

May 13, 2005

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

TUESDAY, MAY 17, 2005

7:00 P.M.

PUBLIC HEARING

The purpose of the public hearing is to solicit public comment regarding whether the Sanitary District No 4 should be dissolved. If dissolved the assets and liabilities would be assumed by the Town of Brookfield Utility District pursuant to Sec. 66.0827 Wis. Stat.

TUESDAY, MAY 17, 2005

IMMEDIATELY
FOLLOWING 7:00 P.M.
PUBLIC HEARING

BOARD OF REVIEW

The Board of Review will adjourn to a later date.

TUESDAY, MAY 17, 2005

IMMEDIATELY
FOLLOWING
BOARD OF REVIEW

SANITARY DISTRICT
NO 4

AGENDA:

1. Call to Order.
2. Approval of Agenda.
3. Approval of Minutes.
4. Citizen comments: Three-minute limit.
5. New Business:
 - a. Review of December 31, 2004 Audit Report.
 - b. Discussion and necessary action regarding rescheduling the June 21, 2005 Sanitary District No 4 meeting.
6. Old Business:
 - a. Appointment of Engineer.
 - b. Discussion and necessary action regarding Administrator salary
7. Approval of Vouchers and Checks.
8. Communications and Announcements.
9. Adjournment.

TUESDAY, MAY 17, 2005

**IMMEDIATELY
FOLLOWING THE
SANITARY DISTRICT NO 4
MEETING**

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. Recommendation and approval for appointments to the Town Committees, Commissions and Boards.
6. New Business:
 - a. Discussion and necessary action regarding Joint Powers Agreement, County 911 Emergency System.
 - b. Discussion and necessary action regarding adoption of Comprehensive Development Plan Public Participation Plan.
 - c. Approval of Picnic Permit for Marx Park on Friday May 27, 2005 for GE Healthcare Financial Services from 1:00 p.m. until 10:00 p.m.
 - d. Discussion and necessary action regarding rescheduling the June 21, 2005 Town Board meeting.
 - e. Approve bartender licenses.
7. Approval of Vouchers and Checks.
8. Communications and Announcements.
9. Adjournment.

THURSDAY, MAY 19, 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.