

VILLAGE BOARD MEETING
Monday, December 21, 2009
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: December 7, 2009 – 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
 - I) Finance and Public Works Committee – Trustee Oates
 - 1) Consideration of Vouchers
 - J) Personnel Committee – Trustee Baker
- VI. Unfinished Business
- VII. New Business
 - A) Class “B” Liquor License Application for FIS, 4900 West Brown Deer Road
 - B) Resolution No. 09-, “A Resolution to Correct Errors and Omissions in the Comprehensive Plan”
 - C) Resolution No. 09-, “A Resolution Recommending the 2010 NSFD Fees for Service Schedule”
 - D) Resolution No. 09- “A Resolution Designating Village Hall as the Common Polling Place for the February 16, 2010 Spring Primary Election”
 - E) Review Demerit Points for Bradley’s Jazz Club
 - F) 2010 Village Board Meeting Date Schedule
- VIII. Village President’s Report
- IX. Village Manager’s Report
- X. Recess into Closed Session pursuant to §19.85(1)(e) Wisconsin Statutes for the following reasons:
 - (e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.
- XI. Adjournment

Russell Van Gompel, Village Manager
December 17, 2009

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