

VILLAGE BOARD MEETING
Monday, October 18, 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. Special Commendation to Nabeel Quryshi by Chief Rinzel
- IV. Public Hearing
 - A) Conditional Use Permit application to allow a Beer Garden at 7651 N. Teutonia Avenue, requested by RJP Development for M & G's Bar and Grill.
 - B) Conditional Use Permit application to allow a Service Station at 4730 West Bradley Road, requested by Walter Koceja.
- V. Persons Desiring to be Heard
 - A) Presentation of the 2003 Comprehensive Annual Financial Report – Don Villione, Virchow Krause and Associates
- VI. Consideration of Minutes: October 4, 2004 – Regular Meeting
- VII. 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
 - A) Traffic Concerns on 44th Street/Bradley Road to North End
 - G) Library Board - Trustee Baker
 - H) Community Development Authority – Village President Jaberg
 - I) Plan Commission – Village President Jaberg
 - A) Rezoning Parcels located at 5506 and 5530 W. Brown Deer Road from the (M) Manufacturing to the (B3) Commercial Zoning District
 - B) Certified Survey Map for 9406 N. 60th Street
 - C) Review of a Conditional Use Permit issued to Chris Smerz for a single-family home in a B4 Commercial Zoning District
 - D) Rezoning Parcel 2 – C.S.M. 3873 (Park Plaza Development) from the (R4) Residential 4 to (RPD) Residential Planned Development
 - J) Finance and Public Works Committee – Trustee Kunding
 - A) Installation of Milwaukee County Transit Shelters
 - B) Ditch Rehabilitation Policy
 - C) Authorize the Execution of the 3-Party Engineering Contract between the Village, State of Wisconsin and Ayres & Associates, Inc. for the North 60th Street Reconstruction Project.
 - D) Approval of North 44th Street Drainage Improvement Project bids.

- E) Resolution No. 04-, Assessing the Electric Energy and Maintenance Costs of the Arbon Drive - W. Green Brook Dr. Street Lighting System
- F) Resolution No. 04-, Assessing the Electric Energy and Maintenance Costs of the Brown Deer Business Park Subdivision Street Lighting System
- G) Resolution No. 04-, Assessing the Electric Energy and Maintenance Costs of Brown Deer Corporate Park Street Lighting System
- H) Resolution No. 04-, Assessing the Electric Energy and Maintenance Costs of the N. Kildeer Court - W. Brown Deer Road Street Lighting System
- I) Resolution No. 04-, Assessing the Electric Energy and Maintenance Costs of the Opus North Subdivision Street Lighting System
- J) Resolution No. 04-, Assessing the Electric Energy and Maintenance Costs of the Park Plaza & Addn. #1 Subdivisions Street Lighting System
- K) Recycling Efficiency Incentive Grant
- L) Liability claim – Sanitary Sewer Backup at 5421 West Dean Road on March 6, 2004.
- M) Consideration of Vouchers.
- K) Personnel Committee – Trustee Baker

VIII. Unfinished Business

IX. New Business

- A) Conditional Use Permit application to allow a Beer Garden at 7651 N. Teutonia Avenue, requested by RJP Development for M & G's Bar and Grill.
- B) Conditional Use Permit application to allow a Service Station at 4730 West Bradley Road, requested by Walter Kocejka
- C) Meeting Time for Village Board and Committee Meetings

X. Village President's Report

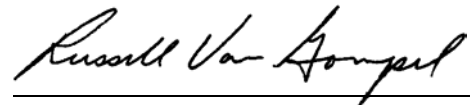
XI. Village Manager's Report

XII. Recess into Closed Session pursuant to §19.85(1)(c) 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.
 - 1) Village Manager Evaluation

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

XIV. Adjournment



Russell Van Gompel, Village Manager
October 13, 2004

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