

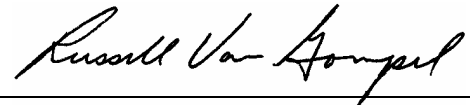
VILLAGE BOARD MEETING
Monday, April 18, 2005
Village Hall, Room 100, 7:00 P.M.



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
- IV. Consideration of Minutes: April 4, 2005 – Regular Meeting
- V. Committee Reports
 - A) Building Board - Trustee Krueger
 - B) Beautification Committee – Trustee Kundinger
 - 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
 - I) Plan Commission – Village President Jaberg
 - 1) Conditional Use Permit – Alcohol and Tobacco Store at 6530 West Brown Deer Road
 - J) Finance and Public Works Committee – Trustee Kundinger
 - 1) Consideration of Vouchers
 - K) Personnel Committee – Trustee Baker
- VI. Unfinished Business
- VII. New Business
 - A) Resolution No. 05-, “Authorizing the Borrowing of \$278,000 from the State Trust Fund Loan”
 - B) Liability Insurance Claim Settlement – DePaux/General Casualty Insurance
 - C) Marvin Zetley (Brown Deer Sheraton), Claim for Excessive Assessment for the Year 2004
 - D) Allen & O’Hara (Courtyard by Marriot), Claim for Excessive Assessment for the Year 2004
 - E) Ad Hoc Advisory Committee to Study Committee Structure
- VIII. Village President’s Report
- IX. Village Manager’s Report
- X. Recess into Closed Session pursuant to §19.85(1) (c) 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.
 - (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.

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



Russell Van Gompel, Village Manager
April 14, 2005

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