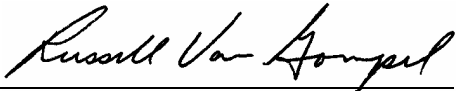


VILLAGE BOARD MEETING
Monday, October 15, 2007
Earl McGovern Board Room, 7:00 P.M.



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: October 1, 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 – Village President Krueger
 - E) Traffic and Public Safety – Trustee Boschert
 - 1) Ordinance Creating Article 36 of Chapter VI of Volume I of the Brown Deer Village Code of Ordinance Pertaining to Residency Restrictions for Sex Offenders and Directing Action for Injunctive Relief for Violation Thereof.”
 - F) Library Board - Trustee Baker
 - G) Community Development Authority – Village President Krueger
 - H) Plan Commission – Village President Krueger
 - I) Finance and Public Works Committee – Trustee Oates
 - 1) Resolution to Authorize TIF District #2 Bond Payment - Algonquin Manor Senior Apartment Project
 - 2) 2007 Street Light Assessment Resolutions
 - 3) 2007 Audit Engagement
 - 4) Consideration of Vouchers
 - J) Personnel Committee – Trustee Baker
- VI. Unfinished Business
- VII. New Business
 - A) Liquor License Transfer for 5200 West Brown Deer Road
 - B) Resolution No. 07-, “Resolution Directing Posting in Lieu of Newspaper Publication Pursuant to Sec. 985.05 Wis. Stats”
 - C) Resolution No. 07-, “A Resolution Recommending the Removal of Sections 2666f. and 2679i. for Consideration as Separate Legislation Rather than in the State Budget Bill”
 - D) Resolution No. 07-, “Resolution Opposing the Proposed Milwaukee County Transit System Service Cuts”
- VIII. Committee Appointments
- IX. Village President’s Report
- X. Village Manager’s Report
- XI. Adjournment



Russell Van Gompel, Village Manager
October 11, 2007

VILLAGE CLERK AT LEAST ONE BUSINESS DAY PRIOR TO THE MEETING.