

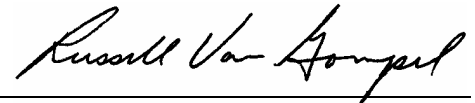
VILLAGE BOARD MEETING
Monday, February 21, 2005
Village Hall, Room 100, 7:00 P.M.



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: February 7, 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) In the Matter of Repealing and Recreating Section 10-10.08 (F), Article 10, Chapter X of the Brown Deer Zoning Code
 - J) Finance and Public Works Committee – Trustee Kundinger
 - 1) Award Contract for Village Hall Front Counter Project
 - 2) Award Contract for 2005 Street Rehabilitation Project
 - 3) Consideration of Vouchers
 - K) Personnel Committee – Trustee Baker
- VI. Unfinished Business
 - A) Ordinance No. 05-, “An Ordinance to Repeal and Recreate Article 7 of Chapter VII of the Village of Brown Deer Zoning Code Related to Off-Street Parking and Off-Street Loading”
 - B) Ordinance No. 05-, “An Ordinance to Repeal and Recreate, Amend, Repeal and Create Various Sections of the Village of Brown Deer Code, Related to “Off-Street Parking and “Off-Street Loading”
 - C) Ordinance No. 05-, “An Ordinance to Amend Sections 3-6.10 (C) 1, 3-6.10 (D) and 6-3.10 (E) 4 of Article 3 of Chapter VI of Volume I of the Brown Deer Village Code, Related to Storage or Parking of Nuisance or Abandoned Vehicles”
- VII. New Business
 - A) Resolution No. 05-, “Resolution Authorizing Warrant and Commitment Service Fees”
 - B) Ordinance No. 05-, “An Ordinance to Create Subsection 14.04 (4) of Chapter XIV of the Brown Deer Village Code Related to Adoption of MMSD Chapter 13 Surface Water and Stormwater Runoff Management Rules”

- C) Update and Conceptual Agreement to Assist With the Financing of Brown Deer School District Facility Improvements.
- VIII. Committee Appointments
- IX. Village President's Report
- X. Village Manager's Report
- XI. 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.
- XII. Reconvene into Open Session for Possible Action on Closed Session Deliberations
- XIII. Adjournment



Russell Van Gompel, Village Manager
February 17, 2005

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