

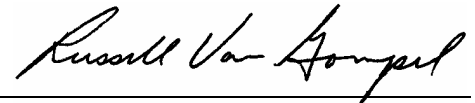
**VILLAGE BOARD MEETING**  
**Monday, March 21, 2005**  
**Village Hall, Room 100, 7:00 P.M.**



**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. Public Hearing
  - A) Community Development Block Grants
  - B) 2005 NR216 Report
- IV. Persons Desiring to be Heard
- V. Consideration of Minutes: March 7, 2005 – Regular Meeting
- VI. Committee Reports
  - A) Building Board - Trustee Krueger
  - B) Beautification Committee – Trustee Kundingner
  - 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 Kundingner
    - 1) Approval of Bid Received for North 62nd Street Water Main and Sanitary Sewer Lateral Relay Project.
    - 2) Authorization to Execute 2005 State Grant Award for the Beaver Creek Storm Water Control Devices Project.
    - 3) Approve Replacement of Department of Public Works Trucks.
    - 4) Consideration of Vouchers
  - K) Personnel Committee – Trustee Baker
- VII. Unfinished Business
- VIII. New Business
  - A) Reprogram \$12,945.82 in Prior Years CDBG Funds to the Village Hall Front Counter ADA Accessibility Project
  - B) Set Public Hearing for Membership in the Milwaukee County Federated Library System
  - C) Resolution No. 05-, “Resolution Relative to Requesting the State of Wisconsin to Increase the Amount of Funding in the State 2005-07 Biennium Budget for State Library System Aid”
  - D) Resolution No. 05-, “Resolution Relative to Requesting that Milwaukee County Appropriate \$1,500,000 for the Milwaukee County Federated Library System for the County-Wide Reciprocal Borrowing System for Calendar Years 2006, 2007 and 2008”

- E) Resolution No. 05-, "Resolution Relative to Requesting that Milwaukee County Agree to Implementing the County-Wide Library Borrowing Collection/Redistribution Method for the Milwaukee County Federated Library System's County-Wide Reciprocal Borrowing System for Calendar Years 2006, 2007 and 2008"
  
- 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



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Russell Van Gompel, Village Manager  
March 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.**