

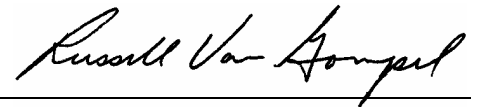
VILLAGE BOARD MEETING
Monday, August 15, 2005
Earl McGovern Board Room, 7:00 P.M.



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: August 1, 2005 – Regular Meeting
- V. 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 Kunding
 - G) Library Board - Trustee Baker
 - H) Community Development Authority – Village President Jaberg
 - I) Plan Commission – Village President Jaberg
 - 1) Ordinance No. 05-, “An Ordinance to Amend Section 4-4.06 (B), Article 4, Chapter 4 of the Village of Brown Deer Zoning Code, to list “Nail Salons” as a Permitted Use in the B4 Commercial District”
 - J) Finance and Public Works Committee – Trustee Krueger
 - 1) Approve Purchase of Village Hall Back-up Generator Replacement
 - 2) 2006 Liability Insurance Renewal
 - 3) Consideration of Vouchers
 - K) Personnel Committee – Trustee Baker
- VI. Unfinished Business
- VII. New Business
- 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



Russell Van Gompel, Village Manager
August 11, 2005

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