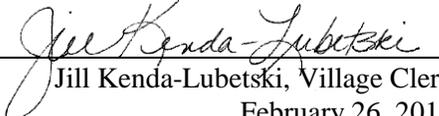


**VILLAGE BOARD MEETING**  
**Monday, March 4, 2019**  
**Earl McGovern Board Room, 6:30 P.M.**



**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: February 18, 2019 – Regular Meeting
- V. **New Business**
  - A) Amendment to the Premise Description (Parking Stalls) for the ClickList Program at Pick ‘N Save
  - B) Resolution No. 19-, “Resolution Approving the “Single or Multi-Year Capital” budget to Remodel the Whitefish Bay Fire Station in 2019”
  - C) Resolution No. 19-, “Resolution Confirming Obligation to Contribute to North Shore Fire Department’s Budget to Pay Debt Service on Bonds Issued by the Village of Whitefish Bay on Behalf of the North Shore Fire Department”
  - D) Resolution No. 19-, “Resolution Supporting a Change in State of Wisconsin Statutes Exempting Tax Levy Authorized Under State Statute 66.0602(3)(h)2 for a Joint Fire Department be Excluded from the Calculation Determining Eligibility for Qualification for the Expenditure Restraint Program Under State Statutes 79.05(2)
- VI. Village President’s Report
- VII. Village Manager’s Report
- VIII. Adjournment

  
\_\_\_\_\_  
Jill Kenda-Lubetski, Village Clerk  
February 26, 2019

**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  
FEBRUARY 18, 2019 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: Baker, Montgomery, Quirk, Schilz, Springman, Wedward

Also Present: Michael Hall, Village Manager; Jill Kenda-Lubetski, Village Clerk; John Fuchs, Village Attorney; Mike Kass, Chief of Police; Erin Hirn, Assistant Village Manager; Ann Christiansen, Director of North Shore Health Department; Matthew Maederer, Public Works Director

**II. Pledge of Allegiance**

**III. Persons Desiring to be Heard**

Trustee Montgomery stated that February is Black History Month. Last Friday, five Brown Deer residents were honored at the Black Excellence Awards ceremony.

President Krueger stated that today is Presidents' Day and read a quote from President Garfield.

John Grissom, 9203 North 60th Street, appeared to express his concerns regarding last year's Audit Report and Management Letter.

Renee Booker, 8608 North 58th Street, stated he worked with John Grissom and had some concerns regarding any deficiencies that could be corrected that were identified in the Audit and Management Letter.

**IV. Consent Agenda**

- A) Consideration of Minutes: February 4, 2019 – Regular Meeting
- B) January 2019 Vouchers
- C) December 2018 Financial Report
- D) Approve Resolution No. 19-, "Declaring International Migratory Bird Day in the Village of Brown Deer"

Trustee Wedward said Item V, New Business, Page 3, third paragraph, first sentence, was incorrect. She stated, "most of" should be changed to "during".

Trustee Montgomery stated under Minutes, New Business (A), first sentence, Sikich is spelled incorrectly. The Village Clerk also agreed and confirmed the spelling error.

Trustee Montgomery stated the fourth line of the last paragraph on Page 2, she does not recall making the statement that "she would me more than happy to provide copies of some of the audits she has personally been involved with".

Trustee Montgomery stated Item C, that the Financial Report is supposed to be reviewed every three years by the Village Board. It was confirmed that Trustee Oates reviewed it in late 2017/early 2018.

*It was moved by Trustee Montgomery and seconded by Trustee Wedward to approve the consent agenda items, as amended. The motion carried unanimously.*

**V. New Business****A) Resolution No. 19-, “Resolution Providing for the Sale of Approximately \$3,645,000 General Obligation Refunding Bonds”**

Brad Viegut, Robert W. Baird Co., appeared regarding the refinancing of 2008 and 2010 General Obligation Refunding Bonds. The numbers presented this evening are an estimate and there is no new borrowing or new projects included with the refinance of the bonds. He will attend the Village Board meeting on March 18, 2019 with the final interest rates and returns.

*It was moved by Trustee Springman and seconded by Trustee Baker to approve Resolution No. 19-, “Resolution Providing for the Sale of Approximately \$3,645,000 General Obligation Refunding Bonds”. The motion carried unanimously.*

**B) Approve the North Shore Environmental Health Consortium 2019 Fee Schedule**

Ann Christiansen, Director of the North Shore Health Department, and Brad Simerly, Environmental Health Specialist/Inspector, stated the North Shore Health Consortium is a program that does inspections for all food establishments, temporary events, farmers’ markets, public pools, hotels and investigates public health-related complaints. This is a fee-funded program and there has not been an increase in fees for three years. A proposed increase of 4% for all fees is proposed. The proposed increase in fees will be presented to all seven North Shore communities. If approved, the increase in fees will be effective July 1, 2019.

Attorney Fuchs noted that the increase in fees is basically staff time and the fee schedule is set by motion. Some of the municipalities may approve the increase by ordinance or resolution.

*It was moved by Trustee Quirk and seconded by Trustee Springman to approve the North Shore Environmental Health Consortium 2019 Fee Schedule. The motion carried unanimously.*

**C) Approve the Contract Award for Architecture Design Services for the New Library located at 4301 W. Brown Deer Road (former Westbury Bank) with OPN Architects/Kueny Architects LLC**

Mr. Hall stated the Village solicited architects for the new Library. Three presentations were received, with one submittal withdrawing (Bray). Presentations by the two architects were made to the Finance and Public Works Committee and Library Board. It was the overall recommendation and consensus that the OPN Architects/Kueny Architects LLC presentation and proposal is preferred.

A discussion ensued regarding the timeline, design process, funding, interactivity with the public/residents, ideas and the history of OPN/Kueny doing rebuilds.

*It was moved by President Krueger and seconded by Trustee Quirk to approve the Contract Award for Architecture Design Services for the New Library located at 4301 West Brown Deer Road (former Westbury Bank) with OPN Architects/Kueny Architects LLC. The motion carried unanimously.*

**VI. Village President’s Report**

- President Krueger reported that he attended the MMSD meeting on Monday.
- President Krueger reported that he attended the ICC meeting on Monday.

**VII. Village Committee Report**

- Trustee Baker wanted to confirm that all board members will have their evaluations submitted by the March 1st deadline.

**VIII. Manager's Report**

- Mr. Hall reported the rescheduled North Shore Fire Department meeting will be held on Tuesday, February 19 at 5:00 p.m. at Station 1.
- Mr. Hall reported that he and the Assistant Village Manager will be attending the mid-year WCMA Conference in Sheboygan next week.
- The bands have been secured for the Eat & Greet on the Street (Charles Walker Band and The Love Monkeys).
- Mr. Maederer reported that snow plowing efforts are going very well, there is a good supply of salt available, and the sidewalks are all being addressed in a timely manner.
- Trustee Montgomery inquired about the 7600 North Teutonia Avenue property and the Glendale Clinic, reference the Community Development Director's report.

**IX. Adjournment**

*It was moved by Trustee Quirk and seconded by Trustee Wedward to adjourn at 7:26 p.m. The motion carried unanimously.*

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Jill Kenda-Lubetski, Village Clerk

**ROUNDY'S SUPERMARKETS, INC.**

PICK 'N SAVE · COPPS · METRO MARKET · MARIANO'S

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PO Box 473  
Milwaukee, WI 53201  
414-231-5000

February 18, 2019

**VIA ELECTRONIC MAIL**

Mr. Jill Kenda-Lubetski  
Village of Brown Deer  
4800 West Green Brook Drive  
Brown Deer, WI 53223

Re: ClickList Program

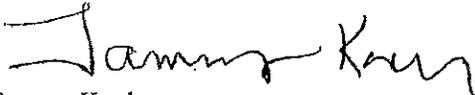
Dear Ms. Kenda-Lubetski:

Mega Marts, LLC is resubmitting our request to amend the premises description. Dan Farrell the real estate manager had identified the wrong parking stalls. We would like to keep the original site plan submitted. Attached please find our request along with the a copy of the site plan.

Please contact me with any questions you may have at 414-231-5978 or [tammy.koch@roundys.com](mailto:tammy.koch@roundys.com).

Very truly yours,

ROUNDY'S SUPERMARKETS, INC.



Tammy Koch  
Administrative Assistant

Enclosures



**ROUNDY'S SUPERMARKETS, INC.**

PICK 'N SAVE · COPPS · METRO MARKET · MARIANO'S  
PO Box 473  
Milwaukee, WI 53201  
414-231-5000

January 16, 2019

**VIA ELECTRONIC MAIL**

Village of Brown Deer  
Attn: Jill Kenda-Lubetski  
4800 West Green Brook Drive  
Brown Deer, WI 53223

Re: Modification to Premise Description

Dear Ms. Kenda-Lubetski:

Mega Marts, LLC the owner and operator of the Pick 'n Save located at 9200 N. Green Bay Rd in Brown Deer (the "Store"), hereby formally requests an amendment to the premise description on the "Class A" license issued to the Store to encompass the ClickList service as described below.

The Store's program named "ClickList" will allow customers to submit an online order for grocery, alcohol and tobacco products. A designated ClickList associate, which is a Store employee, selects the customer's items and tags any age-sensitive products for special handling. The customer arrives at the Store during the selected pickup hour and parks in a designated Clicklist parking stall. The ClickList associate will review any item substitutions, verify the customer's age if alcohol and/or tobacco product are part of the order, and process the customer's credit card via a hand-held point-of-sale device.

The ClickList service will be available to our customers daily between the hours of 8:00 a.m. and 8:00 p.m. There will be approximately 12-14 employees trained to be ClickList associates. The ClickList associate will be 18 years of age or older and hold a municipal issued bartender's license. A site plan identifying the designated ClickList parking stalls is enclosed for your review.

The current premise description on the license reads as "*Coolers and shelves of liquor department, storage area of retail grocery store: Pick 'n Save Store #6867 9200 North Green Bay Road Brown Deer, WI 53209*" Please amend the language to read: *Coolers and shelves of liquor department, storage area of retail grocery store: Pick 'n Save Store #6867 9200 North Green Bay Road Brown Deer, WI 53209; including the exterior parking stalls specifically designated for the online merchandise order & pickup service and the pathway utilized to access the parking stalls.*

Please contact me with any questions you may have at 414-231-5978 or [tammy.koch@roundys.com](mailto:tammy.koch@roundys.com).

Very truly yours,

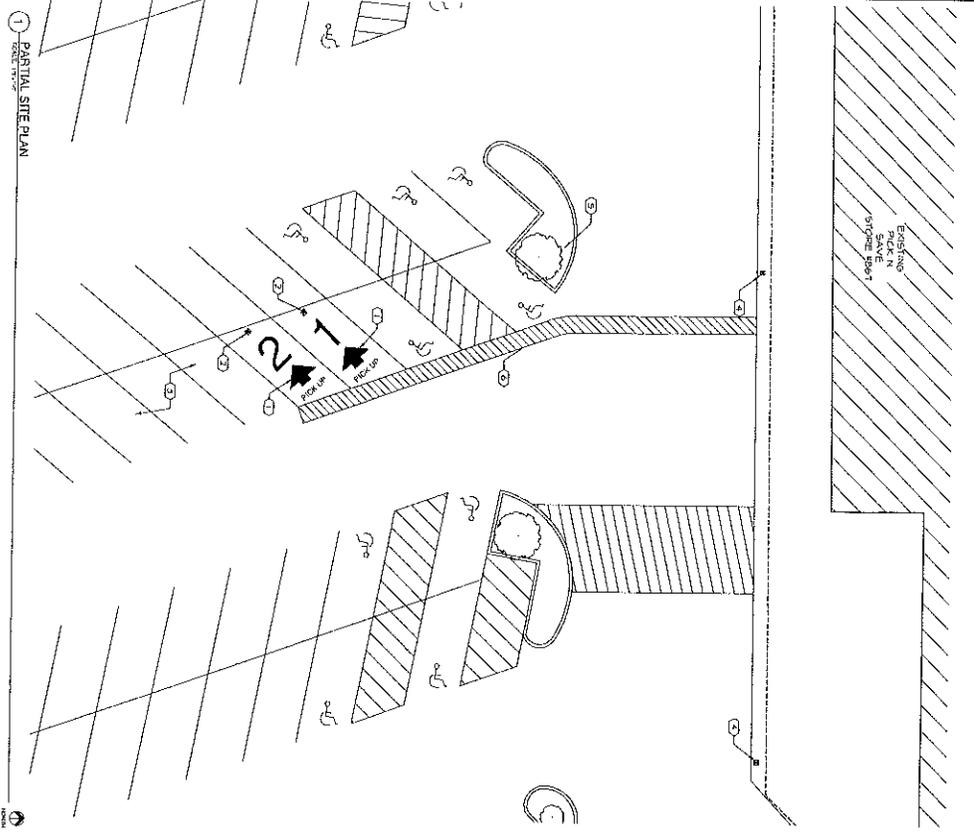
ROUNDY'S SUPERMARKETS, INC.



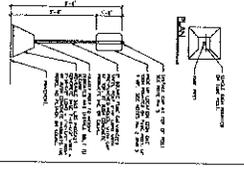
Tammy Koch  
Administrative Assistant

Attachments





1 PARTIAL SITE PLAN



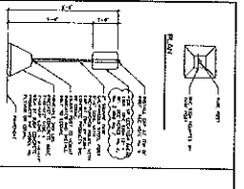
DIRECTIONAL SIGN

**NOTES:**  
 1. SEE PLAN FOR SIGN LOCATION.  
 2. SIGN SHALL BE 12\"/>



GROCERY PICK UP DIRECTIONAL SIGN

**NOTES:**  
 1. SEE PLAN FOR SIGN LOCATION.  
 2. SIGN SHALL BE 12\"/>

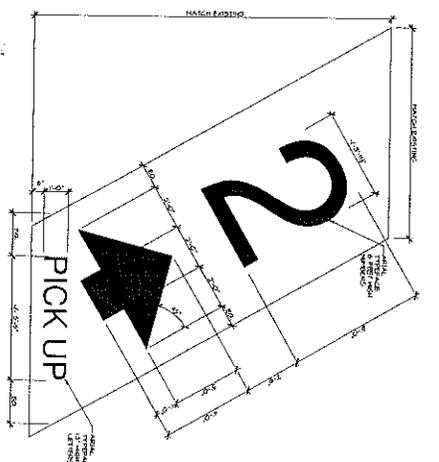


DIRECTIONAL SIGN

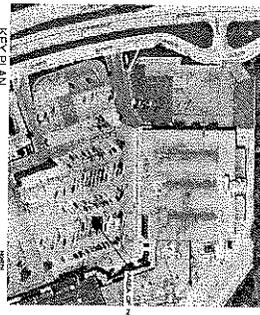
**NOTES:**  
 1. SEE PLAN FOR SIGN LOCATION.  
 2. SIGN SHALL BE 12\"/>

|                             |                |
|-----------------------------|----------------|
| GROCERY PICK UP             | DATE: 12/27/13 |
| DIRECTIONAL SIGN 63C        | SCALE: 1/8\"/> |
| MASTER SPECIFICATION DETAIL | CSD-63C        |

- PARTIAL SITE PLAN GENERAL NOTES:**
1. VERIFY ALL DIMENSIONS AND LOCATIONS WITH THE ARCHITECT AND ENGINEER BEFORE CONSTRUCTION.
  2. VERIFY ALL DIMENSIONS AND LOCATIONS WITH THE ARCHITECT AND ENGINEER BEFORE CONSTRUCTION.
  3. VERIFY ALL DIMENSIONS AND LOCATIONS WITH THE ARCHITECT AND ENGINEER BEFORE CONSTRUCTION.
  4. VERIFY ALL DIMENSIONS AND LOCATIONS WITH THE ARCHITECT AND ENGINEER BEFORE CONSTRUCTION.
  5. VERIFY ALL DIMENSIONS AND LOCATIONS WITH THE ARCHITECT AND ENGINEER BEFORE CONSTRUCTION.
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  8. VERIFY ALL DIMENSIONS AND LOCATIONS WITH THE ARCHITECT AND ENGINEER BEFORE CONSTRUCTION.
  9. VERIFY ALL DIMENSIONS AND LOCATIONS WITH THE ARCHITECT AND ENGINEER BEFORE CONSTRUCTION.
  10. VERIFY ALL DIMENSIONS AND LOCATIONS WITH THE ARCHITECT AND ENGINEER BEFORE CONSTRUCTION.



2 CHECK IN LANE GRAPHIC - TYP



KEY PLAN

**API ARCHITECTS**  
 2500 PRAIRIE AVENUE  
 FORT PIERRE, SD 57050  
 P: 605-854-1111  
 F: 605-854-1112

**ROUNDY'S**  
 ROUNDY'S SUPERMARKETS, INC.  
 DIVISION - THE KROGER CO.  
 10000 W. WISCONSIN  
 MILWAUKEE, WI 53224

**Kroger**  
 GENERAL OFFICE  
 FACILITY ENGINEERING  
 10000 W. WISCONSIN  
 MILWAUKEE, WI 53224

**GROCERY PICK UP SITE PLAN**  
**PICK N SAVE 867**  
 9200 NORTH GREEN BAY ROAD  
 BROWN DEER, WI 53209

|             |                             |
|-------------|-----------------------------|
| DATE:       | 12/27/13                    |
| SCALE:      | 1/8\"/>                     |
| PROJECT:    | PICK N SAVE 867             |
| CLIENT:     | ROUNDY'S SUPERMARKETS, INC. |
| DESIGNER:   | API ARCHITECTS              |
| CHECKED BY: | [Signature]                 |
| DATE:       | 12/27/13                    |

G12



# NORTH SHORE FIRE/RESCUE

## Office of the Fire Chief

Robert Whitaker

To: Village Managers/City Administrator  
Date: February 20, 2019  
Subject: North Shore Fire Department Board Actions

The North Shore Fire Department Board of Directors has identified the need to remodel Fire Station 84 in Whitefish Bay. After developing plans and bidding the project, the Board approved entering into a contract with Corporate Construction Inc to complete the renovation project in conjunction with the owner of the building, the Village of Whitefish Bay.

The Department's Long-Range Financial Plan has identified the need to use funds from General Obligation Bonds to pay for this project. The total amount approved by the Board of Directors for the project is \$941,110. The North Shore Fire Department's portion of the project is \$710,000.

Since the Department is not able to issue General Obligation Debt, the member municipalities are asked to do this on behalf of the Department. For this project, the Village of Whitefish Bay has offered to issue the debt on the Department's behalf if all member municipalities agree to reimburse the Village of Whitefish Bay by passing a resolution no later than March 21, 2019. After reviewing the project and estimated costs, the North Shore Fire Department Board of Directors unanimously passed Resolution 19-02 (attached) recommending that the member municipalities adopt a resolution agreeing to reimburse the Village of Whitefish Bay for their portion of the debt issuance. Resolution 19-02 references estimates of those payments included in the February 11, 2019 Ehlers Report entitled Preliminary Financing Plan – Whitefish Bay Project (attached). A template resolution entitled Resolution Confirming Obligation to Contribute to North Shore Fire Department's Budget to Pay Debt Service on Bonds Issued by the Village of Whitefish Bay on Behalf of the North Shore Fire Department is attached and can be used by the member municipalities' governing bodies.

In order to authorize spending of the bond proceeds, the North Shore Fire Services Agreement requires adoption of a Single or Multi Year Capital Budget. Authorization of this budget requires unanimous approval of the Board of Directors and for all seven-member municipal governing bodies to pass this budget. Details of the Single or Multi Year Capital Budget are included in Resolution 19-03, also attached. This Resolution was unanimously passed by the Board on February 19, 2019. As part of Resolution 19-03, the Board is also recommending the seven-member municipalities pass this budget by resolution. A template resolution entitled Resolution Approving the Single or Multi-Year Capital Budget to Remodel the Whitefish Bay Fire Station in 2019 is attached for use by the member municipal governing bodies.

At the Board's Meeting, they also unanimously passed a resolution supporting a change in State Statutes exempting tax levy by the member municipalities authorized as exempt from the State Levy Limit from the

calculation used to determine whether a municipality qualifies for the State's Expenditure Restraint Program. I have included Resolution 19-04 for your reference.

Staff will make itself available for presentation of these items at your Council/Board Meetings if you wish. Please contact me if you would like us to attend.

In summary, it is requested your Board/Council consider the resolutions related to payment to the Village of Whitefish Bay to reimburse issuance of general obligation debt on behalf of the Department and the Single or Multi-Year Capital Budget no later than March 21, 2019. Please provide signed copies of those resolutions, if adopted, to Administrative Coordinator Kerry Wenzel by March 21, 2019.

**RESOLUTION NO. 19-**

**Resolution Approving the “Single or Multi-Year  
Capital” Budget to Remodel the Whitefish Bay  
Fire Station in 2019.**

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**WHEREAS**, the Board of Directors of the North Shore Fire Department unanimously adopted Resolution No. 19-03, on February 19, 2019 (the “NSFD Budget Resolution”). The NSFD Budget Resolution (a copy is attached hereto and made part of this Resolution), adopts the “Single or Multi-Year Capital” Budget for 2019 (the “capital contribution budget”) for the remodel of the fire station in Whitefish Bay and further unanimously recommends the capital contribution budget for approval by each of the member municipalities by adoption of this Resolution; and

**WHEREAS**, a “Single or Multi-Year Capital” Budget must be submitted to the governing bodies of the Villages of Bayside, Brown Deer, Fox Point, River Hills, Shorewood and Whitefish Bay and the City of Glendale for approval by each of the seven (7) municipalities; and

**NOW, THEREFORE, BE IT RESOLVED**, by the Village Board of the Village of Brown Deer that the Village of Brown Deer hereby approves the “Single or Multi-Year Capital Budget” for the remodel of the fire station in Whitefish Bay and agrees to payments to the NSFD in accordance with the provisions of the Financing Formula of the Agreement (with the estimated payments and due dates as outlined in the NSFD Budget Resolution) within 30 days of receipt of a statement from the NSFD and further directs the [Village/City] Clerk to provide a certified copy of this Resolution to the NSFD.

**PASSED AND ADOPTED** by the [Village Board/City Council] of the [Village/City] of \_\_\_\_\_ this \_\_\_\_\_ day of \_\_\_\_\_, 2018.

[VILLAGE] OF \_\_\_\_\_

\_\_\_\_\_  
[Village President]

Countersigned:

\_\_\_\_\_  
[Village] Clerk

**RESOLUTION NO. 19-**

**RESOLUTION CONFIRMING OBLIGATION TO CONTRIBUTE TO  
NORTH SHORE FIRE DEPARTMENT'S BUDGET TO PAY DEBT SERVICE  
ON BONDS ISSUED BY THE VILLAGE OF WHITEFISH BAY ON  
BEHALF OF THE NORTH SHORE FIRE DEPARTMENT**

---

**WHEREAS**, the Village of Bayside, the Village of Brown Deer, the Village of Fox Point, the City of Glendale, the Village of River Hills, the Village of Shorewood, and the Village of Whitefish Bay (the communities listed hereinabove shall be referred to individually as a "Municipality" and collectively as the "Municipalities") are parties to an Amended and Restated North Shore Fire Services Agreement (the "Agreement"); and

**WHEREAS**, the Agreement provides for a jointly operated fire and emergency services department known as the North Shore Fire Department (the "Department") to serve the Municipalities; and

**WHEREAS**, the Board of Directors of the Department has recommended joint financing by the Municipalities for the remodeling of the Whitefish Bay Fire Station for the North Shore Fire Department (the "Project") for the benefit of the Department to more adequately serve the needs of the residents of the Municipalities; and

**WHEREAS**, the Village of Whitefish Bay intends to issue approximately \$710,000 general obligation bonds (the "Bonds") to finance the Project on behalf of the Department; and

**WHEREAS**, the Agreement provides a financing formula (the "Formula") for determining each Municipality's annual financial contribution to the Department's operating, maintenance and capital budgets; and

**WHEREAS**, the Municipalities intend that each Municipality pay a share of the debt service on the Bonds in accordance with the Formula; and

**WHEREAS**, in consideration of the benefits to be received by the Municipality as a result of the Project and the issuance of the Bonds, the Village Board of the Village of Brown Deer of the Municipality (the "Governing Body") hereby deems it necessary and in the best interest of the Municipality to confirm its commitment to pay its share of debt service on the Bonds (determined in accordance with the Formula) and provide for the issuance of a general obligation bond or promissory note to the Village of Whitefish Bay to evidence that obligation.

**NOW, THEREFORE, BE IT RESOLVED** by the Governing Body of the Municipality, that:

1. This Municipality shall pay, as part of its annual financial contribution to the Department, its share of the debt service on the Bonds.

The amount of the debt service contribution by the Municipality each year shall be determined as described in Section 17 of the Agreement, and such contribution shall be payable upon the terms provided for in Section 17 of the Agreement; provided that upon termination, expulsion or withdrawal of the Municipality under the Agreement, the Municipality’s share of the cost of the Project, to the extent not charged to and paid by the Municipality, shall be considered in applying the provisions of Section 21 of the Agreement regarding distribution of assets and shall be an offset against the amount the Municipality is to receive pursuant to Section 21 of the Agreement.

2. Municipality shall issue to the Village of Whitefish Bay a general obligation bond or promissory note pursuant to Chapter 67, Wisconsin Statutes (the “Obligation”) for the purpose of paying the Municipality’s share of the cost of the Project. The share of Project costs for which each Municipality is responsible shall be determined based on the proportion of the Department’s operating, maintenance and capital budgets for which the Municipality is responsible in the year in which the Obligation is issued. The interest rate, payment dates and other details with respect to the Obligation shall be determined by subsequent resolution of the Municipality.

3. The Municipality acknowledges that the Village of Whitefish Bay, in issuing the Bonds, is relying on the representations and covenants made by the Municipality in this resolution and may take action to enforce the representations and covenants of the Municipality made hereunder.

**PASSED AND ADOPTED** by the [Village Board/City Council] of the [Village/City] of \_\_\_\_\_ this \_\_\_\_ day of \_\_\_\_\_, 2019.

[VILLAGE] OF \_\_\_\_\_

\_\_\_\_\_  
[Village President]

Countersigned:

\_\_\_\_\_  
[Village] Clerk

**RESOLUTION NO. 19-**

**A Resolution Supporting a Change in State of Wisconsin Statutes Exempting Tax Levy Authorized Under State Statute 66.0602(3)(h)2 for a Joint Fire Department be Excluded from the Calculation Determining Eligibility for Qualification for the Expenditure Restraint Program under State Statutes 79.05(2).**

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**WHEREAS**, the City of Glendale and the Villages of Bayside, Brown Deer, Fox Point, River Hills, Shorewood and Whitefish Bay jointly operate the North Shore Fire Department; and

**WHEREAS**, the North Shore Fire Department qualifies as a Joint Fire Department as defined in State of Wisconsin Statutes Chapter 66; and

**WHEREAS**, Wisconsin Statutes Chapter 66 authorizes an exemption from Local Levy Limits in the State of Wisconsin for Joint Fire Departments in accordance with the Statute; and

**WHEREAS**, the Board of Directors of the North Shore Fire Department and the governing bodies of the communities jointly operating the North Shore Fire Department have identified that the amount of the levy increase authorized under Chapter 66 may result in a member community not qualifying for payment under the State of Wisconsin Expenditure Restraint Program as outlined in Wisconsin Statutes Chapter 79 despite the amount of the levy being authorized under State Statutes; and

**WHEREAS**, the amount of money a member community may lose if it is disqualified for the Expenditure Restraint Program could far exceed the small increase in the levy authorized under Wisconsin Statutes Chapter 66 for the Joint Fire Department; and

**WHEREAS**, North Shore Fire Department Board of Directors does not believe the intent of the levy limit exemption for joint fire departments included in Wisconsin Statutes Chapter 66 was to have municipalities participating in the joint fire department disqualify for the Expenditure Restraint Program; and

**WHEREAS**, a report by the Wisconsin Policy Forum, a non-partisan, independent policy research organization, written in 2015 demonstrated an increased level of service provided by the joint fire department as opposed to the level of service provided by the preceding seven individual fire departments and that the member communities would need to pay about \$2.8 million more annually to provide an equivalent level of service as is being provided today if they had not consolidated; and

**WHEREAS**, the Wisconsin Policy Forum report found that the consolidation to a joint fire department in the seven municipalities saved the member municipalities up to \$3.4 million in

vehicle replacement costs from 1995 - 2015 due to a reduced number of vehicles required under a joint fire department and improved buying power that is provided by a joint fire department; and

**WHEREAS**, the North Shore Fire Department Board of Directors believes that amending the Statutes to exclude the levy limit increase authorized in Chapter 66 for joint fire departments from the calculation used to determine qualification for the Expenditure Restraint Program not only would meet the intention of the original legislation but will also incent other municipalities in the State to consider creating a joint fire department in order to increase levels of service and decrease costs to taxpayers.

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Directors of the North Shore Fire Department, representing the seven-member communities, supports a change in State of Wisconsin Statutes exempting tax levy authorized under State Statute 66.0602(3)(h)2 for a joint fire department be exempt from the calculation used to determine qualification for the Expenditure Restraint Program in Wisconsin Statues 79.05(2) .

**PASSED AND ADOPTED** this \_\_\_\_<sup>th</sup> day of \_\_\_\_\_, 2019.

[VILLAGE/CITY] OF \_\_\_\_\_

\_\_\_\_\_  
[Village President]

Countersigned:

\_\_\_\_\_  
[Village/City] Clerk