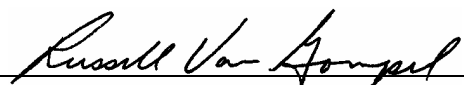


VILLAGE BOARD MEETING
Monday, January 21, 2008
Earl McGovern Board Room, 7:00 P.M.



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: January 7, 2008 – Regular Meeting
- V. Committee Reports
 - A) Building Board - Trustee Weddle
 - B) Beautification Committee – Trustee Oates
 - 1) Resolution No. 08-, “A Resolution Proclaiming April 19, 2008 as Arbor Day”
 - C) Park and Recreation Committee – Trustee Springman
 - D) 4th of July Committee – Village President Krueger
 - E) Traffic and Public Safety – Trustee Boschert
 - F) Library Board - Trustee Baker
 - G) Community Development Authority – Village President Krueger
 - 1) Amended TID Agreement with General Capital to include Walgreens Pharmacy
 - 2) Development Agreement for JFS Housing Brown Deer, LLC
 - 3) Option to Purchase Agreement with JFS Housing Brown Deer, LLC
 - H) Plan Commission – Village President Krueger
 - 1) Certified Survey Map – 9250 North Green Bay Road
 - I) Finance and Public Works Committee – Trustee Oates
 - 1) Contract with URS Corporation for Professional Planning Services
 - 2) Consideration of Vouchers
 - J) Personnel Committee – Trustee Baker
- VI. Unfinished Business
- VII. New Business
 - A) Request for Extended Hours of Operation from McDonalds
 - B) Change of Agent Appointment for Class “B” Liquor License held by Poco Loco Cantina at 4134 West River Lane
 - C) Ordinance No. 08-, “Ordinance amending Building Permit Fees”
- VIII. Committee Appointments
- IX. Village President’s Report
- X. Village Manager’s Report
- XI. Adjournment


Russell Van Gompel, Village Manager
January 17, 2008

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