

February 11, 2005

CNI Newspapers – Brookfield
Attention: Holly Aarhus
P.O. Box 510210
New Berlin, WI 53151
Fax: 262-938-5001

The Milwaukee Journal Sentinel
Attention: Nancy Brome
1801 Dolphin Drive
Waukesha, WI 53186-1430
Fax: 262-650-0275

The Freeman
P.O. Box 7
Waukesha, WI 53187-0007
Fax: 262-542-6082

Dear Editors:

Sanitary District No. 4 - Town of Brookfield will hold a **REGULAR MEETING** on **Thursday, February 17, 2005, 4:00 p.m.**, in the Meeting Room of Sanitary District No. 4's Pump Station No. 3 facility, located at 150 South Barker Road, in the Town of Brookfield.

AGENDA

1. Meeting notice verification
2. Audience participation
3. Review policies and procedures and take necessary action
4. Approve minutes of January 25, 2005 Regular Meeting
5. Deferrals/Tabled Items for discussion and necessary action:
 - a. Sewer/Water services north of Capitol Drive
 - b. Monthly financial statements
 - c. Eagles Nest Condominiums
 - d. Toldt Woods easement
 - e. Madeline Square
 - f. Cross connection program
 - g. Private fire protection - 17780 West Bluemound Road
 - h. Second Supplemental Development Agreement - Brookfield Creeks
 - i. Public/private ownership of water mains and sewer mains/laterals
 - j. Schedule of Regular Meetings in 2005
 - k. Vacation requests
6. Approve lawn care contracts
7. Discuss and take necessary action re: employee health insurance/deductible reimbursement
8. Discuss and take necessary action re: 2005 budget
9. Take action re: commissioner's request for SD#4 to sponsor his attendance at health and safety certification class
10. Correspondence
11. Pay bills
12. Adjourn to Closed Session, pursuant to Wisconsin Statutes 19.85(1)(e) to discuss the scope of responsibility of the Sanitary District's engineering consultants
13. Adjourn into Open Session, according to Section 19.85(2) Wisconsin Statutes, for any necessary action resulting from the Closed Session

Sincerely,
Sharon K. Bloom, Deputy Secretary

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 meeting/meetings to gather information. No action will be taken by any 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 service, contact the District office at the above location.