

**VILLAGE BOARD MEETING**  
**Monday, August 15, 2011**  
**Earl McGovern Board Room, 6:30 P.M.**

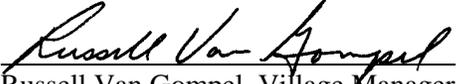


**PLEASE TAKE NOTICE** that a meeting of the Brown Deer Village Board will be held at the Village Hall of the Village of Brown Deer, 4800 West Green Brook Drive, Brown Deer, Wisconsin at the above noted time and date, at which the following items of business will be discussed and possibly acted upon:

- I. Roll Call
- II. Pledge of Allegiance
- III. Persons Desiring to be Heard
- IV. Consideration of Minutes: August 1, 2011 – Regular Meeting
- V. Committee Reports
  - A) Building Board - Trustee Weddle-Henning
  - 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
  - F) Library Board - Trustee Baker
  - G) Community Development Authority – Village President Krueger
  - H) Plan Commission – Village President Krueger
    - 1) Conditional Use Permit – Badger Automotive, 4685 West Bradley Road
    - 2) Development Agreement – Bradley Crossing, 4375 West Bradley Road
    - 3) Certified Survey Map – 4300– 4400 block of West Bradley Road
  - I) Finance and Public Works Committee – Trustee Oates
    - 1) Contract for Electrical Service Changes in the Original Village
    - 2) 2011 Testing and Sealing Contract
    - 3) Consideration of Vouchers
  - J) Personnel Committee – Trustee Baker
- VI. Unfinished Business
- VII. New Business
  - A) 2012 Budget Work Session Dates
  - B) Discuss ICMA Webinar, “Building Great Council Member Relationships”
  - C) Resolution No. 11-, “A Resolution Abandoning Sanitary Sewer and Water Main Easement in the 4300 – 4400 Block of West Bradley Road”
- VIII. Committee Appointment
- IX. Village President’s Report
- X. Village Manager’s Report
- XI. Recess into Closed Session pursuant to §19.85(1) (c) and (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.
  - (g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.

XII. Possible Action from Closed Session

XIII. Adjournment

  
Russell Van Gompel, Village Manager  
August 11, 2011

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