

VILLAGE BOARD MEETING
Monday, October 17, 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: October 3, 2011 – 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) Conditional Use Permit – Used Car Sales and Garage, 4102 W. Bradley Road
 - 2) Review Sub-Area Plans
 - I) Finance and Public Works Committee – Trustee Oates
 - 1) Initial Resolution Authorizing \$610,000 General Obligation Bonds for Water System Improvements
 - 2) Initial Resolution Authorizing \$190,000 General Obligation Bonds for Sewerage Projects
 - 3) Initial Resolution Authorizing \$580,000 General Obligation Bonds for Capital Improvements Relating to Dispatch Consolidation
 - 4) Initial Resolution Authorizing \$50,000 General Obligation Bonds for Parks and Public Grounds Projects
 - 5) Resolution Providing for the Sale of \$1,430,000 General Obligation Corporate Purpose Bonds
 - 6) Consideration of Vouchers
 - J) Personnel Committee – Trustee Baker
- VI. Unfinished Business
- VII. New Business
 - A) Liquor License Agent Change for Pick ‘N Save, 9200 North Green Bay Road
 - B) Street Sign Design Approval
 - C) Requests for Extended Holiday Hours by various Retailers
- VIII. Village President’s Report
- IX. Village Manager’s Report
- X. Adjournment


Russell Van Gompel, Village Manager
October 13, 2011

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