

October 1, 2004

MEETING NOTICES

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

TUESDAY, OCTOBER 5, 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:
 - a. Discussion and necessary action on the Development Agreement with Geoffrey Robinson for an 18 unit condominium development at 795 N. Brookfield Road.
 - b. Discussion and necessary action regarding a review, as required as a condition of approval, of a Conditional Use Permit for a Home Industry (Dog Grooming) at 865 N. Brookfield Road.
6. New Business:
 - a. Discussion and necessary action on fees charged for ambulance transportation.
 - b. Recommendation and approval for Town Board Supervisor appointments to the Town Committees, Commissions and Boards.
 - c. Adopt a Resolution regarding Comprehensive Planning Grant.
 - d. Discussion and necessary action on Tax Collection Agreement with Waukesha County.
 - e. Approve bartender licenses.
7. Department, Boards, Committee/Commission Reports/Recommendations:
 - a. Plan Commission Recommendations:

1. Approval of a Certified Survey Map for a division of land at 585 South Kossow Road.
 2. Approval of a Certified Survey Map for a division of land at Martha Lane.
 3. To set a date for a Public Hearing for the rezoning of land along Bluemound Road, west of Poplar Creek from B-2 Limited General Business and C-1 Conservancy to PUD Planned Unit Development Overlay District and C-1 Conservancy District.
- b. Administrator's Report
1. Budget amendments.
 2. Update and report on 2005 Budget progress.
 3. Set date for Budget Public Hearing.
8. Approval of Vouchers and Checks.
 9. Communications and Announcements.
 10. Adjournment.

TUESDAY, OCTOBER 5, 2004

TOWN BOARD BUDGET WORKSHOP
IMMEDIATELY FOLLOWING 7:00 P.M.
TOWN BOARD MEETING

AGENDA:

1. Confirmation of meeting notice.
2. Discussion and review of the 2005 Budget.

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.