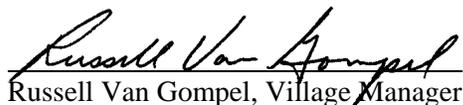


**VILLAGE BOARD MEETING**  
**Monday, September 19, 2011**  
**Earl McGovern Board Room, 6:30 P.M.**



**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
  - A) Citizen Commendation for Travis Lancerio
  - B) Donation from Stan and Mike Kass for the Village of Brown Deer K9 Program
  - C) Recognition of Master Chaplain Status for Police Chaplain Jan Doleschal
- IV. Consideration of Minutes: August 15, 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
  - I) Finance and Public Works Committee – Trustee Oates
    - 1) Sanitary Sewer Contract – CIPP Lining Contract
    - 2) Consideration of Vouchers
  - J) Personnel Committee – Trustee Baker
    - 1) Resolution No. 11-, “A Resolution Adopting Section 2.10 – 2.12 of the Employee Personnel Manual for the Village of Brown Deer”
    - 2) Approving the Position Description for a Front Desk Clerk and Amending the Salary Plan for Non-Represented Employees
- VI. Unfinished Business
- VII. New Business
  - A) Ordinance No. 11-, “In the Matter of Amending Sections 2-526 and 2-527 of “North Shore Board of Health” of the Brown Deer Village Code”
  - B) Park View Pub Liquor License Agent – Name Change
  - C) Special Holiday Hours for American TV and Appliance, 6700 West Brown Deer Road
- VIII. Committee Appointments
- IX. Village President’s Report
- X. Village Manager’s Report
- XI. Adjournment

  
Russell Van Gompel, Village Manager  
September 15, 2011

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