

January 30, 2009

## MEETING NOTICES

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

**TUESDAY, FEBRUARY 3, 2009**

**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. None.
6. New Business. None.
7. Approval of Vouchers and Checks.
8. Communications and Announcements.
9. Adjournment.

**TUESDAY, FEBRUARY 3, 2009**

**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. Chairman's Report
  - a. Update on WCCC meeting.
  - b. Update on WTA meeting.
6. Old Business:
  - a. Appointments to vacant Plan Commission positions.

7. New Business:
  - a. Brookfield Chamber Report
  - b. Resolution Authorizing the Redemption of General Obligation Refunding Bonds, Dated February 1, 1999, and General Obligation Promissory Notes, Series 2002, Date February 1, 2002.
  - c. Resolution to encourage the State Assembly and Senate to expand the number of Class B Liquor Licenses that can be issued by a municipality.
  - d. Approve Picnic Permit for Marx Park on August 8, 2009 for Ewert/Tengler Family from 10:00 a.m. until 6:00 p.m.
  - e. Approve bartender licenses.
8. Department, Boards, Committee/Commission Reports/Recommendations:
  - a. Plan Commission Recommendations:
    1. For discussion and necessary action of a driveway access to the former Steinhafel parcel on Kossow Road, south of Walgreens.
  - b. Administrator's Update
    1. Report and approve if necessary changes to the health insurance carrier.
9. Approval of Vouchers and Checks.
10. Adjourn into **CLOSED SESSION**, according to Section 19.85(1)(g) Wisconsin Statutes for conferring with legal counsel with respect to a contract with the Town of Waukesha.
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. Communications and Announcements.
13. Adjournment.

**THURSDAY, FEBRUARY 5, 2009**

**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.