

VILLAGE BOARD MEETING
Monday, February 7, 2011
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 24, 2011 – Regular Meeting
- V. Unfinished Business
 - A) Consolidation of Dispatch Services
 - B) Plowing of Brown Deer Recreational Trail
- VI. New Business
 - A) Liquor License Agent Change for Applebee's, 9080 North Green Bay Road
 - B) Electronic Open Records Requests
 - C) Resolution No. 11-, "Establishing Policy for Disclosure or Dissemination of Dissemination of Budget Process Information"
- VII. Village President's Report
- VIII. Village Manager's Report
- IX. 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.
- X. Reconvene into Open Session for Possible Action on Closed Session Deliberations
 - A) Collective Bargaining Agreement with AFSCME
 - B) Salary Plan and Compensation for Non-Represented Employees
- XI. Adjournment

Russell Van Gompel, Village Manager
February 3, 2011

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