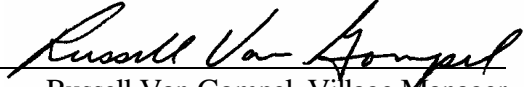


VILLAGE BOARD MEETING
Monday, April 7, 2008
Earl McGovern Board Room, 7:00 P.M.



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) Gregory J. Heyrman Retirement Recognition
- IV. Public Hearing
 - A) Relating to the Proposed Industrial Development Bond Financing for Traffic and Parking Control Co. (TAPCO) Project
- V. Consideration of Minutes: March 17, 2008 – Regular Meeting
- VI. Unfinished Business
- VII. New Business
 - A) Resolution No. 08 -, “A Final Resolution Regarding Proposed Industrial Development Revenue Bond Financing for Traffic and Parking Control Co., Inc. Project”
 - B) Request for Early Opening Time for McDonalds’s Restaurant, 9120 N. Green Bay Road
 - C) Review Preliminary Original Village Streetscape Project
 - D) Status of Departmental Reports
- VIII. Adjournment



Russell Van Gompel, Village Manager
April 3, 2008

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