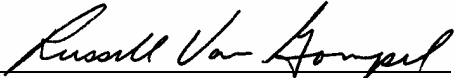


VILLAGE BOARD MEETING
Monday, February 19, 2007
Earl McGovern Board Room, 7:00 P.M.



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: February 5, 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) 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
 - J) Finance and Public Works Committee – Trustee Krueger
 - 1) Village Fiscal Policies
 - 2) 2007 Sanitary Sewer/Water Project
 - 3) Consideration of Vouchers
 - K) Personnel Committee – Trustee Baker
- VI. Unfinished Business
 - A) Change in Liquor License for Bradley's, 4740 West Bradley Road
- VII. New Business
- VIII. Village President's Report
- IX. Village Manager's Report
- X. Recess into Closed Session pursuant to §19.85(1) (c) Wisconsin Statutes for the following reasons:
 - (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
- XI. Reconvene into Open Session for Possible Action on Closed Session Deliberations
- XII. Adjournment


Russell Van Gompel, Village Manager
February 15, 2007