

VILLAGE BOARD MEETING
Monday, November 16, 2009
Earl McGovern Board Room, 7:00 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: November 2, 2009 – Regular Meeting
- V. Public Hearing: Village of Brown Deer Comprehensive Plan 2030
- 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
 - 1) GenCap Bradley, LLC Substitute TID Redevelopment Agreement
 - H) Plan Commission – Village President Krueger
 - 1) Conditional Use Permit – Automobile Laundry, 8300 North Teutonia Avenue
 - I) Finance and Public Works Committee – Trustee Oates
 - 1) Consideration of Vouchers
 - J) Personnel Committee – Trustee Baker
- VII. Unfinished Business
- VIII. New Business
 - A) Ordinance No. 09-, "An Ordinance to Adopt the Village of Brown Deer Comprehensive Plan 2030 and Create Chapter 118, Comprehensive Plan"
 - B) Special Holiday Hours - Old Navy
 - C) Resolution No. 09-, "Assessing the Electric Energy and Maintenance Costs of the Arbon Dive – West Green Brook Drive Street Lighting System"
 - D) Resolution No. 09-, "Assessing the Electric Energy and Maintenance Costs of the Brown Deer Business Park Subdivision Street Lighting System"
 - E) Resolution No. 09-, "Assessing the Electric Energy and Maintenance Costs of Brown Deer Corporate Park Subdivision Street Lighting System"
 - F) Resolution No. 09-, "Assessing the Electric Energy and Maintenance Costs of the North Kildeer Court – West Brown Deer Road Street Lighting System"
 - G) Resolution No. 09-, "Assessing the Electric Energy and Maintenance Costs of the Opus North Subdivision Street Lighting System"
 - H) Resolution No. 09-, "Assessing the Electric Energy and Maintenance Costs of the Park Plaza & Addn. #1 Subdivisions Street Lighting System"
 - I) Resolution No. 09-, "A Resolution Assessing Service Charges for Recycling and Yard Waste Collection on Residential Units"
 - J) Resolution No. 09-, "A Resolution Establishing Sanitary Sewer Rates for 2010"
- IX. Village President's Report
- X. Village Manager's Report

- XI. Recess into Closed Session pursuant to §19.85(1)(e) and (c) 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.
 - (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
- XII. Adjournment

Russell Van Gompel, Village Manager
November 12, 2009

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