

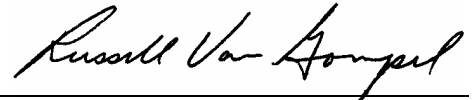
VILLAGE BOARD MEETING
Monday, May 16, 2005
Earl McGovern Board Room, 7:00 P.M.



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) Brown Deer Junior Woman's Club Representative
- IV. Consideration of Minutes: May 2, 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) Conceptual Review of the Establishment of Retail Tenant Spaces at 5100 West Brown Deer Road, requested by Concours Motors.
 - 2) Amendment to the Planned Development Agreement for Poco Loco Restaurant, 4134 West River Lane, to extend the hours of operation.
 - 3) Amendment to the Business Planned Development Agreement for the Brown Deer Business Park to list "Children's Daycare Center" as a permitted use under Exhibit "I".
 - J) Finance and Public Works Committee – Trustee Krueger
 - 1) Liability Claim from Arthur E. Goetz
 - 2) Consideration of Vouchers
 - K) Personnel Committee – Trustee Baker
- VI. Unfinished Business
- VII. New Business
 - A) Resolution No. 05- , "Resolution Honoring Sabrina Weber in the Girl Scout Gold Award"
 - B) Ordinance No. 05- , " In the Matter of Creating Volume I, Chapter X, Article I, Section 10-1.04(C)(60), Parking Regulated, of the Brown Deer Village Code."
 - C) Non-Renewal of Class B Retail License for the Sale of Fermented Malt Beverages and Intoxicating Liquors to Posey's LLC, doing business as M & G's Bar and Grill
- VIII. Village President's Report
- IX. Village Manager's Report

- X. 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.
- XI. Reconvene into Open Session for Possible Action on Closed Session Deliberations
- XII. Adjournment



Russell Van Gompel, Village Manager
May 12, 2005

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