

VILLAGE BOARD MEETING
Monday, August 16, 2010
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. Public Hearings: 2011 Community Development Block Grant Applications
Liquor License Application for Walgreens Store, 6020 West Brown Deer Road
- IV. Persons Desiring to be Heard
 - A) Representative from the Brown Deer Woman's Club
 - B) Suzanne Wade, Bronze Water Star Presentation
- V. Consideration of Minutes: August 2, 2010 – Regular Meeting
- VI. 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 – Outdoor seating for VJ Creamery, 4301 W. Bradley Road, Suite 150.
 - I) Finance and Public Works Committee – Trustee Oates
 - 1) Bids for Village Hall Entry Doors
 - 2) Traffic Signals at Arbon Drive and Brown Deer Road
 - 3) Consideration of Vouchers
 - J) Personnel Committee – Trustee Baker
- VII. Unfinished Business
 - A) 2011 Community Development Block Grant Applications
 - B) Liquor License Application and Amendment to Development Agreement for Walgreens Store
- VIII. New Business
 - A) 2011 Budget Work Sessions
 - B) Resolution No 10 -, “A Resolution Authorizing Entry Into An Intergovernmental Co-Operation Agreement Relating to the “Wisconsin Investment Series Co-operative” and Authorizing Participation in the Investment Programs of the Fund”
- IX. Village President's Report
- X. Village Manager's Report
- XI. Adjournment

Russell Van Gompel, Village Manager
August 15, 2010

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