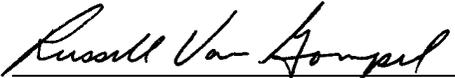


**JOINT MEETING
VILLAGE BOARD
PERSONNEL COMMITTEE
Thursday, September 6, 2012
Village Hall, Room B-26, 6:00 P.M.**



PLEASE TAKE NOTICE that a joint meeting of the Brown Deer School District and the Village Board will be held at the Brown Deer 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. Recess into Closed Session pursuant to §19.85 (1) (c) 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.
 - A) Interview with RW Management Group (6:00)
 - B) Interview with Voorhees Associates (6:45)
 - C) Interview with Springsted (7:30)
 - D) Deliberation on the Proposed Firms
- III. Reconvene into Open Session for Possible Action on Closed Session Deliberations
 - A) Select Firm for Recruitment of Village Manager
- IV. Adjournment



Russell Van Gompel, Village Manager
August 30, 2012

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