

VILLAGE BOARD MEETING
Monday, October 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
 - A) John Buckley - 4th of July Committee Report
- IV. Consideration of Minutes: October 2, 2006 – Regular Meeting
- V. Committee Reports
 - A) Building Board - Trustee Krueger
 - B) Beautification Committee – Trustee Oates
 - 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 Boschert
 - G) Library Board - Trustee Baker
 - H) Community Development Authority – Village President Jaberg
 - I) Plan Commission – Village President Jaberg
 - 1) Amended Operational Development Agreement with Cook/Gen Cap Brown Deer LLC for 6020 and 6042 West Brown Deer Road.
 - J) Finance and Public Works Committee – Trustee Krueger
 - 1) Purchase of Replacement Excavator
 - 2) Consideration of Vouchers
 - K) Personnel Committee – Trustee Baker
- VI. Unfinished Business
- VII. New Business
 - A) Class “A” Beer License Application for Brown Deer BP, 5125 West Brown Deer Road
 - B) Resolution No. 06- “Authoring the Submittal of the 2007 Urban Forestry Grant.”
- VIII. Village President’s Report
- IX. Village Manager’s Report
- X. Adjournment

A handwritten signature in black ink that reads "Russell Van Gompel".

Russell Van Gompel, Village Manager
October 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.