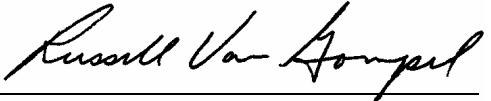


**VILLAGE BOARD MEETING**  
**Monday, August 7, 2006**  
**Earl McGovern Board Room, 7:00 P.M.**



**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) Presentation of Awards to Lifeguards
- IV. Consideration of Minutes: June 28, 2008 - Joint Meeting with the Community Development Authority  
July 17, 2006 – Regular Meeting
- V. Public Hearing
  - A) 2007 Community Development Block Grant Funds – Proposed 2007 Village of Brown Deer Projects
- VI. Unfinished Business
- VII. New Business
  - A) Update on Emergency Preparedness/NIMS/ICS
  - B) Resolution No. 06-, “In the Matter of Authorizing an Exception to the Levy Limits for Charges for the North Shore Fire Department Pursuant to 2005 Act 484”
  - C) Resolution No. 06-, “A Resolution Accepting the Continuing Participation of City of Glendale as a Party to the Amended and Restated North Shore Fire Department Agreement”
  - D) 2007 Community Development Block Grant Funds – Proposed 2007 Village of Brown Deer Projects
- VIII. Departmental Report – Administrative Services
- IX. Village President’s Report
- X. Village Manager’s Report
- XI. Recess into Closed Session pursuant to §19.85(1) (c) 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.
- XII. Reconvene into Open Session for Possible Action on Closed Session Deliberations
- XIII. New Business
  - A) Salary Plan for Non-Represented Employees
- XIV. Adjournment

  
Russell Van Gompel, Village Manager

August 3, 2006

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