

**VILLAGE BOARD MEETING**  
**Monday, February 15, 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: January 25, 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) Act 97 – U-Turns at Controlled Intersections
  - F) Library Board - Trustee Baker
  - G) Community Development Authority – Village President Krueger
  - H) Plan Commission – Village President Krueger
    - 1) Extension of the Use of Modular Classroom at Dean Elementary School
    - 2) Certified Survey Map- 8710 North Deerwood Drive
  - I) Finance and Public Works Committee – Trustee Oates
    - 1) Renewal of Professional Engineering Agreement with Ayres & Associates
    - 2) Amendments to the Original Streetscaping Project
    - 3) 2010 Squad Bids
    - 4) Consideration of Vouchers
  - J) Personnel Committee – Trustee Baker
- VI. Unfinished Business
  - A) Hearing for Bradley’s Jazz Club, 4740 West Bradley Road
  - B) Class B Liquor and Beer License by Theresa Wigley – 4740 West Bradley Road
- VII. New Business
  - A) Resolution No. 10-, “Initial Resolution Authorizing \$110,000 General Obligation Bonds for Parks and Public Grounds”
  - B) Resolution No. 10-, “Initial Resolution Authorizing \$785,000 General Obligation Bonds for Street Improvement Projects”
  - C) Resolution No. 10-, “Initial Resolution Authorizing \$4,020,000 General Obligation Bonds for Community Development Projects in Tax Incremental District No. 4”
  - D) Resolution No. 10-, “Initial Resolution Authorizing \$325,000 General Obligation Bonds for Library Projects”
  - E) Resolution No. 10-, “Initial Resolution Authorizing \$220,000 General Obligation Bonds for Building for the Housing of Machinery and Equipment”
  - F) Resolution No. 10-, “Resolution Providing for the Sale of \$5,460,000 General Obligation Corporate Purpose Bonds”
  - G) Change of Agent for Liquor License at Courtyard by Marriott, 5200 West Brown Deer Road
- VIII. Village President’s Report
- IX. Village Manager’s Report

X. Adjournment

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Russell Van Gompel, Village Manager  
February 11, 2010

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