

VILLAGE BOARD MEETING
Monday, May 16, 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) Erin Epping and Debbie Wazniak – Brown Deer Junior Woman’s Club
 - B) August Zankowski – Brown Deer Citizen of the Year
 - 1) Resolution No. 11-13, “A Resolution Commending August “Augie” Zankowski as Brown Deer Citizen of the Year”
- IV. Public Hearing - Class “A” Fermented Malt Beverage License – World Food and Petro Mart, 4685 West Bradley Road
- V. Consideration of Minutes: May 2, 2011 – Regular Meeting
- VI. 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
 - H) Plan Commission – Village President Krueger
 - 1) Conditional Use Permit – Convenience Store, 4685 West Bradley Road
 - I) Finance and Public Works Committee – Trustee Oates
 - 1) Sanitary Sewer Truck Body Bid
 - 2) Public Works Patrol Truck Bid
 - 3) Purchase Sanitary Sewer Flow Monitors
 - 4) Consideration of Vouchers
 - J) Personnel Committee – Trustee Baker
- VII. Unfinished Business
- VIII. New Business
 - A) Class “A” Fermented Malt Beverage License – World Food and Petro Mart, 4685 West Bradley Road
 - B) Preliminary Assessment Resolution for 2011 Ditch Rehabilitation Project
 - C) Schedule Public Hearing for 2011 Ditch Rehabilitation Project
 - D) Resolution No. 11-, “A Resolution Endorsing the Consolidation of the Shorewood/Whitefish Bay Health Department with the North Shore Health Department”
 - E) Resolution No. 11-, “A Resolution Authorizing Eminent Domain and Establishing an Offering Price for the Taking of Private Property for Public Purposes”

- IX. Village President's Report
- X. Village Manager's Report
- XI. Recess into Closed Session pursuant to §19.85(1)(c) 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 or exercises responsibility.
- XII. Reconvene into Open Session for Possible Action on Closed Session Deliberations
- XIII. Adjournment

Russell Van Gompel, Village Manager
May 12, 2011

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