

**VILLAGE BOARD MEETING**  
**Thursday, July 7, 2005**  
**Earl McGovern Board Room, 6:30 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: June 20, 2005 – Regular Meeting  
June 27, 2005 – Special Meeting
- V. Unfinished Business
  - A) Consider the Renewal of the Matter of a Children’s Day Care Center within the Brown Deer Business Park
  - B) 2005-2006 Liquor License Application for Poco Loco
- VI. 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.
- VII. Reconvene into Open Session for Possible Action on Closed Session Deliberations
- VIII. Adjournment

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

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Russell Van Gompel, Village Manager  
June 30, 2005

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