


VILLAGE BOARD MEETING
Monday, April 16, 2007
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: April 2, 2007 – 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) 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) Development Agreement – V Gardens, LLC, 8742 N. Deerwood Drive
 - 2) Conditional Use Permit – Apollo Tan, 6740 W. Brown Deer Road
 - 3) Development Agreement – Vitality Personal Training, 3900 W. Brown Deer Road
 - J) Finance and Public Works Committee – Trustee Krueger
 - 1) Consideration of Vouchers
 - K) Personnel Committee – Trustee Baker
- VI. Unfinished Business
- VII. New Business
 - A) Resolution No. 07- , “A Resolution Authorizing the Sale of \$3,355,000 Taxable General Obligation Community Development Bonds.”
 - B) Resolution No. 07- , “In the Matter of Petition For the Establishment of a New At-Grade Crossing for the Brown Deer Recreation Trail.
 - C) Resolution No. 07 – “ A Resolution Commending Robert Moranski As Citizen of the Year”
 - D) Resolution No. 07- , “ A Resolution Opposing the Proposed Video Franchising Legislation, SB107/AB207”
 - E) Resolution No. 07- , “A Resolution in Appreciation for Margaret Jaberg”
- VIII. Village President’s Report
- IX. Village Manager’s Report
- X. Adjournment


Russell Van Gompel, Village Manager
April 12, 2007

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