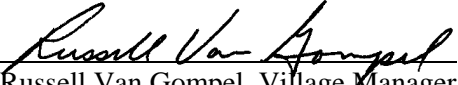


VILLAGE BOARD MEETING
Monday, December 5, 2011
Earl McGovern Board Room, 6:30 P.M.



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 Gregory Knox
 - B) Theodore Lipscomb
- IV. Consideration of Minutes: November 21, 2011 – Regular Meeting
- V. Unfinished Business
 - A) Employee Personnel Manual
- VI. New Business
 - A) Financial Policy/Procedure Manual (Part 2)
 - B) Resolution No. 11-, “A Resolution for the Adoption of a North Shore Bank Post Retirement Health Care Reimbursement Plan.”
 - C) Resolution No. 11-, “A Resolution for an Advisory Referenda concerning Public Support for, or the opposition to, Reduction in the Size and Compensation of the Milwaukee County Board of Supervisors on the Election Ballot for the Tuesday, April 3, 2012 Election”
 - D) 2012 Tentative Meeting Date Schedule
 - E) Revised Chapter 66 Article V, Sanitary Sewers and Sewage Disposal with the included Private Property Infiltration / Inflow Program (PPII)
- VII. Village President’s Report
- VIII. Village Manager’s Report
- IX. Adjournment


Russell Van Gompel, Village Manager
December 1, 2011

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