion carried unanimously.*

**2) Conditional Use Permit – Sterling True Value, 7649 North Teutonia Avenue**

Village President Krueger introduced the topic and announced the conditional use permit calls for a temporary structure placed on the property to be used as a garden center. Jeff Sterling, manager at Sterling True Value, was present at the meeting and handed out a map detailing the layout of the garden center. Mr. Van Gompel noted the agenda item had a favorable recommendation from the Plan Commission. A conversation ensued over the location of the temporary structure.

Village President Krueger asked when the structure would be erected. Mr. Sterling responded, as soon as possible, barring approval.

*It was moved by Village President Krueger and seconded by Trustee Schilz to approve the Conditional Use Permit – Sterling True Value, 7649 North Teutonia Avenue allowing a temporary garden center. The motion carried unanimously.*

**D) Finance and Public Works – Trustee Oates****1) Set Informational Meeting and Public Hearing for Possible Street Lighting Assessment for TID #2**

*It was moved by Trustee Oates and seconded by Trustee Boschert to set up an informational meeting and public hearing. Mr. Neitzel informed the Village Board that a preliminary assessment resolution will be presented at the May 7, 2012 Village Board meeting. Additional discussion ensued regarding the meeting and assessment procedures. The motion carried unanimously.*

Trustee Boschert question the method of assessment. The Board also discussed the area and method of assessment.

*It was moved by Trustee Oates and seconded by Trustee Boschert to set June 4, 2012 as the date for the informational meeting and public hearing to assess the costs for street lighting in TID #2. The motion carried unanimously.*

**2) Library Unspent Bond Proceeds**

Trustee Oates reviewed the history of the unspent bond proceeds and the consensus of the Finance Committee was to address the infrastructure needs of the Library. Mr. Rice reviewed the proposed list of infrastructure needs. Trustee Weddle-Henning inquired about how the work would be accomplished. Ms. Souffrant responded that most of the projects would be performed by outside vendors and that some by in-house staff. All purchases will comply with the approved purchasing procedures.

*It was moved by Trustee Oates and seconded by Trustee Baker to proceed with the Library Project List as prioritized by the Library Board and following the Village Purchasing Policy. The motion carried unanimously.*

**3) Contract Amendment for Ayres Associates – Alternatives for Dean Road**

Trustee Oates reviewed the discussion at the Finance Committee to contract with Ayres to proceed with the design at Dean Road. The contract amendment would take the preferred option through to bidding.

*It was moved by Trustee Oates and seconded by Trustee Boschert to award Contract Amendment No. 2012 – 3 to Ayres Associates. Trustee Schilz questioned the funding for the project and preferred not to spend any more money on this project and the need for sidewalks. Trustee Schilz suggested the item be tabled. Additional discussion occurred regarding the need for the project, the inclusion of sidewalks, and the Safe Route to School Project. The Village Board desired a need to review the expenditures to date on the project. The motion failed 0 – 5 (Trustee Schilz, Baker, Springman, Weddle-Henning, Village President Krueger opposed).*

**4) Contract for North 47th Street Storm Sewer Replacement**

Trustee Oates reviewed the bid tabulation and the recommendation to award the contract to GO Contractors. Mr. Neitzel reviewed the total cost of the project (\$42,800) and the contract only was for a portion of the project.

*It was moved by Trustee Oates and seconded by Trustee Boschert to award the contact for the 47th Street 24” Storm Sewer Relay Project to GO Contractors, LLC for their base bid of \$22,000. The motion carried unanimously.*

**5) Contract for 2012 Watermain Relay Project**

Trustee Oates reviewed the project and noted that 7 bids were received and the lowest responsive bid was from United Sewer and Water in the amount of \$198,862. He noted that the estimated cost was \$283,329.

*It was moved by Trustee Oates and seconded by Trustee Boschert to award the contact for the 2012 Watermain Relay Project to United Sewer and Water, Inc. in the amount not to exceed \$198,862. The motion carried unanimously.*

**6) Consideration of Vouchers**

*It was moved by Trustee Oates and seconded by Trustee Boschert to approve the vouchers from April 4, 2012 to April 16, 2012 in the amount of \$993,909.89. The motion carried unanimously.*

**J) Personnel Committee**

No meeting.

**VI. Unfinished Business**

None.

**VII. New Business**

None.

**VIII. Village President's Report**

Village President Krueger reported on the following:

He is serving on a committee studying EMS services in response to the recent cuts by County Executive Abele.

The NSFD has formed a sub-committee to explore the funding formula.

**IX. Village Manager's Report**

Mr. Van Gompel reported on the following:

The Deer Run Route going out to the residents along the running route.

**X. Recess into Closed Session pursuant to §19.85(1) (c) and (e) Wisconsin Statutes for the following reasons:**

(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

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

*It was moved by Trustee Springman and seconded by Trustee Weddle-Henning to recess into Closed Session at 8:14 p.m. The motion carried unanimously.*

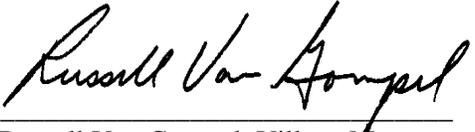
*It was moved by Village President Krueger and seconded by Trustee Weddle-Henning to reconvene into Open Session at 8:55 p.m. The motion carried unanimously.*

**XI. Reconvene into Open Session for Possible Action on Closed Session Deliberations**

No action.

**XII. Adjournment**

*It was moved by Trustee Springman and seconded by Trustee Weddle-Henning to adjourn at 8:56 p.m. The motion carried unanimously.*

  
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Russell Van Gompel, Village Manager



# REQUEST FOR CONSIDERATION

<b>COMMITTEE:</b>	Village Board
<b>ITEM DESCRIPTION:</b>	Resolution of Commendation for Kathleen Schilz - Brown Deer Citizen of the Year
<b>PREPARED BY:</b>	Russell Van Gompel, Village Manager
<b>REPORT DATE:</b>	May 3, 2012
<b>MANAGER'S REVIEW/COMMENTS:</b>	<input type="checkbox"/> No additional comments to this report. <input type="checkbox"/> See additional comments attached.
<b>RECOMMENDATION:</b>	To adopt Resolution No. 12-09, "A Resolution Commending Kathleen Schilz as Brown Deer Citizen of the Year"
<b>EXPLANATION:</b>	<p>The Brown Deer Senior Citizens Club annually selects a recipient for the Brown Deer Citizen of the Year award. This year, Kathleen Schilz was selected by the Club to receive this honor. Attached is a commending resolution which provides more detail on Kathleen's service to the Village and the community.</p> <p>The request is for the Village Board is to take action on this item Monday night. Kathleen is scheduled to be in attendance at the meeting. Ms Schilz was recognized at a luncheon by the Senior Citizens Club at their May 2nd meeting.</p>

A Resolution Commending  
Kathleen Schilz as Brown Deer  
Citizen of the Year

Resolution No. 12-09

**WHEREAS**, Kathleen Schilz has been selected as Brown Deer Citizen of the Year which is awarded annually by the Brown Deer Senior Citizens Club; and,

**WHEREAS**, Kathleen Schilz has been a resident of the Village of Brown Deer for the past 21 years; and,

**WHEREAS**, Kathleen Schilz served as a long time member of the Brown Deer Junior Woman’s Club, including time as an Officer and President; and,

**WHEREAS**, Kathleen Schilz served as a member of the Brown Deer Beautification Committee for many years; and,

**WHEREAS**, Kathleen Schilz was involved with the Friends of the Brown Deer Library; and,

**WHEREAS**, Kathleen Schilz has served as an election (poll) worker; and,

**WHEREAS**, Kathleen Schilz has volunteered in the Brown Deer Schools serving as Dean School reader, working at the Dean School Fun Fair, volunteering as a substitute teacher in the Brown Deer Middle School and High School, was a member of the Band Parents Booster Club, and serving on the High School Post Prom Committee; and,

**WHEREAS**, Kathleen Schilz volunteered as a Den Mother for Cub Scout Pack 196; and,

**WHEREAS**, Kathleen Schilz assists with the Brown Deer Historical Society by serving as Secretary and being on the Board of Directors, serving as Newsletter Editor, was instrumental in registering with the Milwaukee County Passport program, serving as Archivist to inventory all historical materials, artifacts, furniture, documents, textiles, photos, and other items at the Little White School House Museum, and serving as tour guide at the School Museum during open house days.

**NOW, THEREFORE, BE IT RESOLVED** by the Village of Brown Deer Board of Trustees that Kathleen Schilz be recognized for all of her service to the Village of Brown Deer and its residents. Further, the Village Board congratulates Kathleen on her selection by the Brown Deer Senior Citizens Club as the Citizen of the Year.

**PASSED AND ADOPTED** by the Village Board of the Village of Brown Deer this 7th day of May, 2012.

\_\_\_\_\_  
Carl Krueger, Village President

\_\_\_\_\_  
Russell Van Gompel, Village Manager/Clerk



# REQUEST FOR CONSIDERATION

<b>MEETING:</b> Village Board Meeting of May 7, 2012
<b>ITEM DESCRIPTION:</b> Inter-municipal purchase of Valve Turning Machine
<b>PREPARED BY:</b> Mike Rau, Water Superintendent
<b>REPORT DATE:</b> April 30, 2012
<b>MANAGER'S REVIEW/COMMENTS:</b> <input checked="" type="checkbox"/> No additional comments to this report. <input type="checkbox"/> See additional comments attached. 
<b>RECOMMENDATION:</b> To Jointly Purchase a Valve Turning Machine (One-half of \$54,975 = \$27,487.50) with Mequon Water Utility
<b>EXHIBITS:</b> Bid Tabulation and Analysis, Inter-Municipal Agreement
<b>BACKGROUND:</b> In the 2012 Water Utility budget, one-half of a valve turning machine was included. The other half would be paid by Mequon Water Utility. The Brown Deer Water Commission voted to recommend this approval at its March 29, 2012 meeting.  Bids were received from 2 companies. (Analysis attached) The Water Utility recommendation is to purchase the Wachs machine.  Brown Deer Water Utility has approximately 900 main line valves, 670 hydrant auxiliary valves, and 3,700 curb stop valves to operate and maintain. DNR and PSC regulations require operation of the main line valves at least every 3 years. Hydrant auxiliary valves are not required to be operated but good practice includes operating these valves every 5 years. Curb stop valves are not required to be operated but similarly good practice would be to operate these valves every 5 years.  Recent development in technology has improved valve operations by adding automation of tasks, improving safety, and improving asset management. A valve turning machine with vacuum and pressure device will improve valve operations. Sharing a device like this with another community will improve machine utilization and reduce costs. Mequon has administratively approved the purchase of their half and will formally meet to approve on May 9, 2012

## Valve Turning Equipment Quotes, April 2012

Price	Hurco	Wachs
Base Model	\$ 48,000.00	\$ 52,750.00
Extras		
hydrant adapter	\$ 100.00	\$ 350.00
fully automated	\$ 5,000.00	included in base price
extended reach	\$ 1,500.00	
GPS upgrade	included in base price	\$ 1,875.00
<b>Total cost for equipment</b>	<b>\$ 54,600.00</b>	<b>\$ 54,975.00</b>

### Additional Equipment (Not recommended at this time)

Field Computer	\$ 3,999.00	available - did not supply price
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**Valve Maintenance Trailer  
Cost Share Agreement  
April 2012**

**This memorandum of agreement entered into this \_\_\_\_\_ day of \_\_\_\_\_, 2012, by and between the Brown Deer Water Utility, hereinafter referred to as Brown Deer, and the Mequon Water Utility, herein after referred to as Mequon, witnesseth:**

**WHEREAS, it is deemed advisable by each of the above named Utilities to jointly own and cost share a Valve Maintenance Trailer (hereinafter referred to as "VMT") for use on its water utility infrastructure; and**

**WHEREAS, each of the above utilities recognizes such a unit can be most economically owned on a joint basis, and**

**WHEREAS, the parties to this agreement have previously cooperated in a similar agreement with respect to the shared purchase and equipment use for the main TV inspection unit.**

**NOW, THEREFORE, in consideration of the mutual benefit to be derived from such a joint purchase and operation and the mutual promises contained herein, the above named utilities agree as follows:**

**1. Purchase**

- a. Each community shall share equally in the total cost of the VMT.**
- b. No equipment for the VMT unit shall be purchased or put into operative condition without the written consent of the two utilities.**
- c. It is understood and agreed that each utility shall issue its own purchase order to cover its share of the purchase price of the VMT.**

**2. Operation**

- a. The VMT unit is to be housed and maintained in Mequon. Upon request by Brown Deer, Mequon shall make the VMT unit available. The VMT should not be utilized by either utility for more than a month straight, unless agreed to by both utilities, or for storage purposes.**
- b. Brown Deer shall provide all necessary labor and accessory equipment for operation, including a trained operator for its use.**

- c. Any utility who requires the services of another utility's operator shall reimburse the operator's community for services on the basis of the operator's base wage rate plus fringe benefit costs

### **3. Maintenance and Repair**

- a. Fifty percent (50%) of all costs for maintenance and repair of the VMT unit shall be paid for on an equal basis by each of the utilities.
- b. The remaining fifty percent (50%) of such cost shall be prorated based upon the number of valves exercised in each utility during the prior calendar year. This information is included in each utility's annual PSC report, and will be utilized to prorate this portion of annual maintenance costs.
- c. The utilities will meet as needed for the purposes of reaching a consensus on needed maintenance and repair costs to be incurred and assessed, and action taken based on the agreement of both communities.

### **4. Miscellaneous**

- a. The ownership of the VMT shall be equal between Mequon and Brown Deer.
- b. The costs for property insurance for the VMT unit as described shall be borne equally by both utilities.
- c. Each utility continues to assume responsibility for the operation of the equipment and the acts of their own employees. It is agreed that no employee of one community becomes an employee of another by virtue of this agreement on the performances of services associated with this agreement.
- d. Use of the VMT unit shall be restricted to the municipal boundaries of the two Utilities, except upon written consent of both communities.
- e. All revenue received as a result of use of the VMT unit on a contract basis by other than a participating utility shall be credited towards maintenance and repair of the VMT unit under 3. a. above.
- f. All revenue from accessory equipment, other than that which is jointly owned, or for labor, shall go to the utility supplying such labor and accessory equipment.
- g. In any event, member utility use shall have priority over any contract use.

### **5. Termination**

- a. Termination of its responsibilities and obligations under this agreement may be accomplished by any utility upon at least ninety (90) days written notice to

its co-owner and upon receipt by such co-owner of sufficient documentation to transfer title of the VMT unit.

- b. It is expressly understood and agreed that a termination community shall not be entitled to any recovery of its portion of the purchase price or value of the VMT unit.

6. Disputes

- a. In the event that a dispute between the parties herto shall arise as to the interpretation or implementation of this Agreement, the parties shall meet in good faith and attempt to resolve said dispute with the cooperative spirit of this Agreement. In the event that the parties shall be unable to resolve any dispute by their own action, the parties may arbitrate the matter in accordance with the procedures established by, and in accordance with Wisconsin State Statutes, as it now exists, and it may hereunder be amended. No party may refuse the request to resolve disputes by this arbitration procedure.

7. Liability

- a. Nothing contained in this agreement is intended to be an assumption of liability for the acts or omissions of any one utility by the other. Similarly nothing contained herein is intended as a waiver of any one utility to rely upon immunities or limitations to liability to third parties as may be contained within Wisconsin Statutes s.893.80 or other applicable law.

IN WITNESS THEREOF, the parties have executed this Agreement on the day and year first above written.

BROWN DEER WATER UTILITY

ATTEST  
\_\_\_\_\_

by \_\_\_\_\_  
\_\_\_\_\_

MEQUON WATER UTILITY

ATTEST  
\_\_\_\_\_

by \_\_\_\_\_  
\_\_\_\_\_



# REQUEST FOR CONSIDERATION

<b>COMMITTEE:</b>	Village Board
<b>ITEM DESCRIPTION:</b>	The next course of action following the Informational Meeting regarding Pedestrian and Vehicle Traffic on North 60th Between West Bradley Road and West Dean Road.
<b>PREPARED BY:</b>	Russell Van Gompel, Village Manager 
<b>REPORT DATE:</b>	May 3, 2012
<b>MANAGER'S REVIEW/COMMENTS:</b>	<input type="checkbox"/> No additional comments to this report. <input type="checkbox"/> See additional comments attached.
<b>RECOMMENDATION:</b>	To discuss the next course of action following the informational meeting regarding the Pedestrian and Vehicle Traffic on North 60th Street Between West Bradley Road and West Dean Road.
<b>EXPLANATION:</b>	<p>On April 17, 2012, the Village Board held an informational meeting to listen to comments regarding the alternatives to address issues relating to pedestrian and vehicle traffic issues along North 60th Street. The Village Board did not take any action at the informational meeting. The item is on the Village Board agenda to discuss what actions or next course of action the Village Board wishes to pursue.</p> <p>On April 24, 2012, the Village was served with a "Notice of Injury and Claim". The issues dealing with the "Notice" will be discussed in closed session, and the Village Attorney might wish to provide some opinions relating to this issue prior to the discussion of any action items.</p>



# REQUEST FOR CONSIDERATION

<b>COMMITTEE:</b>	Village Board
<b>ITEM DESCRIPTION:</b>	April 30, 2012 Special Plan Commission Agenda Items
<b>PREPARED BY:</b>	Nathaniel Piotrowski, Community Development Director
<b>REPORT DATE:</b>	May 3, 2012
<b>MANAGER'S REVIEW/COMMENTS:</b>	<input checked="" type="checkbox"/> No additional comments to this report. <input type="checkbox"/> See additional comments attached. 
<b>RECOMMENDATION:</b>	See Items Below
<b>EXPLANATION:</b>	A summary of the Plan Commission's agenda items and recommendations are listed below. There are three items that require Village Board action. Please note that the initial staff reports, site plans and certified survey maps were in the previously distributed Plan Commission packet. Attached for your review is the draft Plan Commission meeting minutes of April 30.
<b>Plan Commission Agenda items requiring action:</b>	
1)	<b>Site Plan Review for office/retail building at 5506-5530 W. Brown Deer Road</b> <b>Recommendation:</b> Recommend approval of the site plan for 5506-5530 W. Brown Deer Road <b>Requested Action:</b> A motion to approve the site plan
2)	<b>Certified Survey Map Review, 5506-5530 W. Brown Deer Road</b> <b>Recommendation:</b> Recommend approval of the Certified Survey Map <b>Requested Action:</b> A motion to approve the Certified Survey Map
3)	<b>Certified Survey Map Review, 9001 N. Green Bay Road</b> <b>Recommendation:</b> Recommend approval of the Certified Survey Map <b>Requested Action:</b> A motion to approve the Certified Survey Map

**SPECIAL BROWN DEER PLAN COMMISSION  
APRIL 30, 2012 MEETING MINUTES  
HELD AT THE BROWN DEER VILLAGE HALL  
4800 WEST GREEN BROOK DRIVE**

The meeting was called to order by President Krueger at 7:01 P.M.

**I. ROLL CALL**

Present: President Carl Krueger; Trustee: Jeff Baker; Commissioners: Ryan Schmitz, Dan Bednar, Bill Hoffmann, Jeff Jaroczynski,

Also Present: Russell Van Gompel, Village Manager; Nate Piotrowski, Community Development Director

Excused: Trustee Tim Schilz; Commissioner Susan Bellehumeur

**II. PERSONS DESIRING TO BE HEARD**

None.

**III. CONSIDERATION OF MINUTES: April 9, 2012 – Regular Meeting**

*Consideration of the minutes was tabled until the next regularly scheduled meeting.*

**IV. REPORT OF STAFF/COMMISSION MEMBERS**

Mr. Van Gompel reported that the Inspection Department was now fully staffed with Kirk Radtke, the new Building Inspector working full-time and Sarah Smith, as the new Administrative Assistant, working 25-30 hours per week.

**V. UNFINISHED BUSINESS**

None.

**VI. NEW BUSINESS**

**A) Site Plan Review for office/retail building at 5506-5530 W. Brown Deer Road**

Mr. Piotrowski reviewed the proposal and introduced the design and development team including Jim Barry of The Barry Company, Domenic Ferrante of Briohn Construction and Randy Bruckner of CJ Engineering.

Commissioner Hoffmann asked if the proposed pond was intended to be a wet retention basin and why it could not be more of a dry basin or swale design. Mr. Bruckner responded that the pond was designed to be “wet” throughout the year and that in his opinion maintenance of a wet pond was easier and more suitable to the conditions of locating so close to Brown Deer Road.

President Krueger asked about the location of the dumpster enclosure. Mr. Ferrante indicated this would be located in the northwest corner of the site.

Commissioner Schmitz asked if there could be more landscaping to buffer the development and in particular the stormwater pond. Mr. Ferrante stated that Staff also made this request and that landscaping would be added prior to review by the Beautification Committee.

Commissioner Jaroczynski asked how deep the pond would be and if there was to be any fencing. Mr. Bruckner noted that the depth would be four feet. Mr. Piotrowski stated that the Village has never asked for fencing surrounding stormwater basins because of aesthetic concerns and the chance that fencing, particularly if inadequate in terms of scale, could encourage trespassing.

Commissioner Hoffmann stated that he preferred a site that featured dry detention alternatives or bioswales and he was concerned that the proposed pond would become dominated by algae or weeds. He asked if the pond was to have an aerator. Mr. Bruckner replied that it would not. Mr. Piotrowski added that Village Staff also preferred “dry” alternatives but that the current design met Village code standards. He added that every stormwater management plan included a maintenance agreement which would help the Village guarantee that the pond remains in good working condition.

*It was moved by Commissioner Hoffmann and seconded by Commissioner Bednar to recommend approval of the site plan at 5506-5530 W. Brown Deer Road to the Village Board. The motion carried unanimously.*

**B) Certified Survey Map review, 5506-30 W. Brown Deer Road**

Mr. Piotrowski reviewed the proposal and stated that the land combination was to facilitate the previously discussed office/retail development.

*It was moved by Commissioner Schmitz and seconded by Commissioner Bednar to recommend approval of the Certified Survey Map at 5506-5530 W. Brown Deer Road to the Village Board. The motion carried unanimously.*

**C) Certified Survey Map review, 9001 N. Green Bay Road**

Mr. Piotrowski reviewed the proposal and stated that the request was necessary to remove the property line from conflict with the existing Fox 6 helipad. He also noted that the remaining undeveloped land to the north of the Fox 6 studios could then be more readily marketed for development.

*It was moved by Commissioner Schmitz and seconded by Commissioner Hoffmann to recommend approval of the Certified Survey Map at 9001 N. Green Bay Road to the Village Board. The motion carried unanimously.*

**VII. ADJOURNMENT**

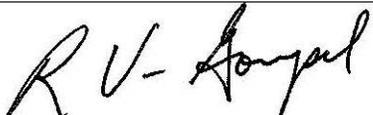
*It was moved by Commissioner Schmitz and seconded by Commissioner Jaroczynski to adjourn at 7:45P.M. The motion carried unanimously.*

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Nate Piotrowski, Community Development Director



# REQUEST FOR CONSIDERATION

<b>COMMITTEE CONSIDERATION:</b>	Village Board
<b>ITEM DESCRIPTION:</b>	Temporary Class "B" Retailer's License for Brown Deer Granville Chamber events
<b>PREPARED BY:</b>	Russell Van Gompel, Village Manager 
<b>REPORT DATE:</b>	May 3, 2012
<b>MANAGER'S REVIEW/COMMENTS:</b>	<input type="checkbox"/> No additional comments to this report. <input type="checkbox"/> See additional comments attached.
<b>BACKGROUND INFORMATION:</b>	<p>The Brown Deer Granville Chamber of Commerce has applied for a Temporary Class "B" Retailer's License for two events to be held this summer. The first event is for June 21, 2012 and the second is August 16, 2012. Both events will be held in Village Park.</p> <p>The Chamber is planning on live entertainment with the sale of beer and wine and food at these two events. Under State Statutes, the Village Board has the authority to approve the Temporary Class "B" Retailer's License to sell the beer and wine. The Chamber has applied for the Park Rental and the Outdoor Entertainment license for the events.</p>
<b>RECOMMENDATION:</b>	To approve the Temporary Class "B" Retailer's License for Brown Deer Granville Chamber events on June 21 and August 16.

# APPLICATION FOR TEMPORARY CLASS "B"/"CLASS B" RETAILER'S LICENSE

See Additional Information on reverse side. Contact the municipal clerk if you have questions.

FEE \$ \_\_\_\_\_

Application Date: 03-26-12

Town  Village  City of Brown Deer County of Milwaukee

The named organization applies for: (check appropriate box(es).)

A Temporary Class "B" license to sell fermented malt beverages at picnics or similar gatherings under s. 125.26(6), Wis. Stats.

A Temporary "Class B" license to sell wine at picnics or similar gatherings under s. 125.51(10), Wis. Stats.

at the premises described below during a special event beginning 06-21-12 and ending 06-21-12 and agrees to comply with all laws, resolutions, ordinances and regulations (state, federal or local) affecting the sale of fermented malt beverages and/or wine if the license is granted.

1. ORGANIZATION (check appropriate box)  Bona fide Club  Church  Lodge/Society  Veteran's Organization  Fair Association

(a) Name Brown Deer Granville Chamber

(b) Address 9225 N. 76th Street Milwaukee, WI 53223  
(Street)  Town  Village  City

(c) Date organized 05-25-2005 (merger)

(d) If corporation, give date of incorporation 08-29-02

(e) If the named organization is not required to hold a Wisconsin seller's permit pursuant to s. 77.54 (7m), Wis. Stats., check this box:

(f) Names and addresses of all officers:

President Al Hill

Vice President Barb Fleming

Secretary Gary Mohn

Treasurer Nathaniel Piotrowski

(g) Name and address of manager or person in charge of affair: Elizabeth Dickert  
6731 Hillside Lane, Wauwatosa WI 53213

2. LOCATION OF PREMISES WHERE BEER AND/OR WINE WILL BE SOLD:

(a) Street number 4620 W. Green Brook Drive, Brown Deer WI 53223

(b) Lot \_\_\_\_\_ Block \_\_\_\_\_

(c) Do premises occupy all or part of building? \_\_\_\_\_

(d) If part of building, describe fully all premises covered under this application, which floor or floors, or room or rooms, license is to cover: \_\_\_\_\_

3. NAME OF EVENT

(a) List name of the event Community Vines

(b) Dates of event 06-21-12

## DECLARATION

The Officer(s) of the organization, individually and together, declare under penalties of law that the information provided in this application is true and correct to the best of their knowledge and belief.

Officer Nate Piotrowski 4/11/12  
(Signature/date)

Officer Barb Fleming 4/13/12  
(Signature/date)

Date Filed with Clerk 4/13/12

Date Granted by Council \_\_\_\_\_

Granville - Brown Deer Chamber  
(Name of Organization)

Officer Gary Mohn 4-13-12  
(Signature/date)

Officer Al Hill 4-13-12  
(Signature/date)

Date Reported to Council or Board \_\_\_\_\_

License No. \_\_\_\_\_

APPLICATION FOR TEMPORARY CLASS "B"/"CLASS B" RETAILER'S LICENSE

See Additional Information on reverse side. Contact the municipal clerk if you have questions.

FEE \$ \_\_\_\_\_

Application Date: 03-26-12

Town  Village  City of Brown Deer County of Milwaukee

The named organization applies for: (check appropriate box(es).)

- A Temporary Class "B" license to sell fermented malt beverages at picnics or similar gatherings under s. 125.26(6), Wis. Stats.
A Temporary "Class B" license to sell wine at picnics or similar gatherings under s. 125.51(10), Wis. Stats.

at the premises described below during a special event beginning 08-16-12 and ending 08-16-12 and agrees to comply with all laws, resolutions, ordinances and regulations (state, federal or local) affecting the sale of fermented malt beverages and/or wine if the license is granted.

1. ORGANIZATION (check appropriate box) Bona fide Club Church Lodge/Society Veteran's Organization Fair Association

- (a) Name Brown Deer Granville Chamber
(b) Address 9225 N. 76th Street Milwaukee WI 53223
(c) Date organized 05-25-2005 (merger)
(d) If corporation, give date of incorporation 08-29-02
(e) If the named organization is not required to hold a Wisconsin seller's permit pursuant to s. 77.54 (7m), Wis. Stats., check this box:
(f) Names and addresses of all officers: President Al Hill, Vice President Barb Fleming, Secretary Gary Mohn, Treasurer Nathaniel Piotrowski
(g) Name and address of manager or person in charge of affair: Elizabeth Bidchew 6731 Hillside Lane, Wauwatosa, WI 53213

2. LOCATION OF PREMISES WHERE BEER AND/OR WINE WILL BE SOLD:

- (a) Street number 4920 W. Green Brook Drive, Brown Deer WI 53223
(b) Lot Block
(c) Do premises occupy all or part of building?
(d) If part of building, describe fully all premises covered under this application, which floor or floors, or room or rooms, license is to cover:

3. NAME OF EVENT

- (a) List name of the event Community Vibes
(b) Dates of event 08-16-12

DECLARATION

The Officer(s) of the organization, individually and together, declare under penalties of law that the information provided in this application is true and correct to the best of their knowledge and belief.

Officer Nate Piotrowski 4/11/12 Officer Gary Mohn 4-12-12
Officer Barb Fleming 4/13/12 Officer Al Hill 4-13-12
Date Filed with Clerk 4/13/12 Date Reported to Council or Board
Date Granted by Council License No.

## ADDITIONAL INFORMATION

### May be Granted and Issued only to:

- (1) Bona fide clubs that have been in existence for at least 6 months prior to the date of application.
- (2) State, county, or local fair associations, or agricultural societies.
- (3) Church, lodge, or society that has been in existence for at least 6 months prior to the date of application.
- (4) Posts now or hereafter established of ex-servicemen's organizations.

### Application:

- (1) Filing: In writing, for each event, on Form AT-315.
- (2) The local licensing authority may act on application or authorize an official or body of the municipality to issue the license. (ss. 125.26(1) and 125.51(1)(a), Wis. Stats.)
- (3) The written application shall be filed with the clerk of the municipality in which premises are located:  
Class "B" (Beer):
  - a. The governing body shall establish any waiting period before granting of a license for events lasting less than 4 days (s. 125.04(3)(f), Wis. Stats.)
  - b. At least 15 days prior to the granting of the license for events lasting 4 or more days."Class B" (Wine):

The application shall be filed with the clerk of the local municipality in which the event will be held at least 15 days prior to the granting of the license.
- (4) Seller's Permit: Sec. 77.54 (7m), Wis. Stats., provides an exemption from Wisconsin sales and use taxes relating to certain sales by a nonprofit organization. Check the box if your organization qualifies for the exemption and therefore is not required to hold a seller's permit.
- (5) Publication: Not required.

**Fee:** Not to exceed \$10. (Exception: No additional fee may be charged if organization is applying for both a Temporary Class "B" and a Temporary "Class B" license for the same event.)

**Duration:** The day, or consecutive days, that the specified event is in progress.

### Restrictions:

- (1) License may not be issued to individuals.
- (2) Licenses to organizations, other than ex-servicemen's organizations, can be issued only for a picnic or similar gathering. They may not be issued for business or social meetings of the organization.
- (3) Licenses for club or organization meetings may be issued only to ex-servicemen's posts.
- (4) License may cover either a specified area or the entire picnic grounds.
- (5) License issued to a county or district fair must cover the entire fairground (ss. 125.26(6) and 125.51(10), Wis. Stats.)
- (6) No license to clubs having any indebtedness to any wholesaler for more than 15 days for beer (s. 125.33(7), Wis. Stats.) and 30 days for wine (s. 125.69(4)(b), Wis. Stats.)
- (7) Licensed operator(s) must be present at all times (ss. 125.26(6), 125.32(2) - Beer; 125.51(10), 125.68(2) - Wine; 125.17)
- (8) The licensed club, club members, or any other persons are not permitted to possess intoxicating liquor on licensed premises on the Temporary Class "B"/"Class B" licensed picnic area. (s. 125.32(6), Wis. Stats.)
- (9) Not more than 2 wine licenses may be issued to any club, county or local fair association, agricultural association, church, lodge, society or veterans' post in any 12 month period.
- (10) Licensed organizations must purchase their product from a licensed wholesaler.

**NOTE:** Most coolers presently on the market have a fermented malt beverage base allowing sale under a beer license, e.g. Bartles and James, Seagrams, etc.

**MEMORANDUM**

**TO:** Village Board

**FROM:** John F. Fuchs, Village Attorney

**RE:** Ordinance Relating to Variation and Special Exceptions

**DATE:** April 18, 2012

---

State statute has been amended as pertains to the conditions upon which the Board of Appeals is to review and grant a variance. We had 8 criteria. They are attached for your review and consideration. The proposed code amendment would employ the 4 that are in the new statute. Two things are of note. First, we are to follow the state statute, so the code should be amended, and this ordinance adopted. Second, all of the various criteria we have can be covered and taken into consideration under the new statutory consideration simply stating "the variance will not be contrary to the public interest." The amendment is recommended for adoption.

**ORDINANCE NO. \_\_\_\_\_**

An Ordinance Amending Section 121-60(e)(1)a and (2) of the Brown Deer Village Code  
Relating to Variation and Special Exceptions

---

The Village President and the Board of the Village of Brown Deer, Milwaukee County, Wisconsin, do herewith ordain as follows, to-wit:

**SECTION I**

Sections 121-60(e)(1)a and (2) of the Brown Deer Village Code Relating to Variation and Special Exceptions, are hereby amended to provide as follows:

(e) *Variation and special exceptions.*

(1) *Authority.*

The board of appeals may grant a variation or special exception of the provisions of this chapter when it shall have made findings based upon the evidence presented to it in the following cases:

1. The variance will not be contrary to the public interest.
2. Substantial justice will be done by granting the variance.
3. The variance is needed so that the spirit of the ordinance is observed.
4. Due to special conditions, a literal enforcement of the provisions of the zoning ordinance will result in unnecessary hardship.

(2) *Types of variances and special exceptions.*

Physical characteristic and use variances, and special exceptions, may be allowed by the board of appeals subject to then governing state statute and common law.

**SECTION II**

All ordinances or parts of ordinances contravening the terms and provisions of this ordinance are hereby to that extent repealed.

**SECTION III**

This Ordinance shall take effect upon passage and publication as provided by law, and the Village Clerk shall so amend the Brown Deer Code, and shall indicate the date and number of this amending ordinance therein.

**PASSED AND ADOPTED** by the Village Board of the Village of Brown Deer, this  
\_\_\_\_\_ day of \_\_\_\_\_, A.D. 2012.

Countersigned:

\_\_\_\_\_  
Carl Krueger, Village President

\_\_\_\_\_  
Russell Van Gompel, Village Manager/Clerk

In the Matter of the Special Assessment of  
Street Lighting Costs of the Bradley/Teutonia  
Business District Lighting System

Preliminary Resolution No. 12 - \_\_\_\_

WHEREAS, the Village of Brown Deer, installed and operates the street lighting system along Village and County streets of Bradley Road, Teutonia Avenue and Sherman Blvd. known as the Bradley/Teutonia Business District Lighting System; and

WHEREAS, the Village established this system under the TID #2 covering the Bradley/Teutonia business area and has determined that said electrical and maintenance costs of said street lighting system should be assessed against the affected property(s) in accordance with Village policy for street lighting systems and Wisconsin State Law."; and

NOW, THEREFORE, BE IT RESOLVED by the Village Board of the Village of Brown Deer that the electrical and maintenance costs of said street lighting system in that area of the Village hereinbefore described is necessary and that it is the intention of the Village Board to exercise its police and taxing powers under sec. 66.0703 Wis. Stats., for the purpose of levying a special assessment against the property which will be benefited by the street lighting improvements.

BE IT FURTHER RESOLVED that the Village Manager is hereby directed to prepare a report to be filed in the office of the Village Clerk, said report to consist of the following:

1. An estimate of the electrical and maintenance costs of the street lighting system for 2012;
2. A schedule of the proposed assessments against each parcel of real estate which will be benefited; and
3. A statement that the properties against which the assessments are proposed will be benefited.

BE IT FURTHER RESOLVED that upon receipt of the report, the Village Clerk shall cause notice to be given of a public hearing before the Village Board upon said report.

BE IT FURTHER RESOLVED that the entire costs of the Bradley/Teutonia Business District Lighting System under 1. above shall be levied against the real estate benefited as a special assessment tax, and that, after conducting a public hearing upon said report, or upon the filing of a signed waiver of public hearing and consent to the levy of the special assessment tax signed by all owners of lands affected, the special assessment tax shall be paid in the manner then determined by the Village Board of the Village of Brown Deer.

PASSED AND ADOPTED by the Village Board of the Village of Brown Deer this 7th day of May, 2012.

\_\_\_\_\_  
Carl Krueger, Village President

Countersigned:

\_\_\_\_\_  
Russell Van Gompel, Village Clerk

For publication

Brown Deer Herald: May \_\_, 2012

In the Matter of the Special Assessment of  
Street Lighting System Costs of the  
Bradley/Teutonia Business District

**Notice of Public Hearing**

TO ALL WHOM IT MAY CONCERN:

PLEASE TAKE NOTICE that on the 7th day of May, 2012, the Village Board of the Village of Brown Deer adopted a preliminary resolution declaring its intention to assess the electrical and maintenance costs of the street lighting system to properties located along Bradley Road, Teutonia Avenue and Sherman Blvd. in the Village of Brown Deer, and has directed the Village Manager to submit a report on said project.

PLEASE TAKE FURTHER NOTICE that the report of the Village Manager consisting of:

1. An estimate of the cost of the electrical and maintenance for the street lighting system for 2012.
2. A schedule of the proposed assessments against each parcel of real estate, which will be benefited by the said street lighting system.
3. A statement that the properties against which the assessments are proposed will be benefited by the street lighting system.

is on file in the office of the Village Clerk in the Village Hall and may be inspected during the normal weekday hours between 8:30 a.m. and 4:30 p.m. by any interested persons.

PLEASE TAKE FURTHER NOTICE that it is proposed that the entire cost of the electrical and maintenance of the street lighting system shall be levied against the real estate benefited by said improvement as a special assessment tax, and that the special assessment tax shall be paid in the manner and at the time determined by the Village Board.

PLEASE TAKE FURTHER NOTICE that a public hearing will be held before the Village Board of the Village of Brown Deer on Monday, June 4, 2012, at 6:30 p.m. at the Brown Deer Village Hall, 4800 West Green Brook Drive, Brown Deer, Wisconsin. The purpose of the public hearing is to record and allow the receipt of public comment on the proposed special assessments for the street lighting system.

PLEASE TAKE FURTHER NOTICE that at such time and place, any interested party may appear in person, or by attorney or agent, and be heard on this matter.

DATED this 7th day of May 2012.

BY ORDER OF THE VILLAGE BOARD  
OF THE VILLAGE OF BROWN DEER

\_\_\_\_\_  
Russell Van Gompel,  
Village Clerk

For publication  
Brown Deer Herald: May \_\_\_\_, 2012

In the Matter of the Special Assessment of  
Culvert and Driveway Approach Costs of the  
County Line Estates Ditch Rehabilitation Project

Preliminary Resolution No. 12 - \_\_\_\_

WHEREAS, the Village of Brown Deer, adopted Resolution 01-08 establishing the Ditch Rehabilitation Policy for the improvement of storm water drainage swales along Village streets; and

WHEREAS, the section of the Policy REPLACEMENT OF EXISTING DRIVEWAY APPROACH AND CUVERT states "The net cost of the new culvert and driveway approach shall be assessed against the affected property in accordance with Wisconsin State Law."; and

NOW, THEREFORE, BE IT RESOLVED by the Village Board of the Village of Brown Deer that the installation of new culverts and driveway approaches in that area of the Village hereinbefore described is necessary and that it is the intention of the Village Board to exercise its police and taxing powers under sec. 66.0703 Wis. Stats., for the purpose of installing these improvements and levying a special assessment against the property which will be benefited by the installation of the improvements.

BE IT FURTHER RESOLVED that the Village Manager is hereby directed to prepare a report to be filed in the office of the Village Clerk, said report to consist of the following:

1. The (preliminary or final) plans and specifications for the installation of the improvements;
2. An estimate of the entire cost of the proposed improvement;
3. A schedule of the proposed assessments against each parcel of real estate which will be benefited; and
4. A statement that the properties against which the assessments are proposed will be benefited.

BE IT FURTHER RESOLVED that upon receipt of the report, the Village Clerk shall cause notice to be given of a public hearing before the Village Board upon said report.

BE IT FURTHER RESOLVED that the entire costs of the installation of the new culverts and driveway approaches improvements shall be levied against the real estate benefited as a special assessment tax, and that, after conducting a public hearing upon said report, or upon the filing of a signed waiver of public hearing and consent to the levy of the special assessment tax signed by all owners of lands affected, the special assessment tax shall be paid in the manner then determined by the Village Board of the Village of Brown Deer.

BE IT FURTHER RESOLVED that the Village Clerk is hereby authorized to advertise for bids upon a contract to be let for the installation of the new culvert and driveway approach improvements.

PASSED AND ADOPTED by the Village Board of the Village of Brown Deer this 7th day of May, 2012.

\_\_\_\_\_  
Carl Krueger, Village President

Countersigned:

\_\_\_\_\_  
Russell Van Gompel, Village Clerk

For publication  
Brown Deer Herald: May \_\_, 2012

In the Matter of the Special Assessment of  
Street Lighting System Costs of the  
Bradley/Teutonia Business District

**Notice of Public Hearing**

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3. A statement that the properties against which the assessments are proposed will be benefited by the street lighting system.

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PLEASE TAKE FURTHER NOTICE that it is proposed that the entire cost of the electrical and maintenance of the street lighting system shall be levied against the real estate benefited by said improvement as a special assessment tax, and that the special assessment tax shall be paid in the manner and at the time determined by the Village Board.

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PLEASE TAKE FURTHER NOTICE that at such time and place, any interested party may appear in person, or by attorney or agent, and be heard on this matter.

DATED this 7th day of May 2012.

BY ORDER OF THE VILLAGE BOARD  
OF THE VILLAGE OF BROWN DEER

\_\_\_\_\_  
Russell Van Gompel,  
Village Clerk

For publication  
Brown Deer Herald: May \_\_\_\_, 2012



# REQUEST FOR CONSIDERATION

<b>COMMITTEE CONSIDERATION:</b> Village Board
<b>ITEM DESCRIPTION:</b> Dean Road Update
<b>PREPARED BY:</b> Nathaniel Piotrowski, Community Development Director
<b>REPORT DATE:</b> May 2, 2012
<b>MANAGER'S REVIEW/COMMENTS:</b> <input type="checkbox"/> No additional comments to this report. <input type="checkbox"/> See additional comments attached.

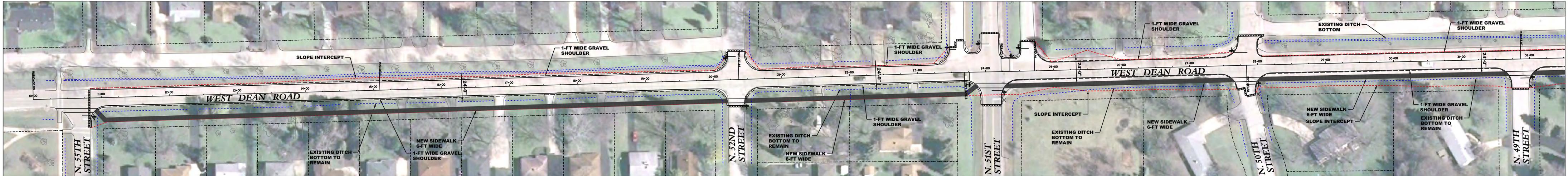
## BACKGROUND INFORMATION:

Staff is currently working with Ayres Associates to prepare options for presentation at a public meeting to identify a preferred design option for the reconstruction of Dean Road. Attached are four options which have been created. They are:

1. Narrowed roadway + sidewalk on south side from 55th to Teutonia
2. Narrowed roadway + sidewalk on north side from 55th to Teutonia
3. Narrowed roadway + sidewalk on north side from 50th to 52<sup>nd</sup> Street
4. Narrowed roadway only

If these options are suitable to the Board it is Staff's intention to schedule and conduct a public information meeting to solicit feedback prior to the end of May. At the public meeting Staff would present the condition of Dean Road and reason for the reconstruction along with the pros, cons and cost of each option.

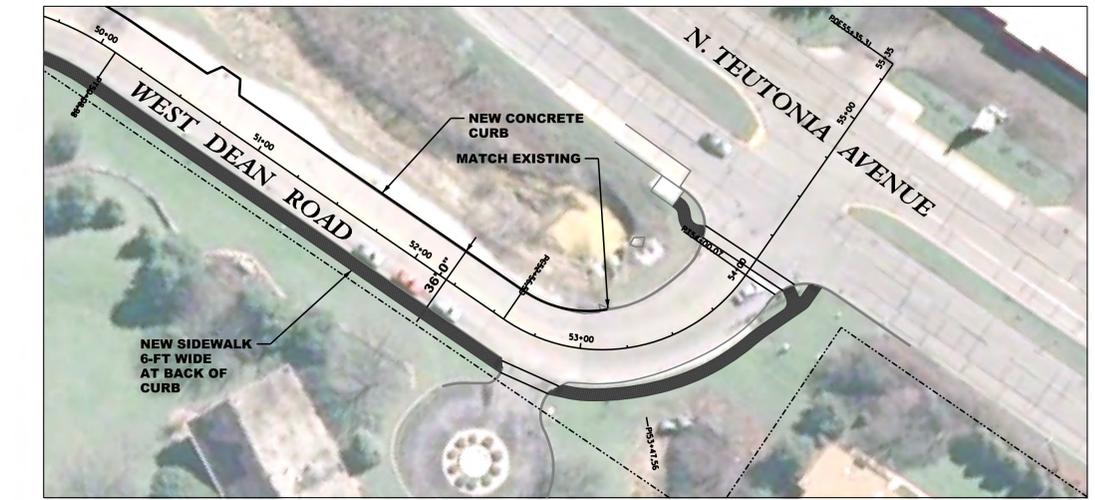
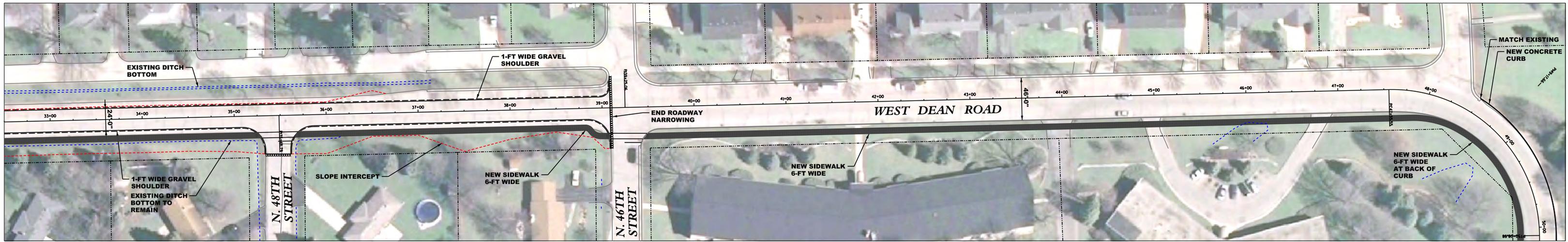
Please contact Nate Piotrowski with any questions or comments at 371-3061.

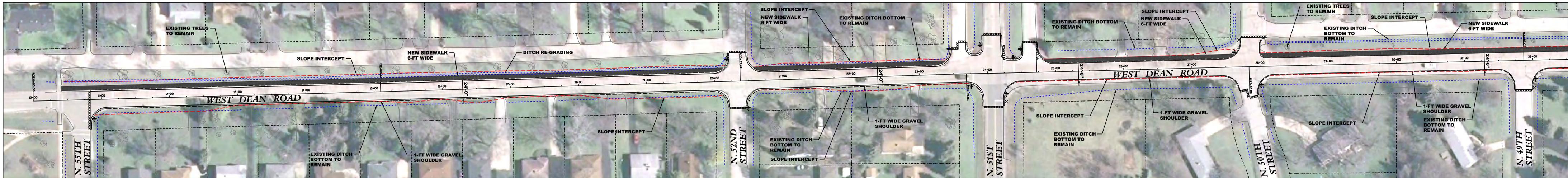


OPTION 1  
 SIDEWALK ON THE SOUTH SIDE OF DEAN ROAD  
 FROM N. 55TH STREET TO N. TEUTONIA AVENUE

VILLAGE OF BROWN DEER  
 WEST DEAN ROAD RECONSTRUCTION PROJECT  
 NORTH 55TH STREET TO NORTH TEUTONIA AVENUE

NOTE:  
 1. ROADWAY NARROWING  
 BEGINS STA 24+25  
 ENDS STA 39+00

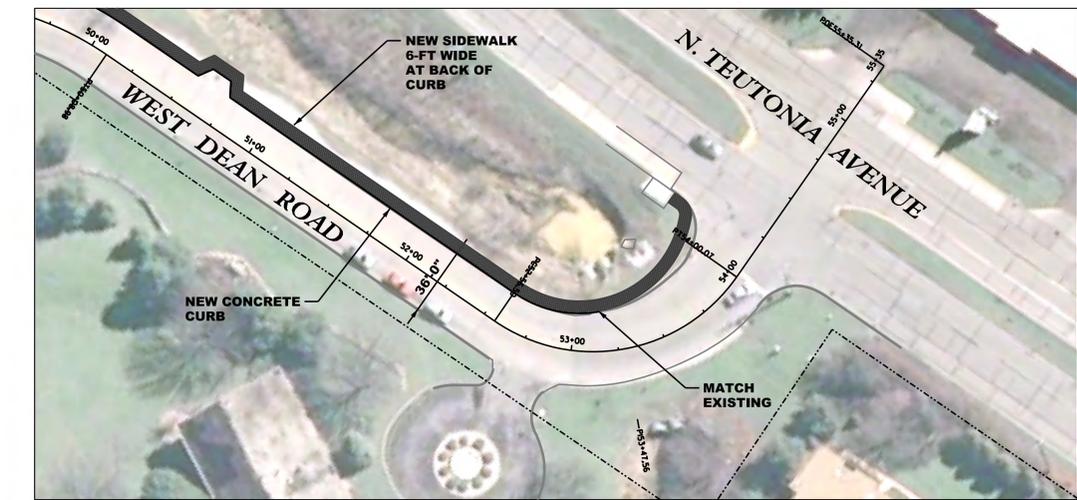


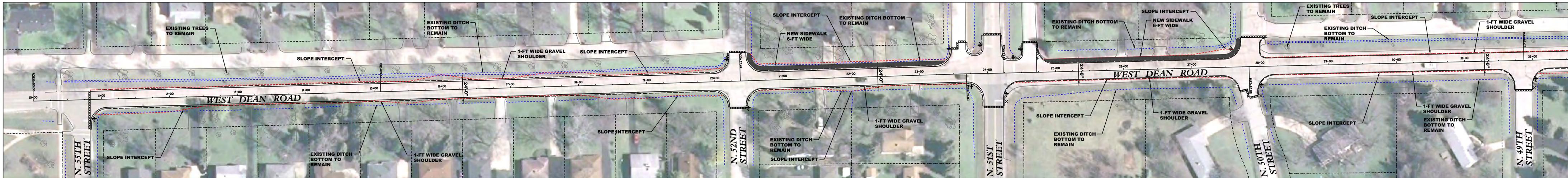


OPTION 2  
 SIDEWALK ON THE NORTH SIDE OF DEAN ROAD  
 FROM N. 55TH STREET TO N. TEUTONIA AVENUE

VILLAGE OF BROWN DEER  
 WEST DEAN ROAD RECONSTRUCTION PROJECT  
 NORTH 55TH STREET TO NORTH TEUTONIA AVENUE

NOTE:  
 1. ROADWAY NARROWING  
 BEGINS STA 24+25  
 ENDS STA 39+00

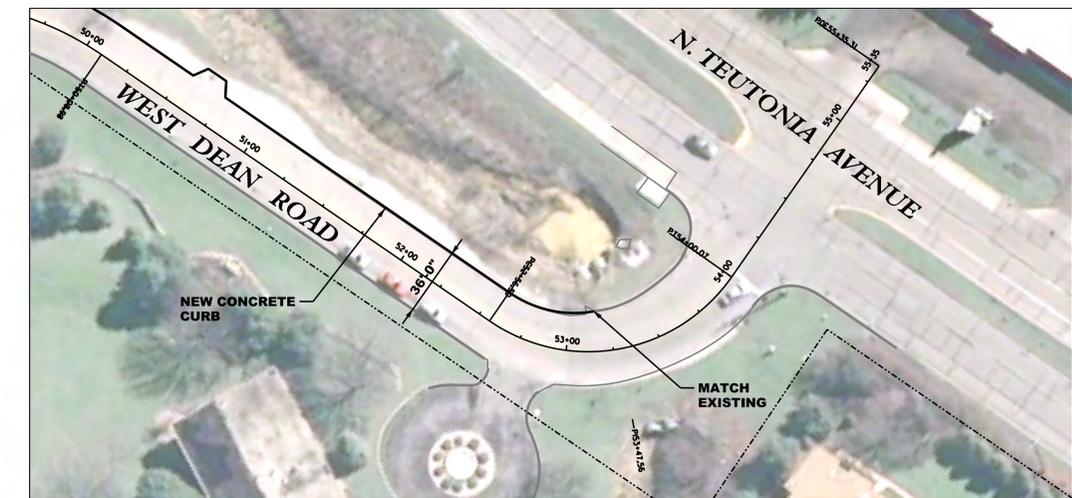


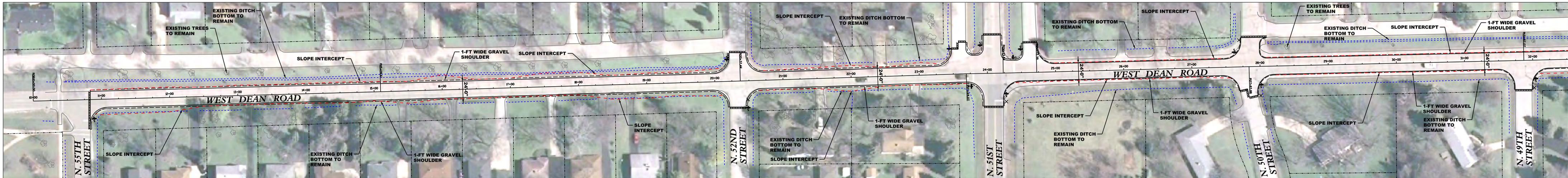


OPTION 3  
 SIDEWALK ON THE NORTH SIDE OF DEAN ROAD  
 FROM N. 50TH STREET TO N. 52ND STREET

VILLAGE OF BROWN DEER  
 WEST DEAN ROAD RECONSTRUCTION PROJECT  
 NORTH 55TH STREET TO NORTH TEUTONIA AVENUE

NOTE:  
 1. ROADWAY NARROWING  
 BEGINS STA 24+25  
 ENDS STA 39+00

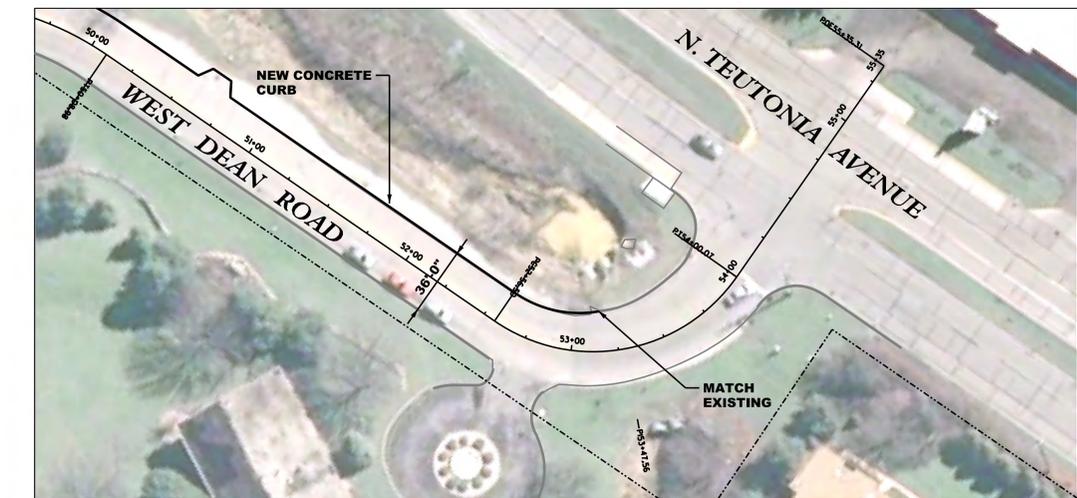




OPTION 4  
 NO SIDEWALK OPTION - NARROWED ROADWAY ONLY  
 W. DEAN ROAD FROM N. 55TH STREET TO N. 46TH STREET

VILLAGE OF BROWN DEER  
 WEST DEAN ROAD RECONSTRUCTION PROJECT  
 NORTH 55TH STREET TO NORTH TEUTONIA AVENUE

NOTE:  
 1. ROADWAY NARROWING  
 BEGINS STA 24+25  
 ENDS STA 39+00





## REQUEST FOR CONSIDERATION

<b>COMMITTEE:</b> Village Board																										
<b>ITEM DESCRIPTION:</b> Committee Assignments																										
<b>PREPARED BY:</b> Carl Krueger, Village President																										
<b>REPORT DATE:</b> May 2, 2012																										
<b>MANAGERS REVIEW/COMMENTS:</b> <input checked="" type="checkbox"/> No additional comments to this report. <i>RV - Krueger</i> <input type="checkbox"/> See additional comments attached.																										
<b>RECOMMENDATION:</b> To approve the attached list of citizen appointments to Village Committees, Commissions, Boards.																										
<b>EXPLANATION:</b> The appointments I would like the Village Board to consider at this time include:																										
<table border="1" style="margin-left: auto; margin-right: auto; border-collapse: collapse;"> <tr><td style="padding: 2px;">Beautification</td><td style="padding: 2px;">Elizabeth Smith</td></tr> <tr><td style="padding: 2px;">Board of Appeals</td><td style="padding: 2px;">Margaret Jaberg</td></tr> <tr><td style="padding: 2px;">Board of Health</td><td style="padding: 2px;"></td></tr> <tr><td style="padding: 2px;">Board of Review</td><td style="padding: 2px;"></td></tr> <tr><td style="padding: 2px;">Building Board</td><td style="padding: 2px;">Tony Enea Lavern Nall</td></tr> <tr><td style="padding: 2px;">CDA</td><td style="padding: 2px;"></td></tr> <tr><td style="padding: 2px;">Finance and Public Works</td><td style="padding: 2px;"></td></tr> <tr><td style="padding: 2px;">Library</td><td style="padding: 2px;"></td></tr> <tr><td style="padding: 2px;">Park and Recreation</td><td style="padding: 2px;">Richard Goehre</td></tr> <tr><td style="padding: 2px;">Personnel</td><td style="padding: 2px;">Don Druckrey</td></tr> <tr><td style="padding: 2px;">Plan Commission</td><td style="padding: 2px;">Dan Bednar Ryan Schmitz Al Walters</td></tr> <tr><td style="padding: 2px;">Police Commission</td><td style="padding: 2px;">Dennis Lowder</td></tr> <tr><td style="padding: 2px;">Traffic and Public Safety</td><td style="padding: 2px;">Roger Gordon Mike Kass Bob Wazniak</td></tr> </table>	Beautification	Elizabeth Smith	Board of Appeals	Margaret Jaberg	Board of Health		Board of Review		Building Board	Tony Enea Lavern Nall	CDA		Finance and Public Works		Library		Park and Recreation	Richard Goehre	Personnel	Don Druckrey	Plan Commission	Dan Bednar Ryan Schmitz Al Walters	Police Commission	Dennis Lowder	Traffic and Public Safety	Roger Gordon Mike Kass Bob Wazniak
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Plan Commission	Dan Bednar Ryan Schmitz Al Walters																									
Police Commission	Dennis Lowder																									
Traffic and Public Safety	Roger Gordon Mike Kass Bob Wazniak																									
I have attached the forms completed by the applicants for your review and information.																										
At the time that I am writing this, several current members have not yet returned their paperwork to me. I expect to have additional sheets for review available in the near future.																										

In addition to those positions, there are several vacancies that need to be filled. I am actively seeking volunteers at this time for all available positions. I have spoken to various people who are considering serving on a committee. However, if you know of any individuals that would be interested in serving on a committee, please let me know.

As a reminder, the Fourth of July Committee and Water Commission appointments are done in September and October, respectively.

Please contact me directly if you have any concerns about your current assignments.



# Committee/Board/Commission Reappointment Form

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Name: (as you like to be addressed) Elizabeth Smith

Address: 6001 W Donges Ln Phone No.: 414-378-1142

E-Mail: esmith91@wi.rr.com Years as Brown Deer Resident: 14

What Village committee(s) are you currently serving on? Beautification

Would you like to be re-appointed? (circle one)  Yes  No

Signature: Elizabeth C. Smith Date: 4/30/2012

Applicant information is subject to public release under state law.

### Optional additional information:

Why are you interested in serving with this particular group: To promote & facilitate Brown Deer as an attractive place to live

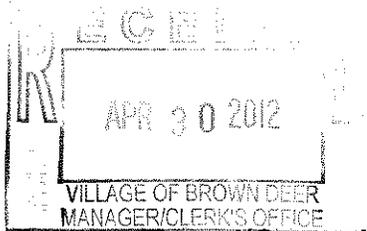
Qualifications for serving on this group: urban planning studies

Other Community Involvement: \_\_\_\_\_

Occupation / Employer: Medical College, WI - statistician

Family Details: \_\_\_\_\_

Leisure Activities / Hobbies: \_\_\_\_\_



Committee/Board/Commission Questionnaire

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Name: (as you like to be addressed) Margaret Joberg

Address: 8075 N 38th Street Phone #: 414-550-5076

E-Mail: mbjoberg@yahoo.com Years as Brown Deer Resident: since 1995

What Village committee(s) are you currently serving on, if any? BD Foundation

Would you like to be re-appointed? (circle one) Yes No

Committee/Board/Commission you are interested in: Board of Appeals

Why are you interested in serving on this particular group: Previous experience with Village tax base and Commercial Real Estate lending.

Qualifications for serving on this group: 8 years as a Commercial real estate lender

Other Community Involvement: Foundation; Junior Women's Club; Friends of the Library; Historical Society

Occupation / Employer: Milwaukee Community Sailing Center since 5/1/12 Previously Bmo Harris Bank / m+1 Bank

Family Details: (optional) Son Ben

Leisure Activities / Hobbies: (optional) Sailing, Gardening, nagsing my son.

Signature: Margaret Joberg Date: 4/26/12



# Committee/Board/Commission Reappointment Form

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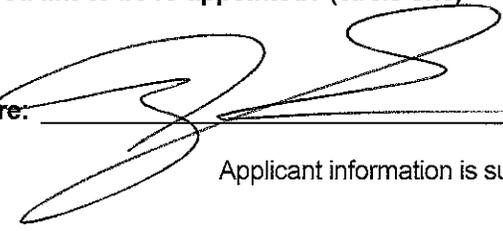
Name: (as you like to be addressed) Tony ENEA

Address: 8601 N. 43<sup>rd</sup> ST Phone No.: 414-371-7131

E-Mail: tony@ruvinbros.com Years as Brown Deer Resident: \_\_\_\_\_

What Village committee(s) are you currently serving on? Building Board

Would you like to be re-appointed? (circle one)  Yes  No

Signature:  Date: 4-27-12

Applicant information is subject to public release under state law.

### Optional additional information:

Why are you interested in serving with this particular group: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

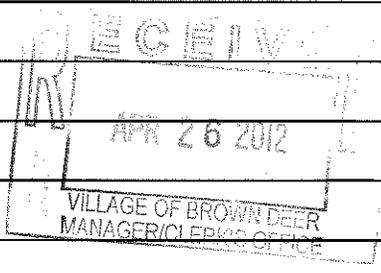
Qualifications for serving on this group: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Other Community Involvement: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Occupation / Employer: \_\_\_\_\_

Family Details: \_\_\_\_\_  
\_\_\_\_\_

Leisure Activities / Hobbies: \_\_\_\_\_  
\_\_\_\_\_





# Committee/Board/Commission Reappointment Form

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Name: (as you like to be addressed) Lavern Nall  
Address: STRASS-MAGUIRE 6512 W. MEQUON Rd, Mequon WI 53092 Phone No.: 414-305-4744  
E-Mail: lavern@strassmaguire.com Years as Brown Deer Resident: \_\_\_\_\_  
What Village committee(s) are you currently serving on? Building Review Board  
Would you like to be re-appointed? (circle one)  Yes  No

Signature: Lavern T. Nall Date: May 1, 2012

Applicant information is subject to public release under state law.

### Optional additional information:

Why are you interested in serving with this particular group: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Qualifications for serving on this group: Professional Engineer and consultant  
for facade inspections, new building facades and  
design of Structures for building signage and ornamental

Other Community Involvement: copies. Regularly work with  
building architects as consultant.

Occupation / Employer: Civil Structural Engineer, Strass-maguire  
and Associates, Inc.

Family Details: \_\_\_\_\_  
\_\_\_\_\_  
Leisure Activities / Hobbies: \_\_\_\_\_  
\_\_\_\_\_



## Committee/Board/Commission Reappointment Form

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Name: (as you like to be addressed) Richard Goehr

Address: 8244N55st Phone No.: 414 354 6797

E-Mail: \_\_\_\_\_ Years as Brown Deer Resident: 50

What Village committee(s) are you currently serving on? Parks & Recreation

Would you like to be re-appointed? (circle one)  Yes  No

Signature: Richard Goehr Date: 4-21-2012

Applicant information is subject to public release under state law.

### Optional additional information:

Why are you interested in serving with this particular group: \_\_\_\_\_

\_\_\_\_\_

Qualifications for serving on this group: \_\_\_\_\_

\_\_\_\_\_

Other Community Involvement: \_\_\_\_\_

\_\_\_\_\_

Occupation / Employer: \_\_\_\_\_

Family Details: \_\_\_\_\_

\_\_\_\_\_

Leisure Activities / Hobbies: \_\_\_\_\_

\_\_\_\_\_



# Committee/Board/Commission Reappointment Form

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Name: (as you like to be addressed) DON DRUCKREY  
Address: 8395N. GRANDVIEW DR. BROWN DEER 53223 Phone No.: 414-354-8941  
E-Mail: dovidon.druckrey@live.com Years as Brown Deer Resident: 52 years  
What Village committee(s) are you currently serving on? PERSONNEL

Would you like to be re-appointed? (circle one)  Yes  No

Signature: *Don Druckrey* Date: April 20, 2012

Applicant information is subject to public release under state law.

### Optional additional information:

Why are you interested in serving with this particular group: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Qualifications for serving on this group: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Other Community Involvement: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Occupation / Employer: \_\_\_\_\_

Family Details: \_\_\_\_\_  
\_\_\_\_\_

Leisure Activities / Hobbies: \_\_\_\_\_  
\_\_\_\_\_



# Committee/Board/Commission Reappointment Form

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Name: (as you like to be addressed) Daniel Bednar

Address: 5343 W Terry Ave Phone No.: 414-371-0328

E-Mail: debednar@yahoo.com Years as Brown Deer Resident: 10

What Village committee(s) are you currently serving on? Plan Commission

Would you like to be re-appointed? (circle one)  Yes  No

Signature:  Date: 4-30-12

Applicant information is subject to public release under state law.

### Optional additional information:

Why are you interested in serving with this particular group: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Qualifications for serving on this group: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Other Community Involvement: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Occupation / Employer: \_\_\_\_\_

Family Details: \_\_\_\_\_  
\_\_\_\_\_

Leisure Activities / Hobbies: \_\_\_\_\_  
\_\_\_\_\_



# Committee/Board/Commission Reappointment Form

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Name: (as you like to be addressed) Ryan Schmitz

Address: 5860 W. Ester Pl. Phone No.: 414-803-1413

E-Mail: schmitt20@hotmail.com Years as Brown Deer Resident: 7

What Village committee(s) are you currently serving on? Plan Commission

Would you like to be re-appointed? (circle one)  Yes  No

Signature: Ryan A. Schmitz Date: 4-29-2012

Applicant information is subject to public release under state law.

### Optional additional information:

Why are you interested in serving with this particular group: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Qualifications for serving on this group: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Other Community Involvement: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Occupation / Employer: \_\_\_\_\_

Family Details: \_\_\_\_\_  
\_\_\_\_\_

Leisure Activities / Hobbies: \_\_\_\_\_  
\_\_\_\_\_



## Committee/Board/Commission Questionnaire

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Name: (as you like to be addressed) Al Walters

Address: 9144 N. Silver Brook Ln Phone #: 414-235-1101

E-Mail: Walters7@sbcglobal.net Years as Brown Deer Resident: 8

What Village committee(s) are you currently serving on, if any? None

Would you like to be re-appointed? (circle one) Yes  No

Committee/Board/Commission you are interested in: Plan Commission

Why are you interested in serving on this particular group: I've been living in Brown Deer for some time now. My wife and I have children in the Brown Deer schools and I'd like to be a part of the future for Brown Deer.

Qualifications for serving on this group: As a Home Inspector I have the training and experience of understanding many of the building trades and how they apply to a structure or land.

Other Community Involvement: Other than volunteering at school functions, none.

Occupation / Employer: Home Inspector / Walters Home Inspection, Owner and operator

Family Details: (optional) Angela Walters (wife) member of positively Brown Deer, children at grade, middle and high school.

Leisure Activities / Hobbies: (optional) Deacon at my church, play electric bass and like fishing.

Signature: Al Walters Date: 4/23/2012



# Committee/Board/Commission Reappointment Form

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Name: (as you like to be addressed) DENNIS LOWDER  
Address: 9240 N. BETHANE DR Phone No.: 414-355-9424  
E-Mail: dlowder@wisp.com Years as Brown Deer Resident: 30

What Village committee(s) are you currently serving on? Police Commission

Would you like to be re-appointed? (circle one)  Yes  No

Signature: *Dennis Lowder* Date: 5/1/12

Applicant information is subject to public release under state law.

Optional additional information: See previous.

Why are you interested in serving with this particular group: \_\_\_\_\_  
\_\_\_\_\_

Qualifications for serving on this group: \_\_\_\_\_  
\_\_\_\_\_

Other Community Involvement: \_\_\_\_\_  
\_\_\_\_\_

Occupation / Employer: \_\_\_\_\_

Family Details: \_\_\_\_\_  
\_\_\_\_\_

Leisure Activities / Hobbies: \_\_\_\_\_  
\_\_\_\_\_



# Committee/Board/Commission Reappointment Form

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Name: (as you like to be addressed) Mr. Roger Gordon

Address: 8029 N. 54<sup>th</sup> St. Phone No.: 355-1690

E-Mail: bgtemec@Midwpc.com Years as Brown Deer Resident: 29

What Village committee(s) are you currently serving on? Traffic + Public Safety + Board of Review

Would you like to be re-appointed? (circle one)  Yes  No

Signature: Roger Gordon Date: 4/19/2012

Applicant information is subject to public release under state law.

### Optional additional information:

Why are you interested in serving with this particular group: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

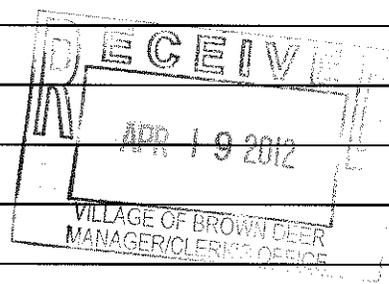
Qualifications for serving on this group: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Other Community Involvement: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Occupation / Employer: \_\_\_\_\_

Family Details: \_\_\_\_\_  
\_\_\_\_\_

Leisure Activities / Hobbies: \_\_\_\_\_  
\_\_\_\_\_





### Committee/Board/Commission Reappointment Form

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Name: (as you like to be addressed) Mike Kass

Address: 5037 W Radcliffe Dr Phone No.: 414-333-3322

E-Mail: Mkass@wi.rr.com Years as Brown Deer Resident: 55

What Village committee(s) are you currently serving on? Traffic + Public Safety

Would you like to be re-appointed? (circle one)  Yes  No

Signature: Michael Kass Date: 4/20/2012

Applicant information is subject to public release under state law.

#### Optional additional information:

Why are you interested in serving with this particular group: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Qualifications for serving on this group: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Other Community Involvement: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Occupation / Employer: \_\_\_\_\_

Family Details: \_\_\_\_\_  
\_\_\_\_\_

Leisure Activities / Hobbies: \_\_\_\_\_  
\_\_\_\_\_



### Committee/Board/Commission Reappointment Form

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Name: (as you like to be addressed) Bob WAZNIAK

Address: 8087 N. WOOD STREET Phone No.: 414 313 4925

E-Mail: RWAZNIAK@WI.RR.COM Years as Brown Deer Resident: SINCE 1984

What Village committee(s) are you currently serving on? TRAFFIC & PUBLIC SAFETY

Would you like to be re-appointed? (circle one)  Yes  No

Signature: [Handwritten Signature] Date: 4/30/2012

Applicant information is subject to public release under state law.

#### Optional additional information:

Why are you interested in serving with this particular group: CONTRIBUTE TO THE COMMUNITY

Qualifications for serving on this group: WisDOT SAFETY ENGINEER - MITCHEL INTER TO STATE LINE

Other Community Involvement: \_\_\_\_\_

Occupation / Employer: WisDOT

Family Details: MARRIED (DEBBIE) & 2 DAUGHTERS

Leisure Activities / Hobbies: \_\_\_\_\_