


VILLAGE BOARD MEETING
Monday, November 7, 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 Mc Govern 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. Public Hearing
 - A) 2006 Annual Budget
- IV. Persons Desiring to be Heard
- V. Consideration of Minutes: October 17, 2005 – Regular Meeting
- VI. Unfinished Business
 - A) Review Final Plat and Plat Agreement for Deerbrook Estates
- VII. New Business
 - A) Resolution No. 05-, “Adopting 2006 Annual Budget and Establishing the Property Tax Levy”
 - B) Special Holiday Hours for Kohl’s Department Store at 9060 North Green Bay Road
 - C) Resolution No. 05-, “In the Matter of Approving an Easement Agreement for Public Sidewalk with Lowe’s Homes Centers, Inc. at 6300 West Brown Deer Road, Brown Deer, Wisconsin”
- VIII. Committee Appointments
- IX. Village President’s Report
- X. Village Manager’s Report
- XI. Recess into Closed Session pursuant to §19.85(1) (g) & (e) Wisconsin Statutes for the following reasons:
 - (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.
 - (e) Deliberating or negotiating the purchase of public property, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.
- XII. Reconvene into Open Session for Possible Action on Closed Session Deliberations
- XIII. Adjournment



Russell Van Gompel, Village Manager
November 3, 2005