

VILLAGE BOARD MEETING
Monday, December 18, 2006
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:

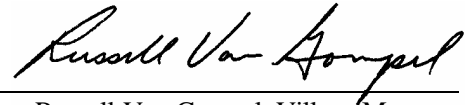
- I. Roll Call
- II. Pledge of Allegiance
- III. Persons Desiring to be Heard
- IV. Consideration of Minutes: December 4, 2006 – Regular Meeting
- V. Committee Reports
 - A) Building Board - Trustee Krueger
 - B) Beautification Committee – Trustee Oates
 - C) Park and Recreation Committee – Trustee Springman
 - D) 4th of July Committee – Trustee Krueger
 - E) Ad Hoc Pond Committee – Village President Jaberg
 - F) Traffic and Public Safety – Trustee Boschert
 - G) Library Board - Trustee Baker
 - H) Community Development Authority – Village President Jaberg
 - I) Plan Commission – Village President Jaberg
 - 1) Certified Survey Map for 8500 North 68th Street
 - J) Finance and Public Works Committee – Trustee Krueger
 - 1) Replacement of Village Hall Computer Server
 - 2) Bids for 2006 Beaver Creek Storm Water Treatment Devices Installation Project
 - 3) Replacement of Public Works Loader/Backhoe
 - 4) Resolution No. 06-, “A Resolution Establishing Storm Water Rates for 2007”
 - 5) Resolution No. 06-, “A Resolution Establishing Sewer Rates for 2007”
 - 6) Consideration of Vouchers
 - K) Personnel Committee – Trustee Baker
- VI. Unfinished Business
- VII. New Business
 - A) Resolution No. 06-, “Resolution Assessing Service Charges for Recycling and Yard Waste Collection on Residential Units”
 - B) Ordinance 06-, “ An Ordinance Repealing and Recreating Article 1 of Chapter VI, Volume I, Section 6-19.04 of the Village of Brown Deer Code Relating to User Charges for Sanitary Sewer”
 - C) 2007 Village Board Meetings Tentative Schedule
 - D) Resolution No. 06-, “A Resolution Voiding Prior Agreements for 4303-4435 West Bradley Road”
 - E) Demolition of the Vacant Kohl’s Food Store Building.
- 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

- A) Regional Telecommunication Commission Participation Agreement

XII. Adjournment



Russell Van Gompel, Village Manager
December 14, 2006

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