

VILLAGE BOARD MEETING
Monday, December 20, 2004
Village Hall, Room 100, 7:30 P.M.



PLEASE TAKE NOTICE that a meeting of the Brown Deer Village Board will be held at the Village Hall of the Village of Brown Deer, 4800 West Green Brook Drive, Brown Deer, Wisconsin at the above noted time and date, at which the following items of business will be discussed and possibly acted upon:

- I. Roll Call
- II. Pledge of Allegiance
- III. Persons Desiring to be Heard
 - A) Resolution No. 04-, "Resolution of Appreciation for Vic Frank"
- IV. Consideration of Minutes:
 - December 6, 2004 – Regular Meeting
 - December 15, 2004 – Joint Meeting with School Board and CDA
 - December 15, 2004 – Joint Meeting with CDA
- V. Committee Reports
 - A) Building Board - Trustee Krueger
 - B) Beautification Committee – Trustee Kunding
 - C) Park and Recreation Committee – Trustee Springman
 - D) 4th of July Committee – Trustee Krueger
 - E) Ad Hoc Pond Committee – Village President Jaberg
 - F) Traffic and Public Safety – Trustee Askew
 - G) Library Board - Trustee Baker
 - H) Community Development Authority – Village President Jaberg
 - 1) TID #3 Project Plan / Comprehensive Plan of Redevelopment #2
 - 2) TID #4 Project Plan / Comprehensive Plan of Redevelopment #3
 - 3) Authorize the Creation of the Joint Review Board
 - I) Plan Commission – Village President Jaberg
 - 1) Audi of Brown Deer site plan and Supplemental Development Agreement
 - 2) Set Public Hearing to Consider Amending Chapter 7, Article 7, Brown Deer Village Code, Off-Street Parking and Off-Street Loading requirements
 - 3) Set Public Hearing to Amend Section 4-4.03 (C), of the Village Zoning Code, to include "Drive-up facilities when accessory to a permitted use" as a Conditionally Permitted Use within the B1 Planned Local Shopping Center District.
 - 4) Final Approval of Development Agreement with Fabric Fusion LLC, 8669 N. Deerwood Dr.
 - 5) Final Approval of Development Agreement with Combined Services, Inc., 8520 N. 43rd St.
 - 6) Discuss revising and updating the Public Hearing process.
 - J) Finance and Public Works Committee – Trustee Kunding
 - 1) Approval of Bids, North Alpine Lane Storm Water Diversion Project
 - 2) Introduce and consider Right of Way Management Ordinance for adoption at next Village Board Meeting
 - 3) Consideration of Vouchers.
 - K) Personnel Committee – Trustee Baker
- VI. Unfinished Business

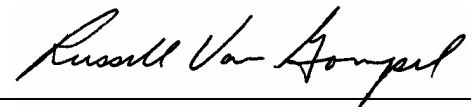
VII. New Business

- A) Ordinance to Create a Human Health Hazard and Public Health Nuisance Ordinance
- B) Resolution No. 04 - , "A Resolution Assessing Service Charges for Recycling and Yard Waste Collection on Residential Units"
- C) Resolution No. 04 - , "A Resolution Establishing Sanitary Sewer Rates for 2005"
- D) Approve sale of Parcel 2 of CSM 3873 (North Park Plaza Court 21 acre parcel) to Pebblebrook Homes LLC and authorize proper Village officials to execute any necessary documents
- E) MMSD Watermain Easement
- F) 2005 Village Board Meeting Schedule

VIII. Village President's Report

IX. Village Manager's Report

X. Adjournment



Russell Van Gompel, Village Manager
December 16, 2004

PERSONS REQUIRING SPECIAL ACCOMMODATIONS FOR ATTENDANCE AT THE MEETING SHOULD CONTACT THE VILLAGE CLERK AT LEAST ONE BUSINESS DAY PRIOR TO THE MEETING.