

VILLAGE BOARD MEETING
Monday, January 23, 2012
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 19, 2011 – 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) Renew Contract with Community Investment Partners
 - 2) Engineer Consultant Contract
 - 3) Village Hall Technology and Network Upgrade
 - 4) Consideration of Vouchers
 - J) Personnel Committee – Trustee Baker
- VI. Unfinished Business
- VII. New Business
 - A) Liquor License Application for Shop on Sherman, 7979 North Sherman Boulevard, Suite 220
 - B) Draw Candidate’s Names for Ballot Placement for Spring Election on April 3, 2012
 - C) Resolution No. 12-, “A Resolution for an Advisory Referenda concerning Public Support for, or the opposition to, Reduction in the Size and Compensation of the Milwaukee County Board of Supervisors on the Election Ballot for the Tuesday, April 3, 2012 Election”
 - D) Transfer of “Class B” Liquor License issued to Wigley Enterprises to Celebrations, LLC, 4740 West Bradley Road
 - E) Resolution No. 12 -, “A Resolution Establishing a Schedule of Fees for the Village of Brown Deer.”
 - F) Amendment to Brown Deer Business Park Development Agreement
- VIII. Village President’s Report
- IX. Village Manager’s Report
- X. Recess into Closed Session pursuant to §19.85(1) (c) and (e) 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 of exercises responsibility.
 - (e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or

the conducting other specific public business, whenever competitive or bargaining reasons require a close session.

- XI. Reconvene into Open Session for Possible Action on Closed Session Deliberations
 - 1) Approve Collective Bargaining Agreement with Wisconsin Professional Police Association
- XII. Adjournment


Russell Van Gompel, Village Manager
January 19, 2012

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