

VILLAGE BOARD MEETING
Monday, May 2, 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: April 18, 2011 – Regular Meeting
- V. Unfinished Business
- VI. New Business
 - A) Consolidated Dispatch Services
 - B) Ordinance No. 11-, “An Ordinance Amending Section 2-741 of the Brown Deer Village Code Relating to Park and Recreation Committee and Section 2-841 through 2-844 Creating Personnel Committee”
 - C) Resolution No. 11- , “Authorizing the Village Manager to Submit One Stormwater Management Grant to the Wisconsin DNR and for the Village to Contribute a Local Cost Share”
- VII. Committee Assignments
- VIII. Village President’s Report
- IX. Village Manager’s Report
- X. Recess into Closed Session pursuant to §19.85(1) (c) and (e) 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 investment of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session
- XI. Reconvene into Open Session for Possible Action on Closed Session Deliberations
- XII. Adjournment

Russell Van Gompel, Village Manager
April 27, 2011

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