

VILLAGE BOARD MEETING
Monday, December 6, 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. 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.
- V. Reconvene into the Regular Order of Business
- VI. Consideration of Minutes: November 15, 2010 – Regular Meeting
- VII. Unfinished Business
- VIII. New Business
 - A) Sale of Land and Development Agreement for Jewish Family Services Phase II
 - B) Ordinance No. 10 - , “An Ordinance Creating Section 34-5of the Brown Deer Code Defining Negligence and Relating to Miscellaneous Offenses and Creating Section 62-5 Relating to Traffic and Vehicles”
 - C) Ordinance No. 10 - , “An Ordinance Amending Chapter 14 Article 6, Pawnbrokers, Second Hand Articles and Jewelry Dealers, Section 14-358 Declaration, of the Brown Deer Village Code”
 - D) Ordinance No. 10 - , “An Ordinance Amending Section 62-4(g) of the Brown Deer Village Code Pertaining to U-Turns Prohibited”
 - E) Ordinance No. 10 - , “An Ordinance Amending Section 62-51 (c) of the Brown Deer Village Code Pertaining to Parking Prohibited”
 - F) Resolution Designating No Parking Zones Under Section 62-51(c) of the Village Code”
 - G) Auditors Communication Letter for 2010 audit
- IX. Village President’s Report
- X. Village Manager’s Report
- XI. Adjournment

Russell Van Gompel, Village Manager
December 2, 2010

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