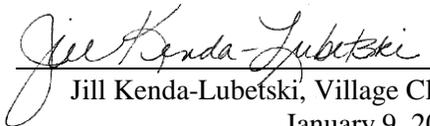


SPECIAL VILLAGE BOARD MEETING
Monday, January 13, 2014
Earl McGovern Board Room, 6:30 P.M.



PLEASE TAKE NOTICE that a special 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 and Pledge of Allegiance
- II. Persons Desiring to be Heard
- III. Unfinished Business
- IV. New Business
 - A) Resolution No. 14-01, "Resolution Designating Village Hall as the Common Polling Place for the February 18, 2014 Spring Primary Election"
 - B) Draw Candidate's Names for Ballot Placement for Spring Primary Election on February 18, 2014
- V. Adjournment



Jill Kenda-Lubetski, Village Clerk
January 9, 2014

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

Common Polling Place for the February 18, 2014
Spring Primary Election

Resolution No. 14-01

WHEREAS, the Village of Brown Deer has received a total of six (6) candidate filings for the position of Village Trustee which creates the need for Spring Primary Election on Tuesday, February 18, 2014; and,

WHEREAS, the consolidation of polling places will allow the Village of Brown Deer to manage the election process in a more effective and efficient manner.

NOW, THEREFORE, BE IT RESOLVED, by the Village Board of Trustees of the Village of Brown Deer, Milwaukee County, Wisconsin, that pursuant to Wisconsin Statute 5.15(6)(b) and 5.25(3), that for the February 18, 2014 Spring Primary Election, there will be one common polling place and reporting unit in the Village for all six (6) wards, that being the Village Hall, 4800 West Green Brook Drive.

BE IT FURTHER RESOLVED that a copy of this Resolution be forwarded to the Milwaukee County Election Commission and that adequate notices and publicity be provided throughout the Village.

PASSED AND ADOPTED by the Village Board of the Village of Brown Deer, this 13th day of January, 2014.

Carl Krueger, Village President

Jill Kenda-Lubetski, Village Clerk