

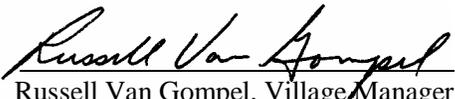
**VILLAGE BOARD MEETING**  
**Monday, July 18, 2011**  
**Earl McGovern Board Room, 6:30 P.M.**



**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
  - A) Presentation of 2010 Comprehensive Annual Financial Report and Audit
- IV. Consideration of Minutes: June 20, 2011 ó Regular Meeting
- V. Committee Reports
  - A) Building Board - Trustee Weddle-Henning
  - B) Beautification Committee ó Trustee Oates
  - C) Park and Recreation Committee ó Trustee Springman
  - D) 4th of July Committee ó Village President Krueger
  - E) Traffic and Public Safety ó Trustee Boschert
  - F) Library Board - Trustee Baker
  - G) Community Development Authority ó Village President Krueger
    - 1) Development Agreement ó JFS Hosing, Deerwood Crossing Phase II
    - 2) Development Agreement ó Bradley Crossing
    - 3) Purchase Contract for Village Property on the east side of Sherman Boulevard
  - H) Plan Commission ó Village President Krueger
    - 1) Conditional Use Permit ó Badger Automotive, 4685 West Bradley Road
    - 2) Agreement for Outdoor Seating ó Brown Deer Lanes, 4715 West Bradley Road
  - I) Finance and Public Works Committee ó Trustee Oates
    - 1) Burial of Power Lines as part of the Original Village Streetscape Project
    - 2) Resolution No. 11-, óA Resolution Amending the 2011 Budget.ö
    - 3) Consideration of Vouchers
  - J) Personnel Committee ó Trustee Baker
- VI. Unfinished Business
- VII. New Business
  - A) Agreement with Milwaukee County for a Stormwater Facility at N. 43<sup>rd</sup> Street and N. Teutonia Avenue
  - B) Resolution No. 11-, óA Resolution Creating Wards for the 2012 Redistricting Plan for the Village of Brown Deer.ö
  - C) Schedule Strategic Thinking Session with Village Board and Department Heads for August 1
  - D) Joint meeting with Brown Deer School District
  - E) WRS Contributions
- VIII. Committee Appointment
- IX. Village President's Report
- X. Village Manager's Report

- XI. 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 or exercises responsibility.
  - (e) Deliberating or negotiating the purchase of public property, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require closed sessions.
- XII. Possible Action from Closed Session
- XIII. Adjournment

  
Russell Van Gompel, Village Manager  
June 16, 2011

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