

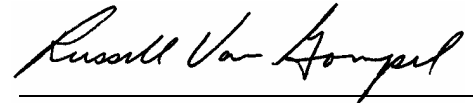
VILLAGE BOARD MEETING
Monday, October 17, 2005
Earl McGovern Board Room, 7:00 P.M.



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
- IV. Consideration of Minutes: October 3, 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) Review Final Plat and Plat Agreement for Deerbrook Estates
 - 2) Resolution No. 05-, “In the Matter of Adopting a Certified Survey Map for 9407 North Pearlette Lane”
 - 3) Conditional Use Permits
 - a) Sterling True Value
 - b) Badger Shell and Convenience
 - J) Finance and Public Works Committee – Trustee Krueger
 - 1) Recycling of Electronics
 - 2) Sanitary Sewer Lateral Contract Extension
 - 3) Consideration of Vouchers
 - K) Personnel Committee – Trustee Baker
 - 1) Part-time Accountant Position Description and Pay Grade
- VI. Unfinished Business
- VII. New Business
 - A) Resolution No. 05-, “Resolution Proclaiming the 50th Anniversary of the Brown Deer Woman’s Club”
 - B) Liquor License Application for Brian Albrecht, LLC d/b/a Frankie’s til Dawn located at 7651 North Teutonia Avenue
- VIII. Committee Appointments
- IX. Village President’s Report

- X. Village Manager's Report
- XI. Recess into Closed Session pursuant to §19.85(1) (c)(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 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
October 13, 2005

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