

**VILLAGE BOARD MEETING**  
**Monday, October 2, 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) Beautification Committee Recognition Awards Presentation
- IV. Consideration of Minutes: September 18, 2006 – Regular Meeting
- V. Unfinished Business
- VI. New Business
  - A) Tax Incremental Financing Agreement for the TID #4 Project(s)
  - B) Amended Conceptual Review of a Redevelopment Proposal for the Northwest Corner of the Intersection of 60th Street and Brown Deer Road
  - C) Resolution No. CDA-6, “In the Matter of Amending the Comprehensive Plan of Redevelopment and Project Area Boundaries”
- VII. Committee Appointments
- VIII. Village President’s Report
- IX. Village Manager’s Report
- X. Adjournment

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

Russell Van Gompel, Village Manager  
September 28, 2006

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