

**VILLAGE BOARD MEETING**  
**Monday, January 17, 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. Public Hearing
  - A) Discontinuance of a portion of Public Right-of-Way that lies north of West Schroeder Drive in the NE ¼ of Section 2, T. 8 N., R. 21 E.
  - B) Amending Section 4-4.03 (C) of the Village Zoning Code to include "Drive-in facilities when accessory to permitted use" as a Conditional Permitted Use in the B1 Planned Local Shopping Center District.
  - C) Amending Chapter 7, Article 7, of the Brown Deer Village Code, to update Off-Street Parking and Off-Street Loading requirements.
- IV. Persons Desiring to be Heard
- V. Consideration of Minutes:           December 20, 2004 – Regular Meeting  
  December 29, 2004 – Joint Meeting with CDA
- VI. Committee Reports
  - A) Building Board - Trustee Krueger
  - B) Beautification Committee – Trustee Kundinger
    - 1) Resolution No. 05-, "A Resolution Proclaiming April 29, 2005 as Arbor Day"
  - 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
  - J) Finance and Public Works Committee – Trustee Kundinger
    - 1) Award Contract for Beaver Creek Lagoon Dredging and Streambank Stabilization Project
    - 2) Extension of Professional Engineering Agreement with Owen Ayers & Associates
    - 3) Consideration of Vouchers.
  - K) Personnel Committee – Trustee Baker
- VII. Unfinished Business
  - A) Ordinance No. 05-, "An Ordinance to Repeal Article 33 of Chapter VI and to Create Chapter XIII, "Rights-of-way Management", in Volume I, of the Brown Deer Village Code."

VIII. New Business

- A) Resolution No. 05-, "In the Matter of Vacation and Discontinuance of a portion of Public Right-of-Way that lies north of north of West Schroeder Drive and west of North Green Bay Road in the NE ¼ of Section 2,T. 8 N., R.21 E. in the Village of Brown Deer."
- B) Ordinance No. 05-, "An Ordinance to Amend the Official Map of the Village of Brown Deer to Reflect the Vacation and Discontinuance of a portion of Public Right-of-Way that lies north of West Schroeder Drive and west of North Green Bay Road in the NE ¼ of Section 2,T. 8 N., R.21 E. in the Village of Brown Deer."
- C) Ordinance No. 05-, "Amending Section 4-4.03 (C) of the Village Zoning Code to include "Drive-in facilities when accessory to permitted use" as a Conditional Permitted Use in the B1 Planned Local Shopping Center District."
- D) Ordinance No. 05-, "Amending Chapter 7, Article 7, of the Brown Deer Village Code, to update Off-Street Parking and Off-Street Loading requirements."
- E) Resolution No. 05-, "A Resolution Adopting the National Incident Management Systems (NIMS)."
- F) Resolution No. 05-, "A Resolution Commemorating the 50<sup>th</sup> Anniversary of the Village of Brown Deer."
- G) Change of Agent Appointment for Applebee's Neighborhood Grill and Bar, 9080 North Green Bay Road

IX. Committee Appointments

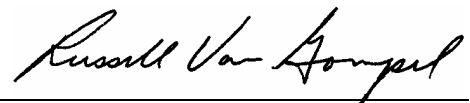
X. Village President's Report

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.

XIII. Adjournment



Russell Van Gompel, Village Manager  
January 13, 2005

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