

**BROWN DEER VILLAGE BOARD
FEBRUARY 1, 2016 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: Awe, Baker, Boschert, Oates, Schilz, Springman

Also Present: Michael Hall, Village Manager; Colette Reinke, Village Attorney; Erin Hirn, Assistant Village Manager/Deputy Clerk; Michael Kass, Chief of Police; Nate Piotrowski, Director of Community Development; Matthew Maederer, Director of Public Works; Susan Hudson, Treasurer/Comptroller; Cyndee Farnham, Deputy Clerk

II. Pledge of Allegiance

III. Persons Desiring to be Heard

Pastor Davis Senior appeared to introduce himself and see how he can help contribute in the community. He will be holding services for New Life Worship on 63rd and Dean Road on Sundays and Tuesdays. Mr. Hall verified that they had spoken about ways the Pastor and his congregation can become involved in the community. President Krueger welcomed the pastor to the community.

III. Consent Agenda – All items listed under Consent Agenda are considered routine and will be enacted by one motion. There will be no separate discussion of these items unless a Trustee so requests, in which event the item will be removed from the general order of business and considered at this point in the agenda.

A) Consideration of Minutes: January 18, 2015 Regular Meeting

B) Resolution No. 16-, “Resolution Declaring International Migratory Bird Day in the Village of Brown Deer”

Trustee Oates mentioned that the meeting minutes state that he was not present; however, he was in attendance at the January 18, 2016 meeting. He also mentioned that the minutes state that the Garden Tours Project was sponsored by the Brown Deer Woman's Club; however, it is also being co-sponsored by the Beautification Committee. Mrs. Hirn verified that these corrections would be made.

It was moved by Trustee Oates and seconded by Trustee Boschert to approve A and B of the consent agenda, with corrections to be made as duly noted. The motion carried unanimously.

IV. New Business

A) Presentation from the DOT on the Intersection of Brown Deer Road and Green Bay Road

A presentation was made by representatives from the Wisconsin Department of Transportation regarding potentially implementing a Michigan Left turn at the intersection of Brown Deer Road (STH 100) and Green Bay Road (STH 57) along with two (2) other alternatives; one involving reconstructing the existing bridge and the other a traditional signalized at-grade intersection. No decisions were made; however, additional meetings will be scheduled prior to holding a public meeting on the issue.

B) Presentation on 2016 Organizational Changes in the Police Department

Chief Kass gave a brief presentation on the organizational changes within the police department.

V. Village President's Report

- None.

VI. Village Committee Chairperson Report

- None.

VII. Village Manager's Report

- Reported on the presentation made to the Marquette University class who will be performing our marketing analysis. Another meeting is planned for February 17, 2016; with the final report provided in May
- Hosting a Faith-based meeting on March 15, 2016 at the Community Center at 2:00 p.m.
- The Brown Deer Business Park is going out for auction again.
- May 6, 2016 or May 20, 2016 are possible dates for the Volunteer Appreciation Dinner. There may be a change in location for this year's event (Tripoli Country Club).
- IT services have switched from CC&N and the School District of Brown Deer to Sieve Networks.

VIII. Recessed into Closed Session pursuant to §19.85(1) (e) Wisconsin Statutes for the following reasons:

It was moved by Trustee Springman and seconded by Trustee Oates to recess into Closed Session at 7:53 p.m. The motion carried unanimously.

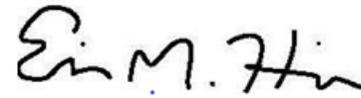
- (e) **Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conduction other specified public business, whenever competitive or bargaining reasons require a closed session.**

a. Contract for Magazine Services**IX. Reconvene into Open Session for Possible Action on Closed Session Deliberation**

It was moved by Trustee Springman and seconded by Trustee Awe to reconvene into Open Session at 8:32 p.m. The motion carried unanimously.

X. Adjournment

It was moved by Trustee Awe and seconded by Trustee Schilz to adjourn at 8:33 p.m. The motion carried unanimously.

A handwritten signature in black ink that reads "Erin M. Hirn". The signature is written in a cursive, slightly slanted style.

Erin M. Hirn, Assistant Manager/Deputy Clerk