

**VILLAGE BOARD MEETING**  
**Monday, January 25, 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
  - A) Citizen Commendation by Chief Rinzel to Farrell R. Sileno
- IV. Consideration of Minutes: December 21, 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) Contract For Testing and Sealing Sanitary Sewers
    - 2) Consideration of Vouchers
  - J) Personnel Committee – Trustee Baker
- VI. Unfinished Business
- VII. New Business
  - A) Ordinance No. 10-, “An Ordinance Amending Section 2-741 (1) of the Brown Deer Village Code Pertaining to Creation and Composition of the Park & Recreation Committee, Section 34-36 Prohibiting Smoking, Section 38-10 (d)(5) Regulation of Abandoned and Non-Operable Vehicles, Section 6-7(3) Animals causing injury and vicious dogs, Section 6.3 Restrictions on Owner of Animals, Section 6.5(b) Offensive actions by animals, Section 2-40 Regular meetings, and Section 38-10(e)(4) Issuance of citation; action to abate”
  - B) Discuss Possible Engine Braking Ordinance
  - C) Recognition/Appreciation Dinner
  - D) Reschedule Bradley Hearing Date
  - E) Draw Candidate’s Names for Ballot Placement for Spring Election on April 6, 2010
- 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. Reconvene into Open Session for Possible Action on Closed Session Deliberations
  - A) Collective Bargaining Agreement Between Village of Brown Deer and Local 1486, AFSCME, AFL-CIO
  
- XII. Adjournment

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Russell Van Gompel, Village Manager  
January 21, 2010

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