

**FINANCE AND PUBLIC WORKS COMMITTEE**  
**Wednesday, June 8, 2022**  
**Virtual Meeting, 6:00 P.M**



**PLEASE TAKE NOTICE** that a meeting of the Brown Deer Finance & Public Works Committee will be held virtually. The public can access this meeting by dialing **1 312 626 6799**. The public would then need to enter the meeting code 867 8165 6273 and the passcode 4800 to join the meeting. The public can also join by video by using the following link: <https://us02web.zoom.us/j/86781656273?pwd=ZXBSQzF0VW5haVV5NFA0TU54b1dHUT09>. Please remember to mute your microphone to reduce background noise. The following items of business will be discussed and possibly acted upon:

- I. Roll Call
- II. **Persons Desiring to be Heard** – Please submit your full name, address, and your comment by 4:30pm June 8, 2022, to [mmaederer@browndeerwi.org](mailto:mmaederer@browndeerwi.org)
- III. Consideration of Minutes: April 6, 2022 – Regular Meeting
- IV. Report of Staff/Committee Members
- V. Unfinished Business
- VI. New Business
  - A) Approval of the Compliance Maintenance Annual Report (CMAR) and Adoption of the Resolution Authorizing Submittal to the Wisconsin Department of Natural Resources (WDNR)
  - B) April 2022 Financial Reports
  - C) Consideration of May 2022 Vouchers
  - D) Schedule of Next Meeting Wednesday, July 6<sup>th</sup> (virtual)
- VII. Adjournment

**s/ Caren Brustmann, Village Clerk**  
June 3<sup>rd</sup>, 2022

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