

VILLAGE BOARD MEETING
Monday, May 2, 2005
Earl McGovern Board Room, 7:00 P.M.

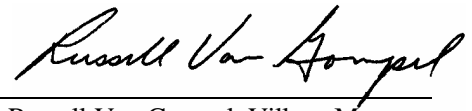


PLEASE TAKE NOTICE that a meeting of the Brown Deer Village Board will be held in the Earl McGovern Board Room at the Village Hall of the Village of Brown Deer, 4800 West Green Brook Drive, Brown Deer, Wisconsin at the above noted time and date, at which the following items of business will be discussed and possibly acted upon:

- I. Roll Call
- II. Pledge of Allegiance
- III. Persons Desiring to be Heard
 - A) Dedication of the Earl McGovern Board Room
 - B) 4th of July Committee Representative
- IV. Consideration of Minutes: April 18, 2005 – Regular Meeting
 April 25, 2005 – Public Hearing
- V. Unfinished Business
- VI. New Business
 - A) Withdraw From the Milwaukee County Federated Library System
 - B) Resolution No. 05-16, “Resolution in Appreciation of Mark Askew”
 - C) Resolution No. 05-17, “Resolution in Appreciation of Les Hagensick”
 - D) Resolution No. 05-, “Resolution Proclaiming May 19, 20, and 21, 2005 as Women’s Club of Wisconsin Days”
 - E) Resolution No. 05-, “In the Matter of Amending the Powers and Duties of the Community Development Authority of the Village of Brown Deer”
 - F) Resolution No. 05-, “In the Matter of Necessity for Acquisition of Lands for Public Purposes and Authorization to Proceed”
 - G) Resolution No. 05-, “Resolution Honoring Adam Krueger in Earning the Rank of Eagle Scout”
 - H) Change of Agent Appointment for the Liquor License Held by Pick ‘N Save Store #6867 Located at 9200 North Green Bay Road
- VII. Departmental Report – Public Works
- 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 (e) 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.
 - (e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a close session.
- XII. Reconvene into Open Session for Possible Action on Closed Session Deliberations

XIII. Authorize the CDA to Purchase Property in Tax Increment District Number 2

XIV. Adjournment



Russell Van Gompel, Village Manager
April 28, 2005

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