

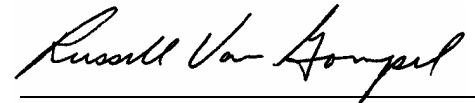
VILLAGE BOARD MEETING
Monday, September 19, 2005
Earl McGovern Board Room, 7:00 P.M.



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 Woman's Club – Invitation and Presentation of Directory
 - B) Don Vilione – Presentation of 2004 Comprehensive Annual Financial Report and Audit
- IV. Consideration of Minutes: August 15, 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
 - 1) Ordinance No. 05–, “In the Matter of Repealing and Recreating Section 12-1.14 of Article 1, Chapter XII of Volume I of the Brown Deer Code of Ordinances Regarding Disposal of Property”
 - G) Library Board - Trustee Baker
 - H) Community Development Authority – Village President Jaberg
 - 1) Resolution No. 05–, “In the Matter of Necessity for Acquisition of Lands for Public Purposes and Authorization to Proceed” for the West Brown Deer Road Redevelopment Project (Lowe's)
 - I) Plan Commission – Village President Jaberg
 - 1) Zoning Code Text Amendments to Regulate “Adult Businesses”
 - J) Finance and Public Works Committee – Trustee Krueger
 - 1) Renewal of the Outdoor Lighting Maintenance Contract
 - 2) Resolution No. 05-, “Authorize TIF District #2 Bond Payment – Algonquin Manor Senior Apartment Project”
 - 3) Consideration of Vouchers
 - K) Personnel Committee – Trustee Baker
- VI. Unfinished Business
- VII. New Business
 - A) Request to Waive Vendor License Fees for the Kiwanis Club
 - B) Class B Liquor License Transfer – Holiday Inn Express, 4443 West Schroeder Drive
 - C) Easement from the Brooklane Apartments Storm Drainage Improvements off of 44th Street
 - D) Resolution No. 05–, “In the Matter of Authorizing Participation in the Urban County Community Development Block Grant Program from 2006 through 2008”
- VIII. Village President's Report

- IX. Village Manager's Report
- X. Recess into Closed Session pursuant to §19.85(1) (g) 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.
- XI. Reconvene into Open Session for Possible Action on Closed Session Deliberations
- XII. Adjournment



Russell Van Gompel, Village Manager
September 15, 2005

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