

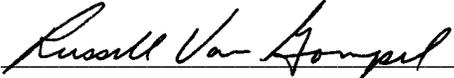
**-AMENDED-
VILLAGE BOARD MEETING
Monday, December 19, 2011
Earl McGovern Board Room, 6:30 P.M.**



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: December 5, 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
 - F) Library Board - Trustee Baker
 - G) Community Development Authority – Village President Krueger
 - 1) Substitute Number 3 to TID Redevelopment Agreement with General Capital
 - H) Plan Commission – Village President Krueger
 - I) Finance and Public Works Committee – Trustee Oates
 - 1) Endloader Replacement
 - 2) Resolution Establishing Sanitary Sewer Rate
 - 3) Purchase Phone System
 - 4) Financial Software
 - 5) Consideration of Vouchers
 - J) Personnel Committee – Trustee Baker
- VI. Unfinished Business
 - A) Revised Chapter 66 Article V, Sanitary Sewers and Sewage Disposal with the included Private Property Infiltration/Inflow Program (PPII)
- VII. New Business
 - A) Resolution No. 11-, “ A Resolution Assessing Service Charge for Recycling and Yard Waste Collection on Residential Units”
 - B) Update on Remodeling of Dispatch Area
 - C) Resolution No. 11- , “A Resolution of Appreciation for Robert (Bob) Premo
 - D) Resolution No. 11- , “A Resolution of Appreciation for David Mulhollon
 - E) Resolution No. 11- , “A Resolution of Appreciation for Elizabeth (Betty) Bennett
 - F) Resolution No. 11- , “A Resolution of Appreciation for Peggy Duehring
 - G) Request from Tripoli Country Club for Fireworks on New Year’s Eve
- VIII. Village President’s Report
- IX. Village Manager’s Report

- X. Recess into Closed Session pursuant to §19.85(1) (c), and (e) 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.
- XI. Reconvene into Open Session for Possible Action on Closed Session Deliberations
- 1) Substitute Number 3 to TID Redevelopment Agreement with General Capital
- XII. Adjournment


Russell Van Gompel, Village Manager
December 14, 2011

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