

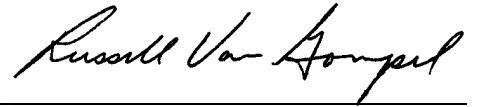
**VILLAGE BOARD MEETING**  
**Monday, January 16, 2006**  
**Earl McGovern Board Room, 7:00 P.M.**



**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 19, 2005 – Regular Meeting
- V. Committee Reports
  - A) Building Board - Trustee Krueger
  - B) Beautification Committee – Trustee Kundingner
    - 1) Resolution No. 06-, “A Resolution Proclaiming April 28, 2006 as Arbor Day”
  - C) Park and Recreation Committee – Trustee Springman
    - 1) Creation of Skateboard Park Ad Hoc Committee
  - D) 4th of July Committee – Trustee Krueger
  - E) Ad Hoc Pond Committee – Village President Jaberg
  - F) Traffic and Public Safety – Trustee Kundingner
  - G) Library Board - Trustee Baker
  - H) Community Development Authority – Village President Jaberg
  - I) Plan Commission – Village President Jaberg
    - 1) Conditional Use Permit for a Church at 4740 West Bradley Road
    - 2) Conditional Use Permit for Cellular Antennas at the ATC Tower #5743, 9053 N. Deerbrook Trail.
    - 3) Development Agreement with Vitality Personal Training, LLC., 3900 W. Brown Deer Road # 4
  - C) Finance and Public Works Committee – Trustee Krueger
    - 1) 2006 and 2007 Capital Improvement Projects and Financing
    - 2) Purchase Replacement of Public Works Pickup Truck #1374
    - 3) Consideration of Vouchers
  - D) Personnel Committee – Trustee Baker
- VI. Unfinished Business
- VII. New Business
  - A) Change of Agent Appointment for Class “B” Liquor License held by Courtyard by Marriott at 5200 West Brown Deer Road
  - B) Resolution No. 06-, Resolution Supporting Agreements Between the Village of Brown Deer and the Wisconsin State Elections Board Regarding Use of the Statewide Voter Registration System
  - C) Placement for Names of Village Trustee Candidates on April 4, 2006 Ballot
- VIII. Village President’s Report
- IX. Village Manager’s Report

X. Adjournment



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Russell Van Gompel, Village Manager  
January 12, 2006

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