

VILLAGE BOARD MEETING
Monday, July 19, 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) Don Villione, Baker Tilly - 2009 Audit Presentation
- IV. Consideration of Minutes: June 21, 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) Ordinance No. 10 - , “An Ordinance Amending Section 62-32 (b) of the Brown Deer Village Code Relating to Forfeitures for Parking Regulations.
 - F) Library Board - Trustee Baker
 - G) Community Development Authority – Village President Krueger
 - H) Plan Commission – Village President Krueger
 - 1) Development Agreement with Larry’s Market, 8737 North Deerwood Drive
 - I) Finance and Public Works Committee – Trustee Oates
 - 1) Bids for the Village Park Bike Trail & Railroad Crossing and Deerbrook Trail Sidewalk
 - 2) Bids for 2010 Crack Sealing Program
 - 3) Consideration of Vouchers
 - J) Personnel Committee – Trustee Baker
- VI. Unfinished Business
- VII. New Business
 - A) Ordinance No. 10, “An Ordinance Repealing Section 14-109 (c) Relating to Exceptions to Tavern Amusement Licenses of the Brown Deer Village Code”
 - B) 2011 Community Development Block Grant Applications
- VIII. Committee Appointments
- IX. Village President’s Report
- X. Village Manager’s Report
- XI. Adjournment

Russell Van Gompel, Village Manager
July 15, 2010

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