

July 16, 2004

MEETING NOTICES

All meetings will be held at the TOWN HALL, 645 N Janacek Road, Brookfield, WI:

TUESDAY, JULY 20, 2004

7:00 P.M.

TOWN BOARD

AGENDA:

1. Call to Order.
2. Approval of Agenda.
3. Approval of Minutes.
4. Citizen comments: Three-minute limit.
5. Old Business: New Business:
 - a. Approval of Picnic Permit for Marx Park on August 15, 2004 for Silver Spur BBQ from 2:00 p.m. until 8:00 p.m.
 - b. Discussion and necessary action regarding creating Ordinance 2.14(1) and (2) of the General Code of the Town of Brookfield regulating a deadline for Plan Commission approval. (Third Reading)
6. New Business:
 - a. Appointment of Brookfield Chamber Representative for the Town.
 - b. Approve bartender licenses pending record checks if necessary.
 - c. Approval of Picnic Permit for Marx Park on August 23, 2004 for James Tonkovitz 6:00 a.m. until 10:00 p.m.

7. Department, Boards, Committee/Commission Reports/Recommendations:
 - a. Building Inspection:
 1. Discussion and necessary action for plumbing permit fees.
 2. Discussion and necessary action for HVAC permit fees.
 - b. Park and Recreation:
 1. Discussion and necessary action on purchase of replacement trees for Bluemound Road.
 - c. Administrator's Report
 1. Review of 2004 Budget.
8. Approval of Vouchers and Checks.
9. Communications and Announcements.
10. Adjourn into **CLOSED SESSION**, according to Section 19.85(1)(e) Wisconsin Statutes for the purpose of negotiation of Town owned land, whenever competitive or bargaining reasons require a closed session.
11. Adjourn into **OPEN SESSION**, according to Section 19.85(2) Wisconsin Statutes, for any necessary action resulting from the Closed Session and to adjourn the meeting.
12. Adjournment.

THURSDAY, JULY 22, 2004

5:30 P.M.

MUNICIPAL COURT

Jane F. Carlson
Town Clerk

PLEASE NOTE: It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may be in attendance at the above meetings to gather information. No action will be taken by any governmental body other than that specifically noticed. Also, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request such services contact the clerk's office at the above location.