



**BROWN DEER VILLAGE BOARD  
SEPTEMBER 7, 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 6:00 pm.

**I. Roll Call**

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

Also Present: Attorney John Fuchs, Village Manager Tyler Burkart, Community Services Director Nate Piotrowski, and Finance Director Derrick Danner

**II. Recess into Closed Session Pursuant to Wis. Stat. §19.85(1)(e) for the Following Reason - (e) for the purpose of 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, in relation to possible creation and funding of tax incremental district number five.**

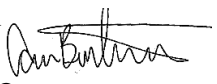
It was moved by Trustee Thompson and seconded by Trustee Booker to recess into Closed Session at 6:02 pm pursuant to Wis. Stat. (1)(e) for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, in relation to creation and funding of tax incremental district number five. **The motion carried unanimously.**

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

It was moved by Trustee Woods and seconded by Trustee Thompson to reconvene into open session at 7:10 pm. The motion carried unanimously.

**VII. Adjournment**

It was moved by President Montgomery to adjourn at 7:10 pm.

  
Caren  
Brustmann  
Village Clerk