

VILLAGE BOARD MEETING
Monday, March 21, 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
- IV. Consideration of Minutes: March 7, 2011 – 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
 - F) Library Board - Trustee Baker
 - G) Community Development Authority – Village President Krueger
 - H) Plan Commission – Village President Krueger
 - 1) Development Agreement – Prime Time Transportation, 4740 W. Bradley Road
 - I) Finance and Public Works Committee – Trustee Oates
 - 1) 2011 Watermain Relay Project
 - 2) Original Village Streetscape Contract Amendment
 - 3) Consideration of Vouchers
 - J) Personnel Committee – Trustee Baker
- VI. Unfinished Business
- VII. New Business
 - A) Shoreland Church PILOT Agreement
 - B) Resolution No. 11-, “Resolution of Necessity for Acquisition of Lands for Public Purposes and Authorization to Proceed” and Relocation Order – Brown Deer Road and Arbon Drive Traffic Signal Installation
- VIII. Village President’s Report
- IX. Village Manager’s Report
- X. Recess into Closed Session pursuant to §19.85(1)(c) (e) (g) 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
March 17, 2011

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