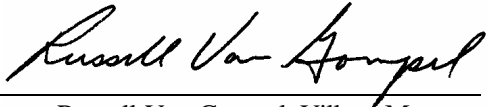


VILLAGE BOARD MEETING
Monday, February 6, 2006
Earl McGovern Board Room, 7:00 P.M.



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
- IV. Consideration of Minutes: January 16, 2006 – Regular Meeting
- V. Unfinished Business
- VI. New Business
 - A) Initial Resolution Authorizing the Issuance of \$415,000 General Obligation Bonds for Street Improvement Projects
 - B) Initial Resolution Authorizing the Issuance of \$545,000 General Obligation Bonds for Water System Projects
 - C) Initial Resolution Authorizing the Issuance of \$1,475,000 General Obligation Bonds for Sewerage Projects
 - D) Resolution Providing for the Sale of \$2,435,000 General Obligation Corporate Purpose Bonds
 - E) Resolution Providing for the Sale of \$1,300,000 General Obligation Promissory Notes
 - F) Ordinance No. 06- “Establishing Construction Code Permit Fee Schedule”
 - G) Position Description – Recreation Supervisor
 - H) Citizen Survey
- VII. Departmental Report – Police Department
- VIII. Village President’s Report
- IX. Village Manager’s Report
- X. 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.
- XI. Reconvene into Open Session for Possible Action on Closed Session Deliberations
- XII. Adjournment



Russell Van Gompel, Village Manager
February 2, 2006