

VILLAGE BOARD MEETING
Monday, May 1, 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) 4th of July Committee Representative
- IV. Consideration of Minutes: April 17, 2006 – Regular Meeting
- V. Unfinished Business
- VI. New Business
 - A) Resolution No. 06-21, “Recognizing the 30th Year of the 4th Grade Living Schoolhouse Program sponsored by the Brown Deer Historical Society at the 1884 Brown Deer School”
 - B) Resolution No. 06-22, “Resolution Honoring Janice Muehlbach”
 - C) Resolution No. 06-23, “Recognizing Tom Dolan as the 2005 Citizen of the Year”
 - D) Resolution No. 06-24 , “Creating a VEBA account for the Wisconsin Professional Police Association”
- VII. Departmental Report – North Shore Health Department
- VIII. Committee Appointments
- IX. Village President’s Report
- X. Village Manager’s Report
- XI. Adjournment

A handwritten signature in cursive script that reads "Russell Van Gompel".

Russell Van Gompel, Village Manager
April 27, 2006

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