



**BROWN DEER VILLAGE BOARD
FEBRUARY 7, 2022 MEETING MINUTES
VIRTUAL MEETING BY COMPUTER AND PHONE - 6:30PM**

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

I. Roll Call

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

Also Present: Attorney Charles Polk, Village Manager Tyler Burkart and Village Clerk Caren Brustmann

II. Persons Desiring to be Heard

President Montgomery asked for a moment of silence for everyone involved in the tragic incident that took place on Saturday, February 5th.

III. Elected Officials & Staff Reports – No discussion or action was taken.

Village Manager Burkart stated today was his first day in the office and it has been great interacting with staff. Mr. Burkart looks forward to collaborating with the Board and community and is excited for this opportunity.

IV. Consent Agenda

A) Consideration of Minutes – January 18, 2022

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

V. Adjournment

It was moved by President Montgomery to adjourn at 6:36 p.m.

s/ Caren Brustmann

Caren Brustmann

Village Clerk