

**VILLAGE BOARD MEETING**  
**Monday, April 2, 2007**  
**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
- IV. Consideration of Minutes: March 19, 2007 – Regular Meeting
- V. Unfinished Business
- VI. New Business
  - A) Resolution No. 07-, “A Resolution Approving Amendment No. 5 to the Amended and Restated North Shore Fire Department Agreement to Freeze Each Participating Municipality’s Financial Contribution For the Budget Years of 2007 Through and Including 2012”
  - B) Approval of the Revised Health Consortium Fee Schedule
- VII. Departmental Report – Police Department
- VIII. Village President’s Report
- IX. Village Manager’s Report
- X. Recess into Closed Session pursuant to §19.85(1) (g) Wisconsin Statutes for the following reasons:
  - (g) Conferring with legal counsel for the governing body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.
- XI. Reconvene into Open Session for Possible Action on Closed Session Deliberations
- XII. Adjournment

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

Russell Van Gompel, Village Manager  
March 29, 2007

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