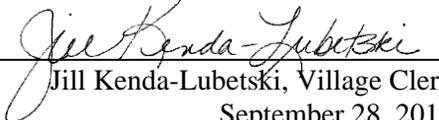


VILLAGE BOARD MEETING
Monday, October 3, 2017
Earl McGovern Board Room, 6:30 P.M.



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. **Consent Agenda**
 - A) Consideration of Minutes: September 18, 2017 – Regular Meeting
 - B) Resolution No. 17 – Resolution Authorizing the Village Manager to Submit a State of Wisconsin Recycling Grant under the Provisions of State Statute 287.23, Chapter NR 542 and Chapter NR 544, Wis. Admin. Code
- V. **New Business**
 - A) Recognize Susan Hudson, Treasurer/Comptroller for receiving the Government Finance Officers Associating (GFOA) Distinguished Budget Presentation Award
 - B) Presentation from J & O Advantage LLC about 7909-11 North 47th Street
 - C) Resolution No. 17-, “Resolution Providing for the Sale of Note Anticipation Notes and General Obligation Refunding Bonds to Finance 2018 and 2019 Capital Projects”
 - D) Ordinance No. 17-, “An Ordinance Creating Section 34.3 (i) of the Brown Deer Village Code Pertaining to Exceptions to Residency Requirements Upon Appeal”
- VI. Village President’s Report
- VII. Village Manager’s Report
- VIII. Recess into Closed Session pursuant to §19.85(1) (e) Wisconsin Statutes for the following reasons:
 - (e) Deliberating or negotiating the purchasing or public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.
 - A) TID #2 Development 7909-11 North 47th Street
- IX. Reconvene into Open Session for Possible Action on Closed Session Deliberations
- X. Adjournment



Jill Kenda-Lubetski, Village Clerk
September 28, 2017

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
SEPTEMBER 18, 2017 MEETING MINUTES
HELD AT THE BROWN DEER VILLAGE HALL
4800 WEST GREEN BROOK DRIVE**

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

I. Roll Call

Present: Village President Krueger; Trustees: Wedward, Baker, Springman, Schilz, Oates

Also Present: Michael Hall, Village Manager; Erin Hirn, Assistant Village Manager/Deputy Clerk; John Fuchs, Village Attorney; Susan Hudson, Treasurer/Comptroller; Nate Piotrowski, Community Development Director; Matthew Maederer, Director of Public Works; Captain Jonathan Schmitz

Absent: Trustee: Quirk

II. Pledge of Allegiance

III. Persons Desiring to be Heard

Mr. Stanley Spooner, 3552 West Pelican Lane, came to discuss a dispute with his neighbor he had regarding the placement of a fence. His statement has been attached to the minutes.

Mr. Terry Boschert, 8587 N. 42nd Street, reserved comment for item 5C.

IV. Consent Agenda

- A) Consideration of Minutes: August 21, 2017 – Regular Meeting
- B) Approve the Purchase of a 5-YD Patrol Truck Replacement (Truck No. 80)
- C) Approve the Purchase of a ¾-Ton Pick-Up Truck Replacement (Truck No. 74) 2018 Chevy Silverado 2500HD Regular Cab 4WD with Accessories
- D) Approve the Purchase of a ¾-Ton Pick-Up Truck Replacement (Truck No. 70) 2018 Chevy Silverado 2500HD Regular Cab 4WD with Accessories
- E) August 2017 Vouchers
- F) July 2017 Financial Report

Trustee Schilz commented on a needed correction to minutes which Mrs. Hirn dually noted.

It was moved by Trustee Baker and seconded by Trustee Springman to approve the consent agenda item A and F with corrections to the minutes noted. The motion carried 6-0.

V. New Business

A) Resolution No. 17-, “Resolution for Constitution Week”

Vikki Austray was present to represent the National Society of Daughters of the American Revolution and their support for the Resolution for Constitution Week. This Resolution will be displayed at the Brown Deer Public Library.

It was moved by Trustee Springman and seconded by Trustee Schilz to approve Resolution. The motion carried 6-0.

B) Discussion on Amending the Planned Development Agreement with JFS for the Design of the Open Space on Village Lane

Dan Fleischmann, Vice President of Housing at Jewish Family Services (JFS), presented the conceptual drawings of the empty parcel within the JFS housing area which would require a change regarding their

development agreement. This item was only a discussion and required no further action. This project would be proposed to begin next summer.

Trustee Schilz inquired whether this would affect the guaranteed value. Mr. Michael Hall, Village Manager said that this site was not included in the guaranteed value and financial assistance in the development agreement.

There was a consensus by the board that this project goes forward. The next step is for JFS is to submit plans to the Plan Commission.

C) Approve Amending Ordinance Sec. 62-176, Routes Established on Village Street to include: N. 43rd Street from W. River Lane to 250 feet South of W. Ruth Place, W. River Lane from N. Deerbrook Trail to east cul-de-sac, and N. Deerbrook Trail from W. Brown Deer Road to W. River Lane

Mr. Matthew Maederer, Director of Public Works, explained the need for including a truck route in the Original Village. This ordinance will eliminate trucks going down Ruth and instead only go through 43rd Street and Deerbrook Trail. There will be signs on Ruth that say, “No Trucking” to alleviate confusion by the truck drivers. This proposal was approved and recommended by Traffic and Public Safety.

Mr. Terry Boschert commented on the increased truck traffic and curb damage. He inquired how this was going to be enforced and showed concern about trucks turning around. Mr. Nate Piotrowski, Community Development Director, stated that this will be an education process. Further discussion ensued.

Trustee Oates showed concern for trucks ruining the curbs and creating the need for crack sealing. Mr. Maederer verified that crack sealing does not have anything to do with the truck traffic and would have happened regardless. Both 43rd Street and Deerbrook Trail have been constructed with 12-inch asphalt due to DPW trucks and Firetrucks which frequent those roads.

Trustee Baker stated that we need to hold all businesses to the same standard that we are setting on CRC.

Trustee Springman inquired if a different trucking company with a small vehicle could be used for their deliveries. Mr. Hall said that their cargo was coming from California and if they had to require a smaller truck, it would increase the time it took for them to get their product and the cost which would impact the company.

It was moved by Trustee Baker and seconded by President Krueger to approve amending Ordinance Sec. 62-176, routes established on Village Street to include: N. 43rd Street from W. River Lane to 250 feet south of W. Ruth Place, W. River Lane from N. Deerbrook Trail to east cul-de-sac, and N. Deerbrook Trail from W. Brown Deer Road to W. River Lane. The motion carried 4-2 with both Trustee Wedward and Trustee Oates opposing.

The Village Board directed staff to inquire and report on the availability of alternate smaller trucking to service CRC.

It was moved by Trustee Schilz and seconded by President Krueger to review the effectiveness of ordinance section 62—176 in one year. The motion carried 4-2 with both Trustee Wedward and Trustee Oates opposing.

D) Discussion Regarding Village President and Village Trustee Salaries

President Krueger initiated the conversation stating that with the lack of interest during last election for those running for the trustee positions. Mrs. Hirn presented a chart comparing the trustee and president

salaries in Brown Deer to other municipalities in the area. Mr. Hall indicated that this increase would not take effect until the next election for each individual trustee/president. President Krueger suggested a \$50 increase. Discussion ensued. It was determined that there would not be an increase since being a public official is more for the community and less for the money paid. President Krueger stated this would be brought up at another time.

VI. Village President's Report

- Attended the NSFD meeting regarding adopting the budget increasing Brown Deer's expense to \$61,000.
- Attended the ICC meeting

VII. Village Committee Report

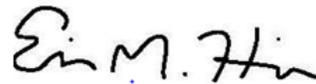
- Trustee Springman introduced Anthony Iracki, the new Park & Rec Supervisor.
- Trustee Schilz informed the board that the Water Commission approved their budget.

VIII. Manager's Report

- None

IX. Adjournment

It was moved by Trustee Springman and seconded by Trustee Wedward to adjourn at 8:02 p.m. The motion carried unanimously.



Erin M. Hirn, Assistant Manager/Deputy Clerk

PRIMARY RESIDENT ADDRESS

Stanley M. Spooner
3552 West Pelican Lane
Milwaukee, Wisconsin 53209

MAILING ADDRESS

Stanley M. Spooner
Lindego 16 m 9
01-954 Warsaw, Poland

September 18, 2017

To:

Carl Krueger: Brown Deer Village President

Jeff Baker, Bob Oates, Tim Schilz, Gary Springman, Courtney Wedward, Julie Quirk:
Village Trustees

Michael Hall: Brown Deer Village Manager. **John J. Fuchs:** Brown Deer Village Attorney

Dear Sirs/Madams: **RE: Property Tax**

I appear before you in person to formally and publicly announce that no portion of the property located at 3552 West Pelican Lane has ever been sold to anyone from the date of its purchase in 1962 to the present time.

During the latter part of 2014 the owner located at 8157 North Green Bay Road constructed a fence, without first receiving a required building permit which I read was a violation. The Village received numerous written notices from me stating that this fence encroached on my property. Written requests were also made to the Village President, the Village Manager, and the Building Inspector to provide me with a copy of the document which stated: [that the follow-up inspection of the construction site had been performed, and, which indicated and verified that the construction was completed in compliance with the submitted plans.](#) I received multiple written responses stating that I had received all documents regarding this matter; however, the verification and compliance document described above was not one of the three documents received. Listed are the three document types received:

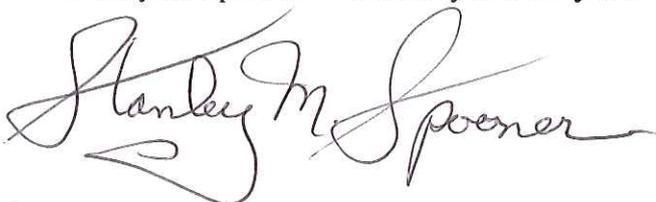
1. A description of the fence and instructions for construction.
2. A copy of the late-filed building permit.
3. A copy of the land plot on which a sketch was drawn indicating the fence location

Herein lies the discrepancy: the actual fence construction and submitted construction plan are not in agreement. This discrepancy yet exists as the Village failed to perform a follow-up inspection which would have required construction correction be made for compliance before granting written approval. No such approval is on record indicating that an on-site final inspection had ever occurred.

As a result of all this, I have been denied use of that portion of my property since this fence construction encroachment began in 2014; and, since property tax time is approaching, I seek justification and assurance from the Village that I'm paying my full, fair share of taxes---nothing more nor anything less. This requires that the Village verify, by inspection, that the fence had been constructed in accordance with the submitted plans. Also, my neighbor and I have been both affected by this fence encroachment as we do not have access to the property line marker known as the *spike*. I look forward to the Village's speedy resolution of this matter as property tax payment time looms. Thank you for the opportunity allowing me to appear before you to address my concern.

Sincerely,

Stanley M. Spooner Contact: you already have my phone number and e-mail on file.





REQUEST FOR CONSIDERATION

COMMITTEE:	Village Board
ITEM DESCRIPTION:	Authorizing Resolution for the Recycling Grant Application submittal.
PREPARED BY:	Matthew S. Maederer, PE, Director of Public Works/Village Engineer
REPORT DATE:	September 27, 2017
MANAGER'S REVIEW/COMMENTS:	<input type="checkbox"/> No additional comments to this report. <input type="checkbox"/> See additional comments attached.
RECOMMENDATION:	Adopt a resolution authorizing the Village Manager authority to submit a recycling grant application and sign necessary documents.
EXPLANATION:	<p>The original resolution passed in the year 2000 (Resolution No. 00-37) listed the specific name and title (i.e. Russell Van Gompel, Village Manager) as the employee of the responsible unit with authority to act on its behalf.</p> <p>Since Michael Hall is our Village Manager a new resolution must be passed authorizing Michael to act on the Village's behalf as per the Wisconsin Department of Natural Resources (WDNR) authorizing resolution instructions. The WDNR recommends using position title rather than specific names of individuals to avoid the need for revising the authorizing resolution when staff changes occur. In this case, the authorizing resolution lists the "Village Manager" rather than a specific name as was done in the previous resolution.</p>
<u>Attachments:</u>	<ul style="list-style-type: none">• Resolution No. 17 - Resolution Authorizing the Village Manager to Submit a State of Wisconsin Recycling Grant under the Provisions of State Statute 287.23, Chapter NR 542 and Chapter NR 544, Wis. Admin. Code• 2018 Grant Application

**Resolution Authorizing the Village
Manager to Submit a State of Wisconsin
Recycling Grant under the Provisions of State
Statute 287.23, Chapter NR 542 and Chapter
NR 544, Wis. Admin. Code**

Resolution No. 17-

WHEREAS, the Village of Brown Deer hereby requests financial assistance under s. 287.23 and s. 287.24, Wis. Stats., Chapters NR 542, 544, Wis. Admin. Code, for the purpose of planning, constructing, or operating a recycling program with one of more components specified in s. 287.11(2)(a) to (h), Wis. Stats.,

NOW, THEREFORE BE IT RESOLVED, that the Village of Brown Deer **HEREBY AUTHORIZES** the Village Manager, an employee of the responsible unit to act on its behalf to:

1. Submit an application to the Wisconsin Department of Natural Resources for financial assistance under s. 287.23 and s. 287.24, Wis. Stats., Chapters NR 542, 544, Wis. Admin. Code;
2. Sign necessary documents; and,
3. Submit a final report.

PASSED AND ADOPTED by the Village Board of the Village of Brown Deer this 2nd day of October, 2017.

Carl Krueger, Village President

Jill Kenda-Lubetski, Village Clerk

Report Status: Submitted
Submit By Date: October 2, 2017

State of Wisconsin
Department of Natural Resources

State of Wisconsin
Department of Natural Resources
Bureau of Community Financial Assistance CF/2
P.O. Box 7921, Madison, WI 53707-7921

**2018 RECYCLING GRANT TO RESPONSIBLE
UNITS APPLICATION ONLINE FORM**

Form 8700-2220 6/16

NOTICE: This form is authorized by Chapter 287, Wis. Stats., and Chapter NR 542, Wis. Adm. Code. To be eligible to receive a grant, completion of this form is mandatory. Failure to submit the completed form to the department by October 1, 2017 will result in denial or reduction of grant funds for 2018. Personally identifiable information on this form is intended to be used by the Department for recycling program purposes, but may be made available to requesters as required by Wisconsin's Open Records law [ss.19.31-19.39, Wis. Stats.]

Responsible Unit (RU)	Municipal Code	County
Village of Brown Deer	40107	Milwaukee

SECTION 1: CONTACT INFORMATION

A. Authorized Representative

The DNR central office has your authorizing resolution on file. According to our records, your authorizing resolution names the position of MANAGER as your authorizing representative.

Name: Hall, Michael
Title: Manager and team leader
Address: 4800 W Green Brook Dr
Brown Deer, WI 53223-2406
Telephone: 414-371-3051 **Alt Telephone:**
Fax: **Best Way to Contact:**
Email: mhall@browndeerwi.org

B. Primary Contact

Name: Maederer, Matthew
Title: Director of Public Works
Address: 4800 W Green Brook Dr
Brown Deer, WI 53223-2406
Telephone: 414-371-3021 **Alt Telephone:**
Fax: **Best Way to Contact:**
Email: MMAederer@BrownDeerWI.org

SECTION 2: RU PROGRAM INFORMATION

A. Multiple Municipality Information

As a single member RU, you do not need to complete the member information.

SECTION 3: ELIGIBLE PROGRAM COSTS AND ESTIMATED COLLECTION TONNAGE

The following is a summary of your program costs as indicated on Costs Worksheet

Tons of recyclables to be collected in 2018:	1,000.00
Total costs of recycling program (Worksheet Line 18, Column E)	\$340,997
Total ineligible costs and revenue (Worksheet Line 21, Column E)	\$7,500
Total eligible recycling costs (Worksheet Line 22, Column E)	\$333,497

NOTICE: Net eligible recycling and yard waste costs must not include the cost of collection, processing or marketing of recyclables from commercial, retail, industrial, or governmental facilities, or from buildings containing five or more dwelling units.

SECTION 4: CERTIFICATION

Municipality Name: Village of Brown Deer**Muni Code:** 40107**Mail to:**
Kari Beetham
Department of Natural Resources
Bureau of Community Financial Assistance - CF/2
P.O. Box 7921
Madison, WI 53707

NOTE: It is still mandatory that this page is printed, signed by your responsible unit's authorized representative, dated, and mailed to the address above even if you are applying on-line.

Recycling Consolidation Grant Eligibility Summary

Based on the information on file at the DNR and the information you have provided you do NOT meet the eligibility requirements for a Recycling Consolidation grant.

Assurances

I hereby acknowledge that an Annual Report of Recycling Program Accomplishments and Actual Costs for 2017 will be due by April 30, 2018 and that failure to submit this report could cause my 2018 grant to be delayed and/or withheld. Yes

I hereby certify that as part of my Effective Recycling Program I understand I am obligated to notify the DNR about any changes to my program contact and/or authorizing resolution information. Yes

I hereby certify that to the best of my knowledge, the information contained in this application and application attachments is correct and true. I understand and agree that any grant monies awarded as a result of this application shall be used in compliance with ch. 287, Wis. Stats., and chs. NR 542 and NR 544, Wis. Adm. Code. Yes

Authorized Representative

This application is not complete unless it is signed by the party designated by the Responsible Unit in an authorizing resolution properly adopted by the Responsible Unit and on file with the DNR. We recommend that position title, rather than names of individuals, appear on the authorizing resolution. Doing so minimizes the need to revise the authorizing resolution when staff changes occur. Authorizing resolutions remain in effect until modified by the Responsible Unit and submitted to the DNR.

Name of Authorized Representative	Signature of Authorized Representative	Date Submitted
Michael Hall Awaiting updated resolution.		09/27/2017

Prepared by: Matthew Maederer**Submitted By:** Matthew Maederer**Confirmation #:** 157425-S-
20170927:095457

**State of Wisconsin
Department of Natural Resources**

2018 Estimated Budget Spreadsheet

Form 8700-GA (Rev. 2-10)

RU: BROWN DEER VILLAGE OF

County: Milwaukee

Muni Code: 40107

Recycling Expenditures UCA #53635 (including yard waste)	A Education	B Collection Curbside &/or Drop-off	C Processing & Marketing	D Compliance Enforcement	E Estimated Total Costs
1. 53635-100 Salaries/Wages & Employee Benefits	\$2,000	\$29,798	\$1,000	\$29,799	\$62,597
2. 53635-210 Consulting & Professional Services	\$500				\$500
3. 53635-220 Utility Services		\$100			\$100
4. 53635-240 Purchased Repairs & Maintenance		\$6,000			\$6,000
5. 53635-290 Purchased Services Printing & Advertising					
6. 53635-290 Purchased Services Other(contractual svcs)		\$250,000			\$250,000
7. 53635-310 Office Supplies	\$150	\$50			\$200
8. 53635-320 Subscriptions & Dues				\$1,000	\$1,000
9. 53635-330 Employee Travel & Training	\$500				\$500
10. 53635-340 Operating Supplies & Expenses		\$500			\$500
11. 53635-350 Repair & Maintenance Supplies		\$1,000			\$1,000
12. 53635-510 Insurance					
13. 53635-530 Rents & Leases		\$10,000			\$10,000
14. 53635-540 Depreciation					\$1,600
15. 53635-540 Hourly Equipment Use Charges					\$7,000
16. 53635-900 Cost Allocations					
17. Other -900 Cost Allocations Other (not #53635)					
18. Total Recycling Costs	\$3,150	\$297,448	\$1,000	\$30,799	\$340,997
Ineligible Costs and Revenues					
19. Costs - Recycling of banned items s. 287.07(1m), Wis. Stats. (Batteries, Major Appliances and Oil)					
20. Revenue - Sale of Recyclables					\$7,500
21. Total Ineligible Costs & Revenues (total of lines 19 and 20)					\$7,500
22. Total Eligible Costs & Revenues (total of line 18 minus line 21)					\$333,497.00

The logo for BAIRD, featuring the word "BAIRD" in white, serif, all-caps font on a blue, trapezoidal background that tapers to the right.

Village of Brown Deer

2017 Financing Plan

October 2, 2017

Bradley D. Viegut, Managing Director

bviegut@rwbaird.com

777 East Wisconsin Avenue
Milwaukee, WI 53202
Phone 414.765.3827



Village of Brown Deer

2017 FINANCING PLAN

August 21, 2017



Tentative Timeline

- Village Board considers financing plans August 21, 2017
- Village Board adopts set sale resolution October 2, 2017
- Village Board considers award resolutions for NAN (finalizes terms and interest rates) December 4, 2017
- Closing of NAN (funds available)December 18, 2017
 - Preparations are made for GORBs issuance
 - ✓ Official Statement
 - ✓ Bond Rating
 - ✓ Marketing
- Village Board considers award resolutions for GORBs (finalizes terms and interest rates) February 5, 2018
- Closing of GORBs (funds available)..... March 5, 2018
- NAN Paid Off..... March 18, 2018
- Village Board considers award resolutions for NAN (finalizes terms and interest rates) March 19, 2018
- Closing of NAN (funds available)April 16, 2018
 - Preparations are made for GORBs issuance
 - ✓ Official Statement
 - ✓ Bond Rating
 - ✓ Marketing
- Village Board considers award resolutions for GORBs (finalizes terms and interest rates) November 5, 2018
- Closing of GORBs (funds available)..... November 26, 2018
- NAN Paid Off.....December 6, 2018

Village of Brown Deer

2017 FINANCING PLAN

August 21, 2017



Project Amounts

- DPW – 20 year \$10,656,488
- CIP – 15 year \$2,975,000

BQ	Issue	Amount	Award	Closing	First Call	Payoff	Maturity
Yes	NAN	9,900,000	12/4/2017	12/18/2017	3/18/2018	3/18/2018	8/18/2018
Yes	G.O. Refunding	9,900,000	2/5/2018	3/5/2018			
Yes	NAN	3,735,000	3/19/2018	4/16/2018	7/16/2018	12/6/2018	12/16/2018
Yes	G.O. Refunding	3,735,000	11/5/2018	11/26/2018			

TOTAL DEBT SERVICE FOR PROJECTS \$18,381,163

DPW PROJECTS (LEVY SUPPORTED)

AVERAGE MILL RATE IMPACT: \$0.60

AVERAGE ANNUAL IMPACT ON PROPERTY WITH FAIR MARKET VALUE:

\$128,000 Home	\$76.80
\$150,000 Home	\$90.00

Assumptions:

Mill rate based on 2016 Assessed Valuation (TID-OUT) of \$858,176,499 with annual growth of 0.00%.
 Market interest rates plus 0.35%.

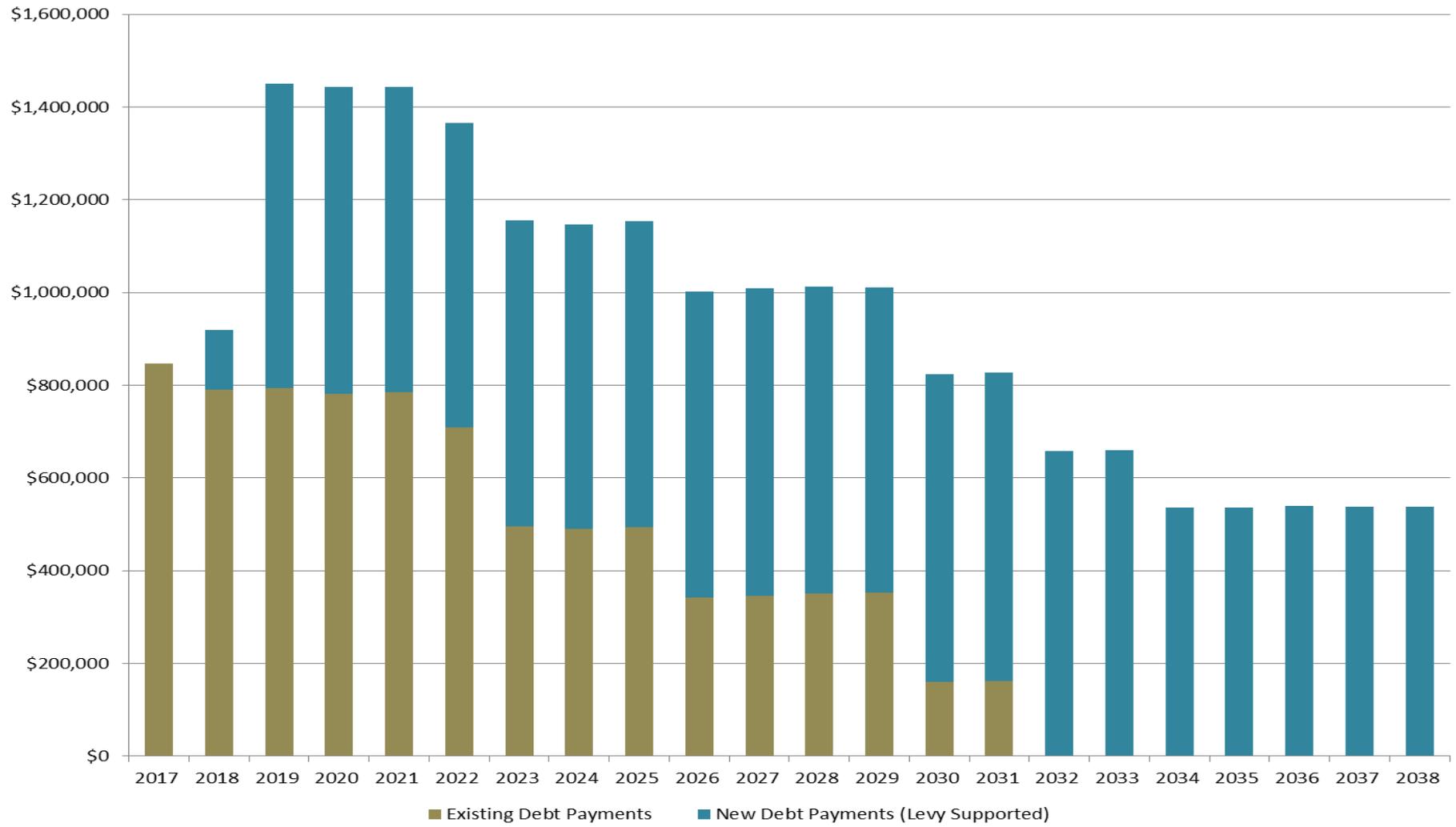
Village of Brown Deer

2017 FINANCING PLAN

August 21, 2017



Future Levy Supported Debt Service



Village of Brown Deer

2017 FINANCING PLAN

August 21, 2017

Financing Plan



LEVY YEAR	YEAR DUE	EXISTING DEBT SERVICE LEVY SUPPORTED	Example 2017 Borrowing				Example 2018 Borrowing				CIP SUPPORTED	DPW SUPPORTED	LEVY SUPPORTED	BUSINESS ENTERPRISE SUPPORTED	COMBINED DEBT SERVICE LEVY SUPPORTED	YEAR DUE		
			\$9,900,000 NAN Dated December 18, 2017 (Due 8/18/18)		\$9,900,000 G.O. REFUNDING BONDS Dated March 5, 2018 (First Interest 10/1/18)		\$3,735,000 NAN Dated April 16, 2018 (Due 12/16/18)		\$3,735,000 G.O. REFUNDING BONDS Dated November 26, 2018 (First Interest 4/1/19)									
			INTEREST (Callable 3/18/18) AVG= 1.60%	PRINCIPAL (4/1) (3/1/38)	INTEREST (4/1 & 10/1) TIC= 3.11%	TOTAL	INTEREST (Callable 7/16/2018) AVG= 1.60%	PRINCIPAL (4/1)	INTEREST (4/1 & 10/1) TIC= 2.18%	TOTAL								
2016	2017	\$846,558																
2017	2018	\$789,841	\$39,600		\$179,821	\$179,821	\$38,180				\$34,519	\$145,302	\$129,799	\$50,022	\$846,558	2017		
2018	2019	\$793,890			\$314,250	\$314,250		\$570,000	\$86,407	\$656,407	\$247,631	\$723,025	\$656,795	\$313,862	\$919,640	2018		
2019	2020	\$782,172			\$314,250	\$314,250		\$575,000	\$86,355	\$661,355	\$247,150	\$728,455	\$660,358	\$315,248	\$1,450,685	2019		
2020	2021	\$785,325			\$314,250	\$314,250		\$585,000	\$68,955	\$653,955	\$247,125	\$721,080	\$658,658	\$309,548	\$1,442,530	2020		
2021	2022	\$709,009			\$314,250	\$314,250		\$605,000	\$51,105	\$656,105	\$246,950	\$723,405	\$656,658	\$313,698	\$1,443,982	2021		
2022	2023	\$495,682			\$314,250	\$314,250		\$625,000	\$32,655	\$657,655	\$246,625	\$725,280	\$659,283	\$312,623	\$1,365,666	2022		
2023	2024	\$489,871			\$311,188	\$556,188		\$395,000	\$17,355	\$412,355	\$246,313	\$722,230	\$657,095	\$311,448	\$1,154,965	2023		
2024	2025	\$493,488			\$540,000	\$842,050		\$120,000	\$9,630	\$129,630	\$246,563	\$725,118	\$661,201	\$310,479	\$1,146,966	2024		
2025	2026	\$342,425			\$555,000	\$844,038		\$125,000	\$5,955	\$130,955	\$246,988	\$728,005	\$660,508	\$314,485	\$1,154,690	2025		
2026	2027	\$345,206			\$570,000	\$844,975		\$125,000	\$2,205	\$127,205	\$247,050	\$725,130	\$663,945	\$308,235	\$1,002,933	2026		
2027	2028	\$351,875			\$705,000	\$961,218		\$10,000	\$165	\$10,165	\$246,168	\$725,215	\$660,150	\$311,233	\$1,009,151	2027		
2028	2029	\$352,588			\$740,000	\$972,375					\$249,238	\$723,138	\$659,063	\$313,313	\$1,012,025	2028		
2029	2030	\$160,938			\$765,000	\$972,543					\$249,238	\$723,138	\$659,063	\$313,313	\$1,011,650	2029		
2030	2031	\$162,000			\$795,000	\$976,803					\$247,060	\$725,483	\$662,398	\$310,145	\$823,335	2030		
2031	2032				\$815,000	\$970,238					\$249,635	\$727,168	\$665,073	\$311,730	\$827,073	2031		
2032	2033				\$845,000	\$972,848					\$246,963	\$723,275	\$657,253	\$312,985	\$657,253	2032		
2033	2034				\$620,000	\$723,675					\$249,043	\$723,805	\$658,938	\$313,910	\$658,938	2033		
2034	2035				\$640,000	\$722,885						\$723,675	\$553,025	\$186,650	\$537,025	2034		
2035	2036				\$665,000	\$722,885						\$722,885	\$536,598	\$186,288	\$536,598	2035		
2036	2037				\$685,000	\$726,020						\$726,020	\$540,345	\$185,675	\$540,345	2036		
2037	2038				\$715,000	\$722,728						\$722,728	\$538,005	\$184,723	\$538,005	2037		
					\$715,000	\$725,725						\$725,725	\$537,950	\$187,775	\$537,950	2038		
		\$7,900,868			\$9,900,000	\$4,385,376	\$14,285,376				\$3,735,000	\$360,787	\$4,095,787	\$3,745,018	\$14,636,144	\$12,717,092	\$5,664,070	\$20,617,960

Projects	
DPW/Police/VH Buildings	\$6,200,000
General Fund CIP 2018/19	\$1,000,000
Utilities CIP 2018/19	\$1,000,000
Utilities DPW Buildings	\$1,700,000
Total	\$9,900,000

Sources	
Par Amount	\$9,900,000
Premium	\$251,809
Total	\$10,151,809
Uses	
Bond Counsel	\$18,000
Rating	\$14,500
Official Statement	\$5,000
Fiscal Agent	\$325
Disclosure Counsel	\$9,000
Financial Advisor	\$39,600
Underwriter's Discount	\$99,000
Payment of NAN Principal	\$9,900,000
Payment of NAN Interest	\$39,600
Bid Premium	\$26,784
Total	\$10,151,809

Projects	
DPW/Police/VH Buildings	\$1,721,425
General Fund CIP 2018/19	\$465,000
Utilities CIP 2018/19	\$510,000
Utilities DPW Buildings	\$1,035,063
Rounding	\$3,512
Total	\$3,735,000

Sources	
Par Amount	\$3,735,000
Premium	\$131,527
Total	\$3,866,527
Uses	
Bond Counsel	\$15,000
Rating	\$12,000
Official Statement	\$5,000
Fiscal Agent	\$325
Disclosure Counsel	\$7,000
Financial Advisor	\$14,940
Underwriter's Discount	\$37,350
Payment of NAN Principal	\$3,735,000
Payment of NAN Interest	\$38,180
Bid Premium	\$1,732
Total	\$3,866,527

Debt Policy #1	
Maximum Levy Supported G.O. Debt as a % of legal limit	40%
Percentage of Debt Limit Used (2018, Levy Supported Only):	32%
Debt Policy #2	
Maximum Total G.O. Debt as a % of legal limit	75%
Percentage of Debt Limit Used (2018):	71%
Annual Levy Supported Debt Service max % of tax levy	20%
Maximum Debt Service as % of 2016 Levy:	15%

Village of Brown Deer

2017 FINANCING PLAN

August 21, 2017



Debt Service Detail by Purpose

Example 2017 & 2018 Borrowings - Total Debt Service						
LEVY YEAR	YEAR DUE	CIP SUPPORTED LEVY	CIP SUPPORTED ENTERPRISE	DPW SUPPORTED LEVY	DPW SUPPORTED ENTERPRISE	YEAR DUE
2016	2017					2017
2017	2018	\$17,214	\$17,305	\$112,585	\$32,717	2018
2018	2019	\$120,701	\$126,930	\$536,094	\$186,932	2019
2019	2020	\$120,433	\$126,718	\$539,925	\$188,530	2020
2020	2021	\$122,958	\$124,168	\$535,700	\$185,380	2021
2021	2022	\$120,408	\$126,543	\$536,250	\$187,155	2022
2022	2023	\$122,783	\$123,843	\$536,500	\$188,780	2023
2023	2024	\$120,195	\$126,118	\$536,900	\$185,330	2024
2024	2025	\$122,889	\$123,674	\$538,313	\$186,805	2025
2025	2026	\$120,633	\$126,355	\$539,875	\$188,130	2026
2026	2027	\$123,195	\$123,855	\$540,750	\$184,380	2027
2027	2028	\$120,295	\$125,873	\$539,855	\$185,360	2028
2028	2029	\$121,913	\$127,325	\$537,150	\$185,988	2029
2029	2030	\$123,365	\$123,695	\$539,033	\$186,450	2030
2030	2031	\$124,653	\$124,983	\$540,420	\$186,748	2031
2031	2032	\$120,858	\$126,105	\$536,395	\$186,880	2032
2032	2033	\$121,980	\$127,063	\$536,958	\$186,848	2033
2033	2034			\$537,025	\$186,650	2034
2034	2035			\$536,598	\$186,288	2035
2035	2036			\$540,345	\$185,675	2036
2036	2037			\$538,005	\$184,723	2037
2037	2038			\$537,950	\$187,775	2038
		<u>\$1,844,469</u>	<u>\$1,900,549</u>	<u>\$10,872,623</u>	<u>\$3,763,521</u>	

BUILDINGS	SQUARE FOOTAGE	UNIT PRICE	ESTIMATED COST
Office Space	6,350	\$ 108	\$ 685,800
DPW Garage	30,920	\$ 75	\$ 2,319,000
Maintenance Shop	4,450	\$ 88	\$ 391,600
Shop Areas	9,298	\$ 78	\$ 725,244
Mezzanine	9,298	\$ 75	\$ 697,350
Police Existing	2,930	\$ 25	\$ 73,250
<u>Police Garage</u>	<u>8,000</u>	<u>\$ 75</u>	<u>\$ 600,000</u>
Total	71,246		\$ 5,492,244
ADDITIONAL ITEMS	QTY	UNIT PRICE	ESTIMATED COST
Recycling Center	1	\$ 225,000	\$ 225,000
Crane System	1	\$ 65,000	\$ 65,000
Lifts for repair shop	6	\$ 25,000	\$ 150,000
Fuel Island	1	\$ 285,000	\$ 285,000
Salt Storage	1	\$ 385,000	\$ 385,000
Bin Storage	1	\$ 68,000	\$ 68,000
Overhead Fluid System	16	\$ 4,800	\$ 76,800
Furnishings	1	\$ 30,000	\$ 30,000
<u>Pressure Washer</u>	<u>1</u>	<u>\$ 18,000</u>	<u>\$ 18,000</u>
Total			\$ 1,302,800
SITE COSTS	QTY	UNIT PRICE	ESTIMATED COST
Land Acquisition		\$ 1,232,867	\$ 1,232,867
Site Improvements		\$ 575,000	\$ 575,000
Site Soil Improvement		\$ 225,000	\$ 225,000
Site Soil Improvement - Police		\$ 12,000	\$ 12,000
A/E Fee		\$ 150,000	\$ 150,000
Geotechnical		\$ 28,000	\$ 28,000
Geotechnical - Police		\$ 4,000	\$ 4,000
Gas & Electric Service Fee		\$ 20,000	\$ 20,000
Gas & Electric Service Fee - Police		\$ 5,000	\$ 5,000
Builders Risk		\$ 20,000	\$ 20,000
State Plan Fee & Printing		\$ 8,500	\$ 8,500
Focus on Energy Savings		\$ (35,000)	\$ (35,000)
Contingency on DPW	10%	\$ 764,802	\$ 764,802
<u>Contingency on Police</u>	<u>7%</u>	<u>\$ 47,128</u>	<u>\$ 47,128</u>
Total			\$ 3,057,297
Improvements to Village Hall			\$ 400,000
Estimated Subtotal			\$ 10,252,341

Resolution Providing for the
Sale of Note Anticipation Notes and
General Obligation Refunding Bonds to
Finance 2018 and 2019 Capital Projects

Resolution No. 17-

WHEREAS, the Village of Brown Deer, Wisconsin (the “Village”) is in need of approximately \$13,635,000 for public purposes, including financing improvements to Village Hall and police and Department of Public Works buildings and other 2018 and 2019 general fund and utilities capital projects (the “Projects”);

WHEREAS, it is necessary and desirable to provide interim financing for the Projects through the issuance of note anticipation notes (“NANs”) pursuant to Section 67.12(1)(b), Wis. Stats., and to provide for the issuance of general obligation refunding bonds (“GORBs”) to refund the NANs and provide permanent financing for the Projects;

WHEREAS, it is in the best interest of the Village to undertake the financing in stages, with NANs in the principal amount of approximately \$9,900,000 (the “2017 NANs”) being issued in 2017 and NANs in the principal amount of approximately \$3,735,000 (the “2018 NANs”) being issued in 2018; and

WHEREAS, the GORBs will be issued as separate series of bonds to refund the 2017 NANs and 2018 NANs, respectively.

NOW, THEREFORE, BE IT RESOLVED that:

1. The Village shall issue the 2017 NANs in the principal amount of approximately \$9,900,000 and the 2018 NANs in the principal amount of approximately \$3,735,000 to pay the costs of the Projects.
2. The Village shall issue two series of GORBs in 2018 to refund the 2017 NANs and 2018 NANs and provide permanent financing for the Projects.
3. The officers of the Village are authorized and directed to take all actions necessary to (a) privately place the 2017 NANs and 2018 NANs with a financial institution selected by the officers of the Village and (b) negotiate the sale of the GORBs with Robert W. Baird & Co. Incorporated. The terms of the 2017 NANs, 2018 NANs and GORBs, including the dating, interest rates, maturity schedule and other details of the financings, shall be subject to approval by subsequent resolutions of the Village Board.

PASSED AND ADOPTED by the Village Board of the Village of Brown Deer this 2nd day of October, 2017.

Carl Krueger, President

Jill Kenda-Lubetski, Village Clerk

MEMORANDUM

TO: Village President/Village Board

FROM: John F. Fuchs

RE: Sex Offender Regulations

DATE: September 5, 2017

I have discussed with you certain Court challenges to the Sex Offender Regulations adopted by most Wisconsin Communities. I have further indicated my opinion that such challenges would be best addressed by allowing the opportunity for the Offender to be heard, and present reasons as to why an exception should be granted. The few Municipal Attorneys who have responded to my suggestion were in favor. I do not think it is in our interest to wait for all Communities to act, as I do not have any particular date that I see where any action might be taken. So, I have proposed the Ordinance for your consideration.

ORDINANCE NO. _____

**An Ordinance Creating Section 34.3 (i) of the Brown Deer Village Code Pertaining to
Exceptions to Residency Requirements Upon Appeal**

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

SECTION I

Section 34.3(i) of the Brown Deer Village Code is hereby created to provide as follows:

Section 34.3(i) EXCEPTIONS TO RESIDENCY REQUIREMENTS UPON APPEAL

Any registered offender aggrieved by the provisions of this section, for the sole purpose of establishing residency within the village limits, but which residence would otherwise be prohibited by the provisions of this section, may appeal the denial of a particular residency location to the Village Board. The Chief of Police, or his designate, shall provide a recommendation to the Village Board, and provide a copy of that recommendation to the person taken such an appeal. The Chief of Police, his designate, or any other person having an interest in the outcome of the proceedings may appear and be heard by the Village Board. The person seeking the exception to the foregoing residency requirement shall be given notice of the hearing, and shall have the opportunity to appear and present any reasons, facts, evidence, or arguments in support of such appeal. Upon the close of the hearing testimony, the Village Board shall consider the following:

1. The nature of the offence that put the person on the registry.
2. The age of the offense.
3. Recommendation of probation officer or parole officer.
4. Recommendation of police department.
5. Treatment or rehabilitation status of defendant.
6. Character of surrounding area relative the character of defendant, treatment, or the prior offense or offenses.
7. Recommendation of any treating practitioner.
8. Proposals for safety assurances of defendant.
9. Conditions to be placed on any exception or variance from the requirements of the Ordinance.
10. Any other matter considered relevant to the determination of the Village Board.

The decision of the Village Board shall be final, and is subject to appeal directly to the Circuit Court of Milwaukee County. A transcript of the proceedings by a certified court reporter shall be maintained, and available to the appellant or any requesting party for the actual and direct costs of the transcript. The village clerk shall maintain the record of the

proceedings, and make such transcript, and any other matters placed on file by the Village Board, available as the record on appeal.

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. 2017.

Countersigned:

Carl Krueger, Village President

Jill Kenda-Lubetski, Village Clerk