

VILLAGE BOARD MEETING
Monday, June 4, 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
 - A) Brown Deer Woman's Club - Donation
- IV. Consideration of Minutes: May 21, 2007 – Regular Meeting
- V. Unfinished Business
 - A) Vacancy in the Office of Village Trustee
- VI. New Business
 - A) Liquor License Applications for 2007 - 2008
 - B) Entertainment License for Bradley's
- VII. Departmental Report – North Shore Fire Department
- 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

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

Russell Van Gompel, Village Manager
May 31, 2007