

**VILLAGE BOARD MEETING**  
**Monday, June 7, 2010**  
**Earl McGovern Board Room, 6:30 P.M.**

**PLEASE TAKE NOTICE** that a meeting of the Brown Deer Village Board will be held in the Earl McGovern Board Room 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: May 17, 2010 – Regular Meeting
- V. Unfinished Business
- VI. New Business
  - A) Eco Friendly Presentation
  - B) Liquor License Applications for 2010-2011
  - C) Resolution No. 10-, “Approval of and Submittal of the CMAR Report for the Activities of 2009”
  - D) 2010 Swim Lesson Program
  - E) Waiving of 4th of July Concession Vendor Peddler and Food License Fees
  - F) Consideration of 4th of July License and Permit Applications and Waiving of Village of Brown Deer License and Permit Fees
- VII. Committee Appointments
- 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. Adjournment

---

Russell Van Gompel, Village Manager  
June 3, 2010