

**BROWN DEER VILLAGE BOARD  
JULY 17, 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, Oates, Schilz, Quirk

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

**II. Pledge of Allegiance**

**III. Persons Desiring to be Heard**

Mr. Terry Boschert, 8587 N. 42<sup>nd</sup> Street, requested further information regarding the semi-truck traffic in the Original Village regarding Critical Room Control. He also requested information regarding the proactive plan to clean up the trash in Brown Deer. Mr. Piotrowski said there have been discussions with Critical Room Control to gage the frequency of truck traffic as well as determine the routes used.

Mr. Jim Farmer, 8041 N. Cedarburg Road, mentioned that it is his observation from picking up litter in Brown Deer Park many contractors that mow the grass don't pick up the trash and maybe further conversation should be had with vendors to do so.

Mr. Kelly Graham, 9113 N. 60<sup>th</sup> Street, thanked the Village of Brown Deer, DPW, and the Brown Deer Foundation for their support with the garden tour which was a huge success.

**IV. Consent Agenda**

- A) Consideration of Minutes: June 19, 2017 – Regular Meeting
- B) June 2017 Vouchers

*It was moved by President Krueger and seconded by Trustee Schilz to approve the consent agenda item A and B. The motion carried unanimously.*

**V. New Business**

**A. Introduction from City of Milwaukee District 9 Alderwoman Chantia Lewis**

Cancelled due to the absence of Alderwoman Chantia Lewis.

**B. Presentation by The City of Milwaukee on the Strategic Action Plan for the Granville Area**

Mr. Sam Liechtling, Long Range Planning Manager for the City of Milwaukee, was present speaking on behalf of the City of Milwaukee regarding their new Strategic Action Plan for the Granville area.

**C. May 2017 Financial Report (New Summary Report)**

Village Manager Michael Hall presented the new financial report.

Trustee Quirk asked if other communities pay for their health department. Mr. Hall said it is mandated by the state and there will be a health department annual report at the next board meeting.

**D. Discussion of a WisDOT Roundabout on North Green Bay Road (STH57) Just South of**

### **Brown Deer Road at North Teutonia Avenue (CTH D)**

Village Manager Michael Hall presented the possibility of placing a roundabout in the intersection of Sth 57 (N. Green Bay Road) and County Highway D (N. Teutonia Avenue). Community Development Director Mr. Piotrowski explained that the current intersection is overbuilt and could benefit from this roundabout by decreasing traffic speeds, solving current operational challenges that are present due to semi-truck traffic, improve access to the Original Village neighborhood, and improve bike and pedestrian safety. Mr. Hall also interjected that the DOT is requesting communities show support by approving a Resolution requesting a roundabout before going forward with the study.

Trustee Quirk inquired on how the new intersection replacing the current bridge over Brown Deer Road would affect a potential roundabout. Mr. Piotrowski said that these challenges will have to be address in the study.

Trustee Schilz asked about the timeline of the overpass. Mr. Piotrowski said that the overpass has been moved out to about 2021 to 2022.

Trustee Quirk voiced her concern over the need for increased public education regarding roundabouts. Chief Kass made the board aware that currently in driver's tests there is a section specifically for roundabouts and there are many resources out there currently to educate the public on how to navigate in roundabouts safely.

#### **E. Approve the Police Department to Submit an Application to Receive a Military Surplus Humvee**

Chief Kass requested from the board to allow the department to submit an application to possibly receive a military surplus Humvee. Trustee Schilz inquired on where budgetarily this would come from. Chief Kass stated that Officer Anderson has already reached out to local business to contribute to the repainting and wrapping of the vehicle and then the routine maintenance would just be put in the general vehicle maintenance.

*It was moved by President Krueger and seconded by Trustee Quirk to approve the police department to submit an application to receive a military surplus Humvee. The motion carried unanimously.*

#### **F. Approve a Reduction in the CD/DVD Fee Charge**

Chief Kass explained that currently the department charges \$35 when producing a CD/DVD for an open records request; however, due to state statute the charge is only meant to pay the cost from the department which is less than \$35. Therefore, Chief Kass is suggesting we reduce this fee to \$10.

*It was moved by Trustee Quirk and seconded by Trustee Wedward to approve a reduction in the CD/DVD fee charge. The motion carried unanimously.*

#### **VI. Village President's Report**

- Attended ICC Meeting regarding "Milwaukee Works" being put back in the hands of the County instead of the City which changed during Walkers term
- Attended NSFD meeting regarding future planning

#### **VII. Village Committee Report**

- Trustee Quirk commented on the success of the Brown Deer in Bloom Garden Tour which had 70 pre-sale tickets and 90 day-of making around \$2500 that will be split between the Brown Deer Beautification Committee and the Brown Deer Junior Woman's Club. Trustee Quirk thank all those involved including the gardeners, Mr. Maederer, and the Foundation for their support.

**VIII. Manager's Report**

- Community Vibes Wednesday July 19<sup>th</sup> at 6:00 p.m.
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**IX. Recess into Closed Session pursuant to §19.85(1) (g) Wisconsin Statutes for the following reasons:**

(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.

- A) Rite Hite
- B) Sex Offender Registry Ordinance
- C) Braedon Fus

*It was moved by Trustee Springman and seconded by Trustee Quirk to recess into closed session at 8:06 p.m. The motion carried unanimously.*

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

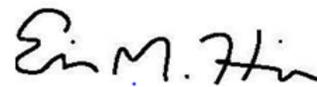
*It was moved by Trustee Wedward and seconded by Trustee Springman to recess into open session at 8:40 p.m. The motion carried unanimously.*

**XI. Approve the Release & Settlement of the Brandon Fus Claim for \$37,500 Pending Court Approval**

*It was moved by Trustee Quirk and seconded by Trustee Schilz to approve the release and settlement of the Brandon Fus claim for \$37,500 pending court approval. The motion carried unanimously.*

**XII. Adjournment**

*It was moved by Trustee Springman and seconded by Trustee Oates to adjourn at 8:41 p.m. The motion carried unanimously.*



Erin M. Hirn, Assistant Manager/Deputy Clerk