

**VILLAGE BOARD MEETING**  
**Monday, March 15, 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
- IV. Consideration of Minutes: March 1, 2010 – Regular Meeting
- V. Committee Reports
  - A) Building Board - Trustee Weddle-Henning
  - B) Beautification Committee – Trustee Oates
    - 1) Resolution No. 10-, “A Resolution Proclaiming May 8, 2010 as Arbor Day”
  - 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) Award Contract to Reroof Public Works Facility
    - 2) Phoenix Server Replacement
    - 3) Award 2010 Watermain Relay Project
    - 4) Award Contracts for Public Works Truck
    - 5) Consideration of Vouchers
  - J) Personnel Committee – Trustee Baker
- VI. Unfinished Business
  - A) Confirm Appointment of Bridget Souffrant as Treasurer/Comptroller
- VII. New Business
  - A) Resolution No. 10 –, “Resolution Awarding the Sale of \$5,355,000 Taxable General Obligation Corporate Purpose Bonds (Build America Bonds - Direct Payment)”
  - B) Change of Agent for Liquor License at Applebee Neighborhood Grill & Bar, 9080 North Green Bay Road
  - C) Certified Survey Map for Shoreland Church Land Acquisition
  - D) Jurisdictional Offer for Shoreland Church Land
- 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

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Russell Van Gompel, Village Manager  
March 11, 2010

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