

**BROWN DEER VILLAGE BOARD  
FEBRUARY 5, 2018 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, Oates, Quirk, Schilz, Springman, Wedward

Also, Present: Michael Hall, Village Manager; Erin Hirn, Assistant Village Manager/ Deputy Clerk; John Fuchs, Village Attorney; Mike Kass, Chief of Police; Susan Hudson, Comptroller; Nate Piotrowski, Director of Community Services

**II. Pledge of Allegiance**

**III. Persons Desiring to be Heard**

Trustee Schilz congratulated Courtney Wedward for her daughters Ameillia Wedward's accomplishment for being 1 of 22 students who received the Evans Scholarship through the Western Golf Association.

**IV. Consent Agenda**

- A) Consideration of Minutes: January 15, 2017 – Regular Meeting
- B) Approve of Resolution No. 18-, "Declaring International Migratory Bird Day in the Village of Brown Deer"
- C) Termination and Release and Partial Termination and Release of Easements Generally at the Brown Deer School Campus, 8200 North 60th Street
- D) Review and Approve Utility Easement with Eco Sit, LLC for the Cell Tower at Fairy Chasm Park, 5712 West Fairy Chasm Road.

*It was moved by President Krueger and seconded by Trustee Quirk to approve the consent agenda items. The motion carried unanimously*

**V. New Business**

- A) **Village President and Trustees Participation in the Eat and Greet Event on Saturday, June 2, 2018**

Mrs. Hirn discussed the new proposed role of the Village Trustees for the day of the Eat and Greet event. Further discussion ensued. There was no opposition to the request nor the work schedule.

**VI. Village President's Report**

None

**VII. Manager's Report**

None

**VIII. Recess into Closed Session Pursuant to §19.85(1) (e) Wisconsin Statutes for the Following**

Reasons:

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

A) 51st and Brown Deer

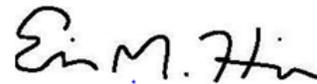
*It was moved by Trustee Springman and seconded by Trustee Oates to recess into closed session at 6:47 p.m. The motion carried unanimously*

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

*It was moved by Trustee Springman and seconded by Trustee Wedward to reconvened into open session at 7:09 p.m. The motion carried unanimously*

**X. Adjournment**

*It was moved by Trustee Springman and seconded by Trustee Oates to adjourn at 7:09 p.m. The motion carried unanimously.*



Erin M. Hir, Assistant Manager/Deputy Clerk