

**BROWN DEER VILLAGE BOARD
DECEMBER 17, 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: Quirk, Springman, Baker, Montgomery, Schilz,

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

Absent: Trustee Wedward

II. Pledge of Allegiance

III. Persons Desiring to be Heard

Thomas Poznanski, 4105 W. Parkland Ave, voiced his concerns about the spending on the new public works facility as well as other decisions the board as made that he disagrees with.

Nacarci Feaster, 4833 W. Willow Road, requested updated information regarding the library.

Jeff Baker announced that he is running for trustee in the Spring Election.

President Krueger wished everyone a Merry Christmas.

IV. Consent Agenda

- A) Consideration of Minutes: December 3, 2018 – Regular Meeting
- B) November 2018 Vouchers
- C) October 2018 Financial Report

It was moved by Trustee Quirk and seconded by Trustee Baker to approve the consent agenda items. The motion carried 6-0.

V. New Business

- A) Approve New Agreement for Management and Maintenance Services with City Water

Trustee Springman asked about the municipal vehicles that City Water uses. Mr. Nennig said that there are two trucks that the water department uses.

Trustee Quirk asked about outside consultants. Mr. Nennig said that City Water does not hire 3rd party consultants.

Trustee Montgomery asked how administrative charges are charged back to City Water. Ms. Hudson said that they are allocated every year for staff time, percentage of insurance on building, workers comp. Trustee Montgomery also asked the number of staff. Mr. Nennig confirmed he has twelve employees.

Trustee Baker asked if the amount of insurance coverage is adequate taken the past actions. In the case of a vehicle accident their insurance would be the primary insurance.

Trustee Springmann asked how this contract will be evaluated within the five-year period. Mr. Hall verified that it would first go to the Water Commission and if a change in the contract is suggested it would come back to the board.

It was moved by Trustee Schilz and seconded by Trustee Springman to approve the new agreement for

management and maintenance services with City Water. The motion carried 6-0.

VII. Village President's Report

- Attended the North Shore Fire Department meeting as well as the ICC meeting

VIII. Committee Report

- None

IX. Village Manager's Report

- We have two new employees Elena Roosa, Engineering Technician; and Chris Cordova, Public Health Nurse.

XII. Adjournment

It was moved by Trustee Springman and seconded by Trustee Quirk to adjourn at 6:56 p.m. The motion carried unanimously.



Erin M. Hirn, Assistant Manager/Deputy Clerk