

## **SPECIAL VILLAGE BOARD MEETING**

**Tuesday, May 31, 2011**

**Earl McGovern Board Room, 6:30 P.M.**

**PLEASE TAKE NOTICE** that a special 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. Recess into Closed Session pursuant to §19.85(1) (e) and (f) Wisconsin Statutes for the following reasons:
  - (e) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
  - (f) Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations.

This meeting is specifically to discuss the competing reasons for selecting either Central Dispatch, or local dispatch services for the Village of Brown Deer, and to discern accurate data and information, in a controlled setting, with respect to the competing interests and factors relative the Board's determination of the issue. Further, the Board will consider the accuracy and objectivity of the data and information provided by the Brown Deer Police Department, under the control of its Chief of Police, which if discussed in public could have a substantial adverse effect upon the reputation of those personnel responsible for presentation of such data.

- V. Reconvene into Open Session for Possible Action on Closed Session Deliberations
- VI. Adjournment

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Russell Van Gompel, Village Manager  
May 26, 2011

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