

VILLAGE BOARD MEETING
Monday, August 1, 2005
Earl McGovern Board Room, 7:00 P.M.



PLEASE TAKE NOTICE that a meeting of the Brown Deer Village Board will be held in the Earl Mc Govern Board Room 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: July 18, 2005 – Regular Meeting
- V. Unfinished Business
 - 1) Conditional Use Permit Application for a “Drive-up Facility” (automatic teller machine) at Tri-City National Bank at 4485 West Bradley Road
- VI. New Business
 - A) Liquor License Application for Posey’s LLC, d/b/a, Stop ‘N Go Bar & Grill
 - B) Liquor License Application for Larry’s Brown Deer Market
 - C) Certified Survey Map for 6300 West Brown Deer Road, requested by Lowe’s Home Centers, Inc.
 - D) Resolution No. 05- “A Resolution Proclaiming September 15, 2005 as School Night to Join Scouting.”
- VII. Departmental Report – Library
- VIII. Committee Appointments
- IX. Village President’s Report
- X. Village Manager’s Report
- XI. Recess into Closed Session pursuant to §19.85(1) (g) Wisconsin Statutes for the following reasons:
 - (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.
- XII. Reconvene into Open Session for Possible Action on Closed Session Deliberations
- XIII. Adjournment

A handwritten signature in black ink that reads "Russell Van Gompel".

Russell Van Gompel, Village Manager
July 28, 2005