



**BROWN DEER VILLAGE BOARD  
JANUARY 4, 2022 SPECIAL MEETING MINUTES  
VIRTUAL MEETING BY COMPUTER AND PHONE, 6:30PM**

The meeting was called to order by President Montgomery at 6:30p.m.

**I. Roll Call**

Present: Village President Montgomery, Trustees Baker, Booker, Quirk, Owens, and Siegrist

Also Present: Village Attorney Nathan Bayer, Attorney John Fuchs, Treasurer Susan Hudson, Community Development Director Nate Piotrowski, PAA Consultant Village Manager Chris Swartz, PAA Consultant Dave Bretl, Baird Managing Director Brad Viegut, and Village Clerk Caren Brustmann

**II. New Business**

1.) Resolution to Terminate TID #2 in the Village of Brown Deer

Attorney Fuchs stated TIF #2 by operation of law would be scheduled to close by January 16, 2022. If closed effective that date, it would have the remaining indebtedness that would become an obligation which could not be paid with increment. There would be no incremental tax revenue once closed. The Joint Review Board can extend the life of the TIF by not more than 3 years if the amount of tax increments over the life of the TIF was adversely affected by 2013 Wisconsin Act 145, by the MATC extension.

*It was moved by Trustee Quirk and seconded by Trustee Baker to adopt Resolution 22-01 authorizing the closure of Tax Incremental Financing District Number 2, but to direct staff to commence the process for extending the life of TIF # 2 pursuant to Section 66.1105(7)(am)4.a. for a period of up to 3 years, and that the Village President and Village Clerk withhold execution of such Resolution pending the outcome of the extension process. The motion carried unanimously by a roll call vote.*

**III. Recess into Closed Session pursuant to Wis. Stat. §19.85(1)(c) for the following reasons:**

(c) To consider, employment, promotion, compensation, or performance valuation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

1. Discussion on Contract for New Proposed Village Manager

*It was moved by Trustee Quirk and seconded by Trustee Booker to convene into Closed Session pursuant to Wis. Stat. §19.85(1)(c) for the following reasons: (c) To consider, employment, promotion, compensation, or performance valuation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. The motion carried unanimously.*

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

1. Consideration of Contract for New Proposed Village Manager

*It was moved by Trustee Siegrist and seconded by Trustee Quirk to reconvene into open session. The motion carried unanimously.*

*It was moved by President Montgomery and seconded by Trustee Quirk to approve the contract for the new Village Manager. The motion carried unanimously by a roll call vote.*

**V. Adjournment**

*It was moved by President Montgomery to adjourn at 7:19 p.m.*

s/Caren CarenBrustmann  
Caren Brustmann  
Village Clerk