

June 3, 2005

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

TUESDAY, JUNE 7, 2005

7:00 P.M.

SPECIAL PLAN COMMISSION

AGENDA:

1. Confirmation of meeting notice.
2. CU-0305-001 Joseph Greco/ Lanser Public Affairs for a recommendation for approval of 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. Adjourn.

CU	Conditional Use
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TUESDAY, JUNE 7, 2005

**IMMEDIATELY
FOLLOWING
PLAN COMMISSION**

**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. Operations update from Administrator.
6. Old Business None
7. Approval of Vouchers and Checks.
8. Communications and Announcements.
9. Adjournment.

TUESDAY, JUNE 7, 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 Architectural Control Committee and Plan Commissions.
6. New Business:
 - a. Discussion and necessary action regarding the Fire Department request to apply for a FEMA Safer Act Grant.
 - b. Town Board action regarding the proposed creation of Environmental Tax Incremental District No. 1 in the Town of Brookfield, Wisconsin (See the Resolution "A Resolution of the Town Board Approving the Proposal to Remediate Environmental Pollution, to Create E-TIF No. 1, and to Convene a Joint Review Board to Review the Creation of the District, the Remediation Proposal and its costs within Proposed Environmental Remediation Tax Incremental District No. 1 in the Town of Brookfield, Wisconsin").
 - c. Discussion and necessary action regarding a Resolution Supporting Wisconsin's Smart Growth Comprehensive Planning Law and Grant Program.
 - d. Approval of Picnic Permit for Marx Park on Sunday, August 7, 2005 for Steve Gorczany from 10:00 a.m. until 3:00 p.m.
 - e. Approval of Picnic Permit for Marx Park on Friday August 12, 2005 for Cindy Abraham from 3:00 p.m. until 9:00 p.m.
 - f. Approve bartender licenses.
7. 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 Wauwatosa Savings Bank at 21505 Highway 18, as provided by Section 17.08, to allow for the installation of a free-standing monument sign at a reduced setback, due to existing site development conditions.

2. For approval of 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.
8. Approval of Vouchers and Checks.
9. Communications and Announcements.
10. Adjourn into **CLOSED SESSION**, according to:
 - a. Section 19.85(1)(e) Wisconsin Statutes for the purpose of contract negotiation regarding Town owned land, whenever competitive or bargaining reasons require a closed session.
 - b. Section 19.85(1)(c) Wisconsin Statutes for Administrator employment contract and wage.
11. Adjourn into **OPEN SESSION**, according to Section 19.85(2) Wisconsin Statutes, for any necessary action resulting from the Closed Session and to adjourn the meeting.
12. Adjournment.

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.