

April 1, 2005

MEETING NOTICES

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

WEDNESDAY, APRIL 6, 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.
6. Old Business:
 - a. Discussion and necessary action regarding rescinding and recreating Chapter 26 the Storm Water Management Ordinance (Second reading).
 - b. Discussion and necessary action regarding adoption of Chapter 30 Erosion Control Ordinance (Second reading).
7. New Business:
 - a. Review of December 31, 2004 Audit Report by representative from Virchow Krause.
 - b. Discussion and necessary action regarding purchase of equipment for DPW Truck.
 - c. Approve bartender licenses.
 - d. Approval of Picnic Permit for Marx Park on Saturday June 18, 2005 for Terry Lesperance from 11:00 a.m. until 10:00 p.m.
 - e. Approval of Picnic Permit for Marx Park on Saturday, July 23, 2005 for Tanya Siderits (Mothers & More) from 2:00 p.m. until 9:00 p.m.
 - f. Approval of Picnic Permit for Marx Park on Friday, August 19, 2005 for Pat Barr from 3:00 p.m. until 10:00 p.m.

- g. Discussion and necessary action regarding Wisconsin Town's Association dues.
 - h. Discussion and necessary action regarding Urban Town's Committee Membership dues.
8. Department, Boards, Committee/Commission Reports/Recommendations:
- a. Plan Commission Recommendations:
 - 1. Discussion and necessary action regarding a Conditional Use Permit for GE Healthcare/ Financial Services at 20275 Watertower Boulevard, as provided by Section 17.08, to allow the re-facing of an existing address monument sign with an identification sign.
 - 2. To set a date for a Public Hearing for a Conditional Use Permit for a revised plan of operation for the drive-thru facility at McDonald's at 18695 West Bluemound Road to allow 24 hour drive-thru operation.
 - 3. Discussion and necessary action regarding conceptual and final approval of revised site plan and building elevations at 19555 West Bluemound Road.
 - 4. Discussion and necessary action regarding conceptual and final approval of a 17 screen theatre development at 770 North Springdale Road.
 - 5. For approval of a Certified Survey Map for the parcel of land east of Jennifer Drive, north of Bluemound Road.
 - 6. To set a date for a Public Hearing for the rezoning of land identified as Parcel 2 on the above Certified Survey Map from B-2 Limited General Business District and C-1 Conservancy District to Rm-2 Multi-Family Residential district and C-1 Conservancy District with a Planned Unit Development (P.U.D.) Overlay District.
 - 7. To set a date for a Public Hearing for a Conditional Use Permit for a Home Industry at 21795 Greendale Drive.
 - b. Clerk's Report.
 - 1. Election Results.
9. Approval of Vouchers and Checks.
10. Communications and Announcements.
11. Adjournment.

THURSDAY, APRIL 7, 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.