

December 15, 2006

MEETING NOTICES

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

TUESDAY, DECEMBER 19, 2006

7:00 P.M.

**SANITARY DISTRICT
NO 4**

AGENDA:

1. Call to Order.
2. Approval of Agenda.
3. Approval of Minutes.
4. Citizen comments: Three-minute limit.
5. Old Business.
 - a. Discussion and necessary action regarding the new VRD for Well #5 and 6.
6. New Business.
 - b. Discussion and necessary action regarding replacement of heating system.
7. Approval of Vouchers and Checks.
8. Communications and Announcements.
9. Adjournment.

TUESDAY, DECEMBER 19, 2006

**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: None.
6. New Business:
 - a. Appoint Election Inspectors.
 - b. Discussion and necessary action regarding purchase of police vehicles.
 - c. Discussion and necessary action regarding Police Chief's unused vacation time.
 - d. Discussion and necessary action regarding Joint Powers Agreement County 911 Emergency System.
 - e. Approve bartender licenses.
7. Department, Boards, Committee/Commission Reports/Recommendations: None.
 - a. Plan Commission Recommendations:
 1. To set a date for a Public Hearing for the rezoning of lands at the southwest corner of Woelfel Road and Wisconsin Avenue from RM-2- Multi-Family Residential District to Rm-2- Multi-Family Residential District and PUD-Planned Unit Development Overlay District.
 2. For approval of a Certified Survey Map for the division of land at 18110 West Bluemound Road.
8. Approval of Vouchers and Checks.
9. Communications and Announcements.
10. Adjourn into **CLOSED SESSION**, according to Section 19.85(1)(e) Wisconsin Statutes for the purpose of negotiation of Town owned land, whenever competitive or bargaining reasons require a closed session.
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.

THURSDAY, DECEMBER 21, 2006

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.