

VILLAGE BOARD MEETING
Monday, June 18, 2007
Earl McGovern Board Room, 7:00 P.M.

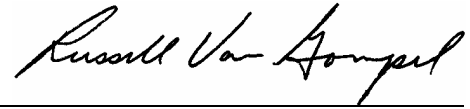


PLEASE TAKE NOTICE that a meeting of the Brown Deer Village Board will be held at the Village Hall of the Village of Brown Deer, 4800 West Green Brook Drive, Brown Deer, Wisconsin at the above noted time and date, at which the following items of business will be discussed and possibly acted upon:

- I. Roll Call
- II. Pledge of Allegiance
- III. Persons Desiring to be Heard
- IV. Consideration of Minutes: June 4, 2007 – Regular Meeting
- V. 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
 - 1) TID Agreement – Tri City Bank
 - 2) Purchase Property at 4114 W. Woodale Avenue
 - 3) Burying of Overhead Utility Wires in TID #3
 - H) Plan Commission – Village President Krueger
 - 1) Conditional Use Permit – 5091 W. Brown Deer Road
 - I) Finance and Public Works Committee – Trustee Oates
 - 1) Consideration of Vouchers
 - J) Personnel Committee – Trustee Baker
 - 1) Wage Adjustment for Non-represented Employees
- VI. Unfinished Business
- VII. New Business
 - A) Modular Classrooms at Dean School and Consideration of Scheduling a Special Meeting
- VIII. Committee Appointments
- IX. Village President’s Report
- X. Village Manager’s Report
- XI. Recess into Closed Session Pursuant to §19.85(1)(c) and (e) Wisconsin Statutes for the Following Reasons:
 - (c) To consider, employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
 - (e) Conducting business when bargaining reasons require a closed session.

XII. Reconvene into Open Session for Possible Action on Closed Session Deliberations

XIII. Adjournment



Russell Van Gompel, Village Manager

June 17, 2007

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