

VILLAGE BOARD MEETING
Monday, December 20, 2010
Earl McGovern Board Room, 6:30 P.M.

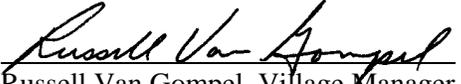


PLEASE TAKE NOTICE that a meeting of the Brown Deer Village Board will be held at the Village Hall of the Village of Brown Deer, 4800 West Green Brook Drive, Brown Deer, Wisconsin at the above noted time and date, at which the following items of business will be discussed and possibly acted upon:

- I. Roll Call
- II. Pledge of Allegiance
- III. Persons Desiring to be Heard
- IV. Consideration of Minutes: December 6, 2010 – 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
 - 1) Railroad Quiet Zone
 - F) Library Board - Trustee Baker
 - G) Community Development Authority – Village President Krueger
 - H) Plan Commission – Village President Krueger
 - 1) Conceptual review and reuse for a proposed multi-family apartment building on the south side of the 4300 block of West Bradley Road
 - 2) Commonwealth Cultural Resources Group, 8669 N. Deerwood Drive – Development Agreement
 - I) Finance and Public Works Committee – Trustee Oates
 - 1) Investment Advisor
 - 2) Bus Shelter Options
 - 3) Ordinance No. 10-, “An Ordinance to Revise Article V, Chapter 50 of the Village Code Regulating the Removal of Snow”
 - 4) 2011 – 2012 Turf Maintenance Contract
 - 5) Purchase Municipal Court Software
 - 6) Consideration of Vouchers
 - J) Personnel Committee – Trustee Baker
- VI. Unfinished Business
- VII. New Business
 - A) 2011 Village Board Meeting Date Schedule
 - B) Resolution No. 10-, “A Resolution Approving Fees for North Shore Fire Department Services”
- VIII. Village President’s Report
- IX. Village Manager’s Report
- X. Recess into Closed Session pursuant to §19.85(1)(c) 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.

XI. Reconvene into Open Session for Possible Action on Closed Session Deliberations

XII. Adjournment


Russell Van Gompel, Village Manager
December 16, 2010

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