

**VILLAGE BOARD MEETING**  
**Monday, March 7, 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
  - A) Introduction and Swearing in of K-9 Officer Justis
- IV. Consideration of Minutes: February 21, 2005 – Regular Meeting
- V. Unfinished Business
  - A) Resolution Approving the Project Plan for Tax Increment Financing District #3 and Comprehensive Plan of Redevelopment #2 of the Village of Brown Deer.
  - B) Resolution Creating Tax Increment Financing District #3 of the Village of Brown Deer.
  - C) Resolution Approving the Project Plan for Tax Increment Financing District #4 and Comprehensive Plan of Redevelopment #3 of the Village of Brown Deer.
  - D) Resolution Creating Tax Increment Financing District #4 of the Village of Brown Deer.
  - E) Completion of Documents for the Bradley Road Redevelopment Project
- VI. New Business
  - A) Public Hearing In The Matter of Repealing and Recreating Section 10-10.08 (F), Article 10, Chapter X of the Brown Deer Zoning Code.
  - B) Ordinance 05- , “In The Matter of Repealing and Recreating Section 10-10.08 (F), Article 10, Chapter X of the Brown Deer Zoning Code.”
  - C) Schedule a Public Hearing for the 2005 NR216 Report on March 21, 2005
- VII. Village President’s Report
- VIII. Village Manager’s Report
- IX. Adjournment

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

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Russell Van Gompel, Village Manager  
March 3, 2005