

VILLAGE BOARD MEETING
Monday, May 17, 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: May 3, 2010 – 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) Ordinance No. 10-, "An Ordinance Amending the Village of Brown Deer Village Code, Section 121-156 to Reduce the Minimum Lot Width and Corner Lot Area Requirement in the R1-Residential District"
 - 2) Certified Survey Map at 6667 West Floral Lane
 - I) Finance and Public Works Committee – Trustee Oates
 - 1) Bids for the 2010 Asphalt Paving Project
 - 2) Identity Theft Protection Program
 - 3) Consideration of Vouchers
 - J) Personnel Committee – Trustee Baker
- VI. Unfinished Business
 - A) Discuss Steps and Information Needed to Consider Dispatch Services Options
- VII. New Business
- VIII. Committee Appointments
- IX. Village President's Report
- X. Village Manager's Report
- XI. 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.
- XII. Adjournment

Russell Van Gompel, Village Manager
May 13, 2010

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