

VILLAGE BOARD MEETING
Monday, June 6, 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) August Zanowski – Brown Deer Citizen of the Year
 - 1) Resolution No. 11–13, “A Resolution Commending August “Augie” Zanowski as Brown Deer Citizen of the Year”
- IV. Consideration of Minutes: May 16, 2011 – Regular Meeting
- V. Unfinished Business
- VI. New Business
 - A) Liquor License Applications for 2011-2012
 - B) Waiving of 4th of July Concession Vendor Peddler and Food License Fees
 - C) Consideration of 4th of July License and Permit Applications and Waiving of Village of Brown Deer License and Permit Fees
 - D) Resolution No. 11 - , “Approval of and submittal of the CMAR Report for the Activities of 2010”
 - E) Consolidated Dispatch Services
- VII. Committee Assignments
- VIII. Village President’s Report
- IX. Village Manager’s Report
- X. 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.
- XI. Reconvene into Open Session for Possible Action on Closed Session Deliberations
- XII. Adjournment

Russell Van Gompel, Village Manager
June 2, 2011

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