

**VILLAGE BOARD MEETING**  
**Monday, March 7, 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) Consolidated Dispatch – Tom Conlin
- IV. Consideration of Minutes: February 21, 2011 – Regular Meeting
- V. Unfinished Business
  - A) Consolidation of Dispatch Services – RW Management Group, Inc.
  - B) Original Village Streetscape Project
- VI. New Business
  - A) Private Property Inflow/Infiltration presentation by Larry Neitzel
- VII. Village President's Report
- VIII. Village Manager's Report
- IX. 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.
  - (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.
  - (g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.
- X. Reconvene into Open Session for Possible Action on Closed Session Deliberations
  - A) Shoreland Church
- XI. Adjournment

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Russell Van Gompel, Village Manager  
March 3, 2011

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