

VILLAGE BOARD MEETING
Monday, November 2, 2009
Earl McGovern Board Room, 7:00 P.M.

PLEASE TAKE NOTICE that a meeting of the Brown Deer Village Board will be held in the Earl McGovern Board Room 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
- IV. Consideration of Minutes: October 19, 2009 – Regular Meeting
- V. Public Hearing – 2010 Annual Budget
- VI. Unfinished Business
 - A) Request from Kohl’s Department Store for Extended Hours
- VII. New Business
 - A) Resolution No. 09- ,”In the Matter of Adopting the 2010 Annual Budget and Establishing the Property Tax Levy for the Village of Brown Deer”
- VIII. Committee Appointments
- IX. Village President’s Report
- X. Village Manager’s Report
- XI. Recess into Closed Session pursuant to §19.85(1)(e) Wisconsin Statutes for the following reasons:
 - (e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.
- XII. Adjournment

Russell Van Gompel, Village Manager
October 29, 2009