

**BROWN DEER VILLAGE BOARD
JUNE 15, 2020 MEETING MINUTES
HELD BY PHONE DUE TO COVID-19 PANDEMIC**

The meeting was called to order by President Montgomery at 6:30 P.M.

I. Roll Call

Present: Village President Montgomery; Trustees: Baker, Quirk, Spencer, Springman, Cherry, Booker

Also, Present: Michael Hall, Village Manager; Susan Hudson, Comptroller; John Fuchs, Village Attorney; Matthew Maederer, Department of Public Works Director; Nate Piotrowski, Community Services Director

II. Persons Desiring to be Heard – None

III. Consent Agenda

- A) April 2020 Financial Report
- B) Consideration of May 2020 Vouchers
- C) Consideration of Minutes: June 1, 2020 – Regular Meeting

It was moved by Trustee Booker and seconded by Trustee Springman to approve the consent agenda item with change to Kent Qualls address. The motion carried unanimously.

IV. New Business

- A) Liquor License Renewals for 2020-2021

The remaining 7 of the 17 “Class A” and “Class B” Intoxicating Liquor and Fermented Malt Beverage have made application to obtain a license to sell Intoxicating Liquor and Fermented Malt Beverages for the 2020-2021 license period. A mandatory background check was conducted by the Police Department of the Agent of each business who filed an application to sell and all were approved satisfactorily by the Police Department and signed off by Chief of Police.

It was moved by Trustee Quirk and seconded by Trustee Springman to approve the license provided they have no fees due the Village. The motion carried unanimously.

- B) Review and Consideration of Offer to Purchase the Property at 9233 N Green Bay Road for Stormwater Management

It was moved by Trustee Quirk and seconded by Trustee Baker to counteroffer with the original offer and \$30,000 earnest money. The motion carried unanimously.

- C) Approve the Cost Sharing Memorandum of Understanding (MOU) Between the City of Milwaukee and the Village of Brown Deer for the W Bradley Rd Re-Paving Project from N 51st St to N 60th St

The City of Milwaukee is re-paving W. Bradley Road from N. 51st Street to N. 60th Street. The project will be a mill & overlay pavement rehabilitation following the City’s High Impact Paving Projects (HIPPs). Concrete median repairs, select curb repairs, storm sewer inlet repairs and base patching are also planned and will occur ahead of the asphalt paving.

It was moved by Trustee Spencer and seconded by Trustee Booker to approve the MOU with City of Milwaukee on re-paving W Bradley Rd from N 51st to N 60st St. The motion carried unanimously.

D) Approve a Penalty Fee for Illegal Dumping at the Recycling Center

The new Recycling Center has been in use since January 2nd, 2020. The Recycling Center is monitored with three (3) HD cameras to monitor activity. Cards are issued to residents and the activity/usage is recorded. The cards are tied to each property owner.

DPW is requesting a fee be established for illegal dumping in the center. The center is clearly marked, and signage is present at all bins/containers. Residents receive a form with details regarding the center and all residents receive a calendar with recycling center rules annually with their tax bill.

After discussion it was decided that their (1) first violation the violator would be called to correct their error. If they chose not to correct their error a recycling fine of \$100 would be issued and violator card would be deactivated until paid. If let unpaid at year-end, then would be added to the property tax. (2) Second violation the violator would be issued a recycling fine of \$100 and violator would lose privileges at the center indefinitely.

It was moved by Trustee Quirk and seconded by Trustee Cherry to approve a penalty fee for illegal dumping at the recycling center. The motion carried unanimously.

E) Discussion and Approval of a Traffic Management / Traffic Calming Policy with Regard to Speed Hump Requests and Installations

DPW/Engineering receives requests for neighborhood traffic calming/management, however, there is no policy/program in-place to deal with such requests. The Neighborhood Traffic Management Program offers help to residents who are dealing with traffic safety problems on residential side streets. This program is only for the local side street network and excludes major arterials and collector streets.

It was moved by President Montgomery and seconded by Trustee Springman to approve the Traffic Management / Traffic Calming Policy with regards to Speed Hump request and installations. The motion carried unanimously.

F) Discussion and Approval to Split the Function of Court Prosecuting Attorney from General Counsel Attorney and then Appoint Rebecca Boyle as the Village Court Prosecuting Attorney

It was discussed and tabled to later date.

It was moved by Trustee Baker and seconded by Trustee Booker to table action until later date. The motion carried unanimously.

G) Committee Appointment

Eric Bahr – Board of Appeals

It was moved by President Montgomery and seconded by Trustee Spencer to appoint Eric Bahr to Board of Appeals. The motion carried unanimously.

V. Village President's Report

VI. Village Committee Reports

A) Report from Chairperson about Attendance Policy for Committee, Commission and Board

All chairperson reported that each committee would handle attendance issue with the member individually and not recreate a policy

Trustee Quirk announced the first round of Beautification winners:

Anonymous, 6453 W. Darnel Ave.

Michael & Sharon Harmon, 6507 W. Glenbrook Road

Hermine & Egon Muelder, 4712 W. Spring Lane

Brian Eggers, 8709 N. 66th Street

VII. Village Manager's Report

VIII. Adjournment

It was moved by Trustee Springman and seconded by Trustee Quirk to adjourn at 8:15 p.m. The motion carried unanimously.

Susan Hudson, Deputy Village Clerk