

**VILLAGE BOARD MEETING**  
**Monday, September 17, 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: August 20, 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 No. 07- “In the Matter of Creating Volume I, Chapter X, Article 1, Section 10-1.04 (C) 63. “Parking Regulated,” of the Brown Deer Village Code” to restrict parking on the north side of West Calumet Road
    - 2) Stop Signs – North 60th Street at Dean Road
  - F) Library Board - Trustee Baker
  - G) Community Development Authority – Village President Krueger
  - H) Plan Commission – Village President Krueger
    - 1) Certified Survey Map – 4200 block of West Bradley Road
  - I) Finance and Public Works Committee – Trustee Oates
    - 1) Todd and Krist Krehmeyer Claim
    - 2) Post Retirement Employee Healthcare Reimbursement Account Plan and Trust Agreement with North Shore Bank
    - 3) Consideration of Vouchers
  - J) Personnel Committee – Trustee Baker
- VI. Unfinished Business
- VII. New Business
  - A) Resolution to Insure Village Buildings and Other Property with the Local Government Property Insurance Fund
  - B) Recreation Trail License Agreement with WE Energies
- VIII. Committee Appointments
- IX. Village President’s Report
- X. Village Manager’s Report
- XI. Adjournment

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

Russell Van Gompel, Village Manager  
September 13, 2007