

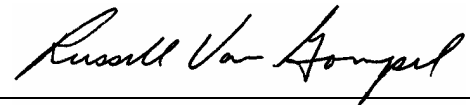
VILLAGE BOARD MEETING
Monday, June 20, 2005
Earl McGovern Board Room, 7:00 P.M.



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
 - A) North Shore Technology Committee – Dan Krueger
- IV. Consideration of Minutes: June 6, 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) Conditional Use Permit – Tri-City Bank Drive-up Facility
 - 2) Conditional Use Permit - Poco Loco Outdoor Seating
 - 3) Conditional Use Permit - Habanero’s Outdoor Seating
 - 4) Supplemental Development Agreement for Appleton Angels Christian Preschool
 - J) Finance and Public Works Committee – Trustee Krueger
 - 1) Drainage Ditch Rehabilitation Policy
 - 2) Purchase Police Department 800 MHz Radio and 911 Systems
 - 3) Easement Agreement with YMCA
 - 4) Consideration of Vouchers
 - K) Personnel Committee – Trustee Baker
- VI. Unfinished Business
 - A) Liquor License Applications for 2005-2006
 - B) Withdrawal from the Milwaukee County Federated Library System
- VII. New Business
 - A) Francis Patrick, 7926 North Sherman Boulevard, Attached Garage Addition
 - B) Approval of 4th of July Concession Vendor and Waiver of Peddler and Food License Fees
 - C) Consideration of 4th of July License and Permit Applications and Waiver of Village of Brown Deer License and Permit Fees

- D) Resolution No. 05- , “Initial Resolution Authorizing the Borrowing of Not to Exceed \$9,100,000; Providing For the Issuance and Sale of General Obligation Securities Therefore; and Levying a Tax in Connection Therewith”
 - E) Badges for Village Trustees
- VIII. Committee Appointments
- IX. Village President’s Report
- X. Village Manager’s Report
- XI. Recess into Closed Session pursuant to §19.85(1) (c) and (g) 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.
 - (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
June 16, 2005

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