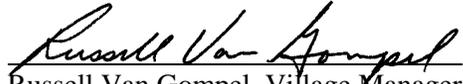


**VILLAGE BOARD MEETING**  
**Monday, September 20, 2010**  
**Earl McGovern Board Room, 6:30 P.M.**



**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. Persons Desiring to be Heard
  - A) Representatives from The Horton Group regarding Health Insurance
  - B) Consolidated Dispatch Presentation by Andy Pederson, Chief Resnick, Chief Whitaker
- IV. Consideration of Minutes: August 16, 2010 – 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
    - 1) Ordinance No. 10–, “An Ordinance Revising Article I, Section 62-4(f) of the Village Code Regulating the Prohibition of Turning Northbound on N. 55th Street From the Southern Driveway of the Dean School Parking Lot”
    - 2) Ordinance No. 10-, “An Ordinance Revising Article III, Section 62-51(c) of the Village Code Adding Parking Restrictions on N. 55th Street and W. Nokomis Road
  - 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) Award Base Bid A to Globe Contractors in the Amount of \$273,711 for the Sanitary Sewer Relocation and Rehabilitation Project.
    - 2) Proposed Snow Removal Ordinance
    - 3) Consideration of Vouchers
  - J) Personnel Committee – Trustee Baker
- VI. Unfinished Business
- VII. New Business
  - A) 2011 Budget Work Sessions Dates and Goals
- VIII. Committee Appointments
- IX. Village President’s Report
- X. Village Manager’s Report
- XI. Presentation and Training from CVMIC
- XII. Adjournment

  
Russell Van Gompel, Village Manager  
September 16, 2010

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