

VILLAGE BOARD MEETING
Monday, August 20, 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. Public Hearing - Assessment of Culvert and Driveway Costs for 2007 Ditch Rehabilitation Projects
- IV. Persons Desiring to be Heard
 - A) Don Villione - Presentation of the Audit Review and 2006 Financial Statements
- V. Consideration of Minutes: August 6, 2007 – Regular Meeting
- VI. Committee Reports
 - A) Building Board - Trustee Weddle
 - 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
 - F) Library Board - Trustee Baker
 - G) Community Development Authority – Village President Krueger
 - H) Plan Commission – Village President Krueger
 - 1) Certified Survey Map – 4301 – 4485 W. Bradley Road
 - 2) Conditional Use Permit – Cingular Equipment, 4290 W. Calumet Road
 - 3) Conditional Use Permit – US Cellular Equipment, 9053 Deerbrook Trail
 - 4) Development Agreement – Cingular Equipment, 4800 W. Green Brook Drive
 - I) Finance and Public Works Committee – Trustee Oates
 - 1) Contract for Village Pond Parking Lot Reconstruction and Drainage Improvement Project
 - 2) Contract for the Recreation Trail Paving Project
 - 3) Resolution No. 07 - , “Authorizing Financial Institutions”
 - 4) Resolution No. 07 - , “Amending the Village of Brown 2007 Annual Budget”
 - 5) Consideration of Vouchers
 - J) Personnel Committee – Trustee Baker
- VII. Unfinished Business
- VIII. New Business
 - A) Resolution No. 07- , “Assessing of Culvert and Driveway Approach Costs for 2007 Ditch Rehabilitation Projects”
 - B) Lease Agreement for Senior Citizen Club and St. Paul’s Church
 - C) Collective Bargaining Agreement with Local 1486, AFSCME, AFL-CIO
- IX. Committee Appointments
- X. Village President’s Report
- XI. Village Manager’s Report
- XII. Adjournment

Russell Van Gompel, Village Manager
August 16, 2007

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