

VILLAGE BOARD MEETING
Monday, November 1, 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. Beautification Awards Program Presentations
- IV. Public Hearing
 - A) Naming Public Property Commemorating Earl McGovern
 - B) Assessing 2004 Ditch Rehabilitation Project Costs
- V. Persons Desiring to be Heard
- VI. Consideration of Minutes: October 18, 2004 – Regular Meeting
- VI. Unfinished Business
 - A) Conditional Use Permit for an Automobile Service Station at 4730 West Brown Deer Road
 - B) Resolution Authorizing the Installation of a Speed Hump on North 44th Street
- VII. New Business
 - A) Resolution Renaming Village Hall Board Room to Earl Mc Govern Room
 - B) Resolution Assessing 2004 Ditch Rehabilitation Costs
 - C) Supplemental Development Agreement for the Commerce Center
 - D) Extend the New Construction Moratorium with the Redevelopment Project Area
 - E) Resolution Amending Comprehensive Plan of Redevelopment
 - F) Resolution Adopting the Comprehensive Plan for Redevelopment and Declaring the Project Area Blighted
 - G) Resolution of Necessity for Acquisition of Lands for Public Purposes and Authorization to Proceed
 - H) Resolution Assessing 2004 Gypsy Spray Program
 - I) Reschedule Public Hearing for Park Plaza Property
- VIII. Committee Appointments
- IX. Village President's Report
- X. Village Manager's Report
- XI. Adjournment

Russell Van Gompel, Village Manager
October 28, 2004

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