



**BROWN DEER VILLAGE BOARD
FEBRUARY 6, 2023 MEETING MINUTES
HELD VIRTUALLY BY COMPUTER & PHONE**

The meeting was called to order by President Montgomery at 6:00pm.

I. Roll Call

Present: Village President Montgomery, Trustees Booker, Johnson, Owens, Quirk, Thompson, and Woods

Also Present: Village Attorney Bayer, Village Manager Burkart, Finance Director Danner, Police Chief Nimmer, Community Development Director Piotrowski, and Village Clerk Brustmann

II. Persons Desiring to be Heard

Jim Cashler of 8543 N. 64th St. inquired about the proposed car wash for 65th St. and W. Brown Deer Rd. Mr. Cashler was opposed to the proposed development.

III. Elected Officials & Staff Reports

No action was taken.

IV. Consent Agenda

- A) Consideration of Minutes - January 3, 2023
- B) Accept December 2022 Vouchers
- C) Consider Appointment of Trustee Woods to Tourism Commission
- D) Consider Issuing Request for Proposals for Building Inspection Services
- E) Consider Approval of the North Shore Municipal Court Agreement

Trustee Owens questioned the cost of the current building inspection services contract.

It was moved by Trustee Owens and seconded by Trustee Thompson to approve the consent agenda as presented. The motion carried unanimously.

V. New Business

A) Consider Resolution 23-01 Recognizing Cole Campbell for becoming an Eagle Scout

President Montgomery read verbatim Resolution 23-01 to the Village Board and audience. Cole Campbell was congratulated and present to accept the resolution.

It was moved by Trustee Thompson and seconded by Trustee Owens to accept Resolution 23-01 recognizing Cole Campbell for becoming an Eagle Scout. The motion carried unanimously by a roll call vote.

B) Consider Resolution 23-02 Recognizing Josh Gumm for becoming an Eagle Scout

President Montgomery read verbatim Resolution 23-02 to the Village Board and audience. Josh Gumm was congratulated and present to accept the resolution.

It was moved by Trustee Thompson and seconded by Trustee Woods to accept Resolution 23-02 recognizing Josh Gumm for becoming an Eagle Scout. The motion carried unanimously by a roll call vote.

C) Discuss and Accept Presentation of the 2021 Financial Audit

Jordan Boehm was present from the Village's financial auditor, CliftonLarsonAllen and presented the 2021 financial audit findings. Items highlighted include the independent auditors' report, internal control matters, and governance communication. Mr. Burkart added that the financial status of TID 4 (Original Village) continues to struggle, with the current deficit at \$5.5 million. Staff also identified a \$494,718 deficit in the general fund due to underperforming revenues, including hotel room taxes and other miscellaneous revenue. Other items that impacted this deficit included financial administration wages, IT services, and transitioning from an on-staff building inspector to a contracted building inspector. The presentation and 2021 financial statements can be located in the Village Board packet.

It was moved by Trustee Johnson and seconded by Trustee Thompson to accept the 2021 financial audit. The motion carried unanimously.

D) Consider Approval to Purchase Firearms for the Police Department

(This item was heard after item E). Mr. Nimmer stated the Police Department included the purchase of new Glock Firearms in the 2023 Capital Improvement Plan (CIP) for purchase. The amount allocated in the 2023 CIP for this purchase was \$25,000. Quotes were requested from local area authorized Glock dealers, with two quotes being received. Mr. Nimmer further stated it's being requested to make the purchase from Ray O'Herron as they have worked with them in the past and have been reliable.

Trustee Owens inquired why the low bidder was not awarded the purchase.

It was moved by Trustee Thompson and seconded by Trustee Owens to approve the purchase of glock firearms from Ray O'Herron. The motion carried unanimously.

E) Consider Approval of the Transfer of a "Class B" Intoxicating Liquor and Class "B" Fermented Malt Beverages License held by Zi 's Sports Pub to Cream City Sports Bar located at 8777 N. Deerwood Drive.

President Montgomery stated the Village received an application for the transfer of a "Class B" Intoxicating Liquor and Class "B" Beer application from Cream City Sports Bar (formerly Zi's Sports Pub) located at 8777 N. Deerwood Drive.

It was moved by Trustee Thompson and seconded by Trustee Woods to approve the Transfer of "Class B" Liquor License and Class "B" Fermented Malt Beverages currently held by Zi's Sports Pub to Cream City Sports Bar located at 8777 N. Deerwood Drive. The motion carried unanimously.

VI. Recess into Closed Session Pursuant to Wis. Stat. §19.85(1)(e) for the Following Reasons:

(e) Deliberating the investment of public funds as to which competitive bargaining reasons require a closed session - creation and funding of Tax Incremental Financing District Number Five.

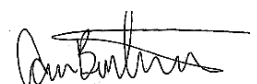
It was moved by Trustee Thompson and seconded by Trustee Johnson to recess into Closed Session Pursuant to Wis. Stat. §19.85(1)(g) for the following reasons: (e) deliberating the investment of public funds as to which competitive bargaining reasons require a closed session - creation and funding of Tax Incremental Financing District Number Five.

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

It was moved by Trustee Quirk and seconded by Trustee Thompson to reconvene into open session. No action was taken. The motion carried unanimously.

VII. Adjournment

It was moved by President Montgomery to adjourn at 8:07 p.m.



Caren
Brustmann
Village Clerk