

**BROWN DEER VILLAGE BOARD
JUNE 5, 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: Baker, Quirk, Springman, Schilz, Wedward, Oates

Also Present: Michael Hall, Village Manager; Erin Hirn, Assistant Village Manager/Deputy Clerk; John Fuchs, Village Attorney; Michael Kass, Chief of Police; Matthew Maederer, Director of Department of Public Works; Susan Hudson, Comptroller; Nate Piotrowski, Community Development Director; Brian Williams-Van Klooster, Library Director; Jill Kenda-Lubetski, Clerk

II. Pledge of Allegiance

III. Persons Desiring to be Heard

IV. Consent Agenda

- A) Consideration of Minutes: May 15, 2017 – Regular Meeting
- B) Committee Appointments
- C) Release of Interest – Conditional Use Permit Bradley Road Inn, 4740 W. Bradley Road
- D) Rescission of Development Agreement AJ Wisconsin, LLC, 4740 W. Bradley Road
- E) Release of Covenants, Conditions and Restrictions, 4740 W. Bradley Road
- F) Release of Easements between 4740 W. Bradley Road and 4900 W. Bradley Road
- G) Release of Easements between 4740 W. Bradley Road and 4730 W. Bradley Road
- H) Adoption of Driveway Easement, 4740 W. Bradley Road

It was moved by President Krueger and seconded by Trustee Springman to approve the consent agenda A through H. The motion carried unanimously.

V. New Business

A. Approve New Village Phone System with Converged Technology Professionals Inc.

Mr. Hall discussed the need for Brown Deer to support their own phone system since the ability to continue its operation through Bayside is ending. After analyzing the current costs with potential future costs through Converged Technology Professionals we've found significant savings for the village. Mr. Scott Dressel, account representative for converged, attended the meeting.

Trustee Springman asked if we are collaborating in this agreement with Bayside. Mr. Hall explained that there would be a discount because Bayside, Brown Deer, and the Fire Department are using the same company; however, there will be different billing statements and separate contracts for each.

Trustee Oates asked where the money for the phone system would come from. Mr. Hall said that we would use money from the contingency fund which is 3% higher than our policy requires, which is 30% of the general budget.

Trustee Baker asked if this was put in the CIP and about the cost per phone. Mr. Hall explained that the need for new phones wasn't determined until January. Mr. Dressel explained that it was around \$100 per phone.

It was moved by Trustee Oates and seconded by Trustee Quirk to approve the new village phone system with Converged Technology Professionals Inc. with the provision that if there is any shortfall that the amount comes out of the fund balance at the end of the year based on budget. The motion carried 6-1 with Trustee Baker in opposition.

B. Liquor License Applications for 2017-2018

Mrs. Kenda-Lubetski explained that all liquor licenses were accounted for except for FIS who is in the process of determining whether they need a license or not since they do not sell liquor only serve liquor.

It was moved by President Krueger and seconded by Trustee Wedward to approve the liquor license applications for 2017-2018 subject to FIS paying the renewal fee and subject to that approval being rescinded if someone applies for the reserve license. The motion carried unanimously.

C. Department Presentation (Department of Public Works)

Mr. Maederer gave a department presentation showing the progress in his department.

VI. Village President's Report

- Attending MMSD, ICC, and Northshore Fire Dept. next week
- Attended Eat & Greet and the Police Awards Ceremony

VII. Village Manager's Report

- Reviewed the Manager's Report
- Spoke about Eat & Greet

VIII. Recess into Closed Session pursuant to §19.85(1) (e) (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) Claim for Damages from Braedon Fus
- (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) Faith Communities LLC
 - B) Original Village – TID #4
 - C) Real Estate negotiation in TID #2

It was moved by Trustee Springman and seconded by Trustee Baker to recess into closed session at 7:49 p.m. The motion carried unanimously.

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

It was moved by Trustee President Krueger and seconded by Trustee Schilz to reconvene into open session at 8:50 with action on closed session deliberations. The motion carried unanimously.

- A) Approval an Offer to Purchase Three residential lots in the 4800 block of W. Goodrich Lane

It was moved by Trustee Baker and seconded by Trustee Schilz to approve an offer to purchase three residential lots in the 4800 block of W. Goodrich Lane contingent on the change of the house being valued at least at the average home values in the area and have a tiered start date for each of the three homes being built on the lots as listed (home 1 built 6 months from closing, home 2 built 12 months from closing and home 3 built 24 months from closing). The motion carried 6-1 with Oates in opposition.

B) Approval to extend the Offer to Purchase at the property located at 7909-11 N. 47th Street

It was moved by President Krueger and seconded by Trustee Quirk to approve extending the offer to purchase at the property located at 7909-11 N. 47th Street. The motion carried unanimously.

X. Adjournment

It was moved by Trustee Oates and seconded by Trustee Wedward to adjourn at 8:56 p.m. The motion carried unanimously.



Erin M. Hirn, Assistant Manager/Deputy Clerk