

VILLAGE BOARD MEETING
Monday, April 4, 2011
Earl McGovern Board Room, 6:30 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: March 21, 2011 – Regular Meeting
- V. Unfinished Business
- VI. New Business
 - A) North Shore Health Department Revised License Fee Schedule
 - B) Public Works Truck Bid
 - C) Resolution No. 11- , “In the Matter of Authorizing Participation in the Urban County Community Development Block Grant Program from 2012 through 2014.”
 - D) Ordinance No. 11- , “An Ordinance Amending Section 2-572 of the Brown Deer Village Code Pertaining to Hearing Procedure – Board of Review.”
- VII. Village President’s Report
- VIII. Village Manager’s Report
- IX. Recess into Closed Session pursuant to §19.85(1)(c) (e) (g) Wisconsin Statutes for the following reasons:
 - (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
- X. Reconvene into Open Session for Possible Action on Closed Session Deliberations
- XI. Adjournment

Russell Van Gompel, Village Manager
March 31, 2011

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