

**BROWN DEER VILLAGE BOARD  
MARCH 5, 2018 MEETING MINUTES  
HELD AT THE BROWN DEER VILLAGE HALL  
4800 WEST GREEN BROOK DRIVE**

The meeting was called to order by Trustee Tim Schilz at 6:30 P.M.

**I. Roll Call**

Present: Trustees: Baker, Quirk, Schilz, Oates, 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

Absent: Village President Krueger

**II. Pledge of Allegiance**

**III. Persons Desiring to be Heard**

None

**IV. Consent Agenda**

A) Consideration of Minutes: February 19, 2018 – Regular Meeting

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

**V. New Business**

A) Resolution Authorizing the Issuance and Sale of \$9,995,000 General Obligation Refunding Bonds

Brad, from Baird explained that the general obligation bond went out for bid. The lowest bid was Cantor Fitzgerald at 3.14%. Trustee Schilz asked if this affected the Village's Moody's rating. Brad said this has not negatively impact the Villages Moody's rating.

Michael Hall verified that this will be the last item needed before the DPW facility can go out for BID.

*It was moved by Trustee Schilz and seconded by Trustee Baker to approve a Resolution Authorizing the Issuance and Sale of \$9,995,000 General Obligation Refunding Bonds. The motion carried unanimous.*

B) Presentation from Bayside Communications Center on the 2017 Annual Report

Liane Scharnott, Director at the Communication Center, gave a brief presentation included in the board packet.

Trustee Baker asked if the Communication Center was paying for the time their IT employee was spending with the Village of Bayside. Ms. Scharnott informed the trustees that the Village of Bayside paid him separately for his services.

Trustee Oates inquired as to why there has been a decrease of calls. Ms. Scharnott said there was a project that just got completed to correctly route the information coming directed from the cell towers to the correct 911 area. This could be a reason for the decrease in calls.

**VI. Village President's Report**

- Trustee Schilz attended the DOT project meeting and reported a good turnout

**VII. Manager's Report**

- Fall 2021 the DOT will be preparing for the construction for the bridge project. The project will be done 2022.
- Tourism Commission met today approving the following allocations:
  - \$25,000 acquisition for API site
  - \$5,000 4<sup>th</sup> of July
  - \$5,000 Eat & Greet on the Street
  - \$5,000 Vibes Concert Series
  - \$5,000 event advertising
- Met with the Rotary Club about API development of community space. Once design is made, staff will bring the project back to propose to the Rotary Club.

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

**Reasons:**

- g) 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.

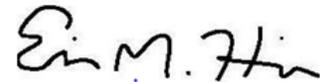
A) Personal Injury Claim

**Item was passed over.**

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

**XI. Adjournment**

*It was moved by Trustee Springman and seconded by Trustee Wedward to adjourn at 7:12 p.m. The motion carried unanimous.*



Erin M. Hirn, Assistant Manager/Deputy Clerk