



**BROWN DEER VILLAGE BOARD
MARCH 20, 2023 MEETING MINUTES
HELD AT THE BROWN DEER VILLAGE HALL
4800 WEST GREEN BROOK DRIVE**

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

I. Roll Call

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

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

II. Persons Desiring to be Heard

There were no persons desiring to be heard.

III. Elected Officials & Staff Reports

Trustee Owens inquired about the potential topics to be covered during the proposed annual employee training.

Mr. Burkart noted the Village is recruiting for committees, commissions, and boards and encourages interested residents to apply. The community survey is also live, and the Village be accepting submissions through April 30.

No action was taken.

IV. Consent Agenda

- A) Consideration of Minutes - March 6, 2023
- B) Accept February 2023 Vouchers
- C) Consider Approval of Flock Group, Inc. Agreement

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

V. New Business

A) Donation of a Fire Suppression Tool from the Worshipful Master of James M. Hays Lodge of Free and Accepted Masons

John Pettigrew and brothers, on behalf of the James M. Hays Lodge of Free and Accepted Masons, donated a fire suppression tool to the police department. It is an effective tool to suppress fire still contained within a structure, reducing temperatures up to 1000 degrees. The brothers were thanked for their donation on behalf of the Village.

B) Presentation on State Budget Update from Representative Andraca (23rd Assembly District)

Deb Andraca, WI State Representative of the 23rd Assembly District, provided updates on the state budget, noting a \$7 billion dollar budget surplus, the potential return of 20% of state sales tax revenue back to local communities as shared revenue, and investing a significant amount of money into our public schools.

C) Consider Resolution 23-03 Urging Legislature and Governor to Fix Broken System of Funding Critical Local Services

Mr. Burkart stated this resolution would provide support for urging the legislature and the governor to work collaboratively with the League of WI Municipalities, and other local government leaders to create a better way of funding local governments to include revenue options other than property taxes to deliver critical services.

It was moved by Trustee Thompson and seconded by Trustee Owens to approve resolution 23-03 urging legislature and governor to fix broken system of funding critical local services. The motion carried unanimously by a roll call vote.

D) Review and Recommendation of an Amended Conditional Use Permit with Car Haven, LLC for Used Car Sales and a Public Automobile Garage at 4685 W. Bradley Road

Mr. Piotrowski reviewed the proposal and introduced the applicant Nader Asha of 10218 Beacon Hill Dr. Franklin, WI, who was present and available to address any questions or concerns. Mr. Asha noted he is looking for additional revenue to support his business and family. The car wash is not an option to repair, as the repairs exceed \$200,000.00. Discussion followed regarding additional traffic in the area, local gas prices, and the number of cars proposed for the garage.

It was moved by Trustee Thompson and seconded by Trustee Book to deny the amended conditional use permit for Car Haven, LLC at 4685 W. Bradley Road. The motion carried unanimously.

E) Review and Recommendation on Making the Conditional Use Permit for a Motor Vehicle Sales Establishment at 9055 N. 51st Street, Unit B Permanent

Mr. Piotrowski stated the permit has been reviewed and did not identify any issues since the business opened.

It was moved by Trustee Johnson and seconded by Trustee Booker to make the conditional use permit for a motor vehicle sales establishment at 9055 N. 51st Street, Unit B permanent. The motion carried unanimously.

F) Review and Recommendation on Making the Development Agreement with Fabric Lab at 8759 N. Deerwood Drive Permanent

Mr. Piotrowski stated the agreement has been reviewed and did not identify any issues since the business opened.

It was moved by Trustee Woods and seconded by Trustee Owens to make the development agreement with Fabric Lab at 8759 N. Deerwood Drive permanent. The motion carried unanimously.

G) Review and Recommendation on Making the Conditional Use Permit for Warehousing at 7649 N. Teutonia Avenue Permanent

Mr. Piotrowski stated the permit has been reviewed and did not identify any issues since the business opened.

Trustee Quirk inquired about previous ordinance violations for overgrown grass. Mr. Piotrowski stated they were responsive when contacted regarding this matter.

It was moved by Trustee Thompson and seconded by Trustee Booker to make the conditional use permit for Warehousing at 7649 N. Teutonia Avenue permanent. The motion carried unanimously.

VI. 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. Discuss annual performance evaluation of the Village Manager

It was moved by Trustee Woods and seconded by Trustee Thompson to 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 - specifically discuss annual performance evaluation of the Village Manager. The motion carried unanimously.

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 at 8:32pm. The motion carried unanimously. No action was taken.

VII. Adjournment

It was moved by Trustee Quirk and seconded by Trustee Thompson to adjourn at 8:33 p.m.


Caren Brustmann
Village Clerk