

January 28, 2005

## MEETING NOTICES

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

**TUESDAY, FEBRUARY 1, 2005**

**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. Chairman's Report.
  - a. Update on WTA meeting.
  - b. Update on WCCC meeting.
6. Old Business: None
7. New Business:
  - a. Discussion and necessary action regarding purchase of ambulance.
  - b. Discussion and necessary action regarding purchase of dump truck.
  - c. Reschedule the February 15, 2005 Town Board meeting due to the Election.
  - d. Reschedule the April 5, 2005 Town Board meeting due to the Election.
  - e. Approve Robert LaBode as an Election Inspector.
  - f. Approve bartender licenses.

8. Department, Boards, Committee/Commission Reports/Recommendations:
  - a. Plan Commission Recommendations:
    1. To set a date for a Public Hearing for a Conditional Use Permit for a commercial recreational facility (theatre), pursuant to Section 17.02(14)(b)7.B. of the Town of Brookfield's Zoning Code, at 770 North Springdale Road.
    2. To set a date for a Public Hearing for a Conditional Use Permit for a drive-in bank, pursuant to Section 17.02(14)(b)4.C. of the Town of Brookfield's Zoning Code, at 21505 Highway 18.
    3. Discussion and necessary action regarding the rezoning of lands at 19900 West Bluemound Road from B-3 Office and Professional Business District and C-1 Conservancy to Rm-2 Multi-Family Residential District and C-1 Conservancy with a P.U.D. Planned Unit Development Overlay District.
    4. Discussion and necessary action regarding a Conditional Use Permit for a change-able copy sign, as provided by Section 17.08(5)(d) of the Town of Brookfield's Zoning Code, at Bluemound Elite, 600 North Barker Road.
    5. Discussion and necessary action regarding the rezoning of land from T-1 Transitional District to M-1 Limited Manufacturing District on Gumina Road.
9. Approval of Vouchers and Checks.
10. Communications and Announcements.
11. Adjournment.

**THURSDAY, FEBRUARY 3, 2005**

**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.