

VILLAGE BOARD MEETING
Monday, November 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. Public Hearing on an Ordinance Amending the Vision Clearance Requirement
- IV. Persons Desiring to be Heard
- V. Consideration of Minutes: November 1, 2010 – Regular Meeting
- VI. 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
 - I) Finance and Public Works Committee – Trustee Oates
 - 1) Consideration of Vouchers
 - J) Personnel Committee – Trustee Baker
- VII. Unfinished Business
- VIII. New Business
 - A) Request for Extended Business Hours for Kohl’s Department Store
 - B) Request for Extended Hours for Papa John’s Pizza
 - C) Resolution No. 10-, “Resolution Adopting Original Village Relocation Order”
 - D) Resolution No. 10-, “Resolution To Assess the Electric and Energy Maintenance Cost of the Arbon Drive – W. Green Brook Drive Lighting System”
 - E) Resolution No. 10-, “Resolution To Assess the Electric and Energy Maintenance Cost of the Brown Deer Business Park Subdivision Lighting System”
 - F) Resolution No. 10-, “Resolution To Assess the Electric and Energy Maintenance Cost of the Brown Deer Corporate Park Subdivision Lighting System”
 - G) Resolution No. 10-, “Resolution To Assess the Electric and Energy Maintenance Cost of the N. Kildeer Court – W. Brown Deer Road Lighting System”
 - H) Resolution No. 10-, “Resolution To Assess the Electric and Energy Maintenance Cost of the Opus North Subdivision Lighting System”
 - I) Resolution No. 10-, “Resolution To Assess the Electric and Energy Maintenance Cost of the Park Plaza and Addition #1 Subdivisions System”
 - J) Resolution No. 10-, “Resolution To Establish Storm Water Rates for 2011”

- IX. Village President's Report
- X. Village Manager's Report
- XI. Recess into Closed Session pursuant to §19.85(1)(c) (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 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
November 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.