-AMENDED-
VILLAGE BOARD MEETING
Monday, December 6, 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. Public Hearing
- A) Rezoning Park Plaza Property
- B) 2005 Annual Budget

IV. Persons Desiring to be Heard

V. Consideration of Minutes: November 9, 2004 – Budget Workshop, November 15, 2004 – Regular Meeting
November 17, 2004 – Budget Workshop, November 18, 2004 – Budget Workshop

VI. Unfinished Business

VII. New Business
- A) Ordinance No. 04-, "Rezoning Park Plaza Property"
- B) Resolution No. 04-, "Adopting 2005 Annual Budget and Establishing the Property Tax Levy"

VIII. Village President's Report

IX. Village Manager's Report

X. Recess into Closed Session pursuant to §19.85(1) (c)(e) and (g) Wisconsin Statutes for the following reasons:

(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

(e) 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.
1) Park Plaza Request for Proposals

(g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.
1) 2004 Sewer Overflows Litigation

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

XII. Adjournment

Russell Van Gompel, Village Manager
December 2, 2004

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