

VILLAGE BOARD MEETING
Monday, March 20, 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:

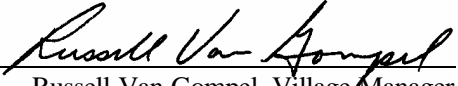
- I. Roll Call
- II. Pledge of Allegiance
- III. Persons Desiring to be Heard
- IV. Public Hearing – WPDES 2006 Annual Report for the Activities of 2005 for the NR216 Permit
- V. Consideration of Minutes: March 6, 2006 – Regular Meeting
- VI. Committee Reports
 - A) Building Board - Trustee Krueger
 - B) Beautification Committee – Trustee Kundinger
 - 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 Kundinger
 - G) Library Board - Trustee Baker
 - H) Community Development Authority – Village President Jaberg
 - I) Plan Commission – Village President Jaberg
 - 1) Development Agreement with Table Toppers, LLC, 8742 North Deerwood Drive
 - 2) Conditional Use Permit for Apollo Tan, 6740 West Brown Deer Road
 - 3) Ordinance No. 06- , “An Ordinance to Repeal and Recreate Article 8 of Chapter VIII of the Village of Brown Deer Zoning Code Related to Signs”
 - 4) Ordinance No. 06- , “An Ordinance to Amend Section 10-10.05(C) (3), Article 10, Chapter X of the Brown Deer Zoning Code, Public Utility Review”
 - J) Finance and Public Works Committee – Trustee Krueger
 - 1) Award Bid for North 47th Street-North 50th Street, West Goodrich Lane Watermain and Sanitary Sewer Lateral Relay Project
 - 2) Purchase Help America Vote Act (HAVA) Assisted Voter Equipment
 - 3) Consideration of Vouchers
 - K) Personnel Committee – Trustee Baker
- VII. Unfinished Business
- VIII. New Business
- IX. Committee Appointments
- X. Village President’s Report
- XI. Village Manager’s Report
- XII. Recess into Closed Session pursuant to §19.85(1) and (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.

XIII. Reconvene into Open Session for Possible Action on Closed Session Deliberations

- A) Wage Adjustment for Non-Represented Employees

XIV. Adjournment



Russell Van Gompel, Village Manager
March 16, 2006

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