

VILLAGE BOARD MEETING
Monday, October 18, 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: October 4, 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
 - 1) Development Agreement with Benson Consignments, LLC
 - I) Finance and Public Works Committee – Trustee Oates
 - 1) Sanitary Sewer Relocation and Rehabilitation Project – Base Bid B
 - 2) Consideration of Vouchers
 - J) Personnel Committee – Trustee Baker
- VII. Unfinished Business
 - A) Resolution No. 10-, “A Resolution Approving a 2011—2015 Five Year Capital Plan for the Village of Brown Deer”
- VIII. New Business
 - A) Ordinance No. 10-, “An Ordinance Amending the Vision Clearance Requirement in the Village Code”
 - B) Business Hours of Operation for Jordan Child Care, 5091 West Bradley Road
 - C) Fire Lane Parking Regulations
 - D) Resolution No. 10-, “Resolution Adopting Right-of-Way Plat”
- IX. Village President’s Report
- X. Village Manager’s Report
- XI. Adjournment

Russell Van Gompel, Village Manager
October 14, 2010

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