

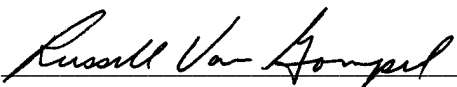
VILLAGE BOARD MEETING
Monday, November 21, 2011
Earl McGovern Board Room, 6:30 P.M.



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
- IV. Consideration of Minutes: November 7, 2011 – 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. 11-, “An Ordinance to Amend Chapter 62, Article IV, Division 1, Section 62-102 (b) of the Village Code Related to Skateboards on Sidewalks in Commercial and Manufacturing Districts.”
 - 2) Amendments to the Fee Schedule for Background Checks and Solicitor’s Licenses
 - F) Library Board - Trustee Baker
 - G) Community Development Authority – Village President Krueger
 - H) Plan Commission – Village President Krueger
 - 1) Amendment to the Conditional Use Permit - 5125 West Brown Deer Road
 - 2) Conditional Use Permit - Day Care Center at 5600 West Brown Deer Road
 - 3) Permanent Development Agreement for a Business Office at 8669 North Deerwood Drive
 - 4) Permanent Development Agreement for a Outdoor Seating at 4301 West Bradley Road
 - I) Finance and Public Works Committee – Trustee Oates
 - 1) Resolution No. 11–, “A Resolution Assessing the Electric Energy and Maintenance Costs of the Arbon Drive – W. Green Brook Drive Street Lighting System”
 - 2) Resolution No. 11–, “A Resolution Assessing the Electric Energy and Maintenance Costs of the Brown Deer Business Park Subdivision Street Lighting System”
 - 3) Resolution No. 11–, “A resolution Assessing the Electric Energy and Maintenance Costs of the Brown Deer Corporate Park Subdivision Street Lighting System”
 - 4) Resolution No. 11–, “A resolution Assessing the Electric Energy and Maintenance Costs of the N. Kildeer Court – W. Brown Deer Road Street Lighting System”
 - 5) Resolution No. 11–, “A resolution Assessing the Electric Energy and Maintenance Costs of the Opus North Subdivision Street Lighting System”
 - 6) Resolution No. 11–, “A resolution Assessing the Electric Energy and Maintenance Costs of the Park Plaza & Addn. #1 Subdivisions Street Lighting System”
 - 7) Resolution No. 11–, “A Resolution Authorizing the Borrowing of \$277,000 from the State Trust Fund Loan”
 - 8) Resolution No. 11-, “A Resolution Correcting the Abandoning of a Sanitary Sewer and Water Main Easement in the 4300-4400 Block of W. Bradley Road
 - 9) Consideration of Vouchers
 - J) Personnel Committee – Trustee Baker
 - 1) Personnel Manual
- VI. Unfinished Business

- VII. New Business
 - A) Resolution No. 11-, "A Resolution Awarding the Sale of \$1,4300,000 General Obligation Corporate Purpose Bonds"
 - B) Liquor License Agent Change for Courtyard by Marriott, 5200 West Brown Deer Road
 - C) Special Holiday Hours Request for Old Navy
 - D) Market Place Fifth Supplemental Development Agreement
- VIII. Committee Appointment
- IX. Village President's Report
- X. Village Manager's Report
- XI. Recess into Closed Session pursuant to §19.85(1) (c), (e), and (g) 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 of exercises responsibility.
 - (e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or the conducting other specific public business, whenever competitive or bargaining reasons require a close session.
 - (g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved with.
- XII. Reconvene into Open Session for Possible Action on Closed Session Deliberations
 - A) Update on Original Village Streetscape Project/Report on Potential Litigation
 - B) Personnel Manual
- XIII. Adjournment


Russell Van Gompel, Village Manager
November 17, 2011

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