

February 27, 2009

MEETING NOTICES

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

TUESDAY, MARCH 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:
 - a. Discuss and take any necessary action to acquire easements from Tax Key Numbers BKFT1122-997 & BKFT1122-031 Town of Brookfield, for the construction of the Poplar Creek Water Main Interceptor.
7. Approval of Vouchers and Checks.
8. Communications and Announcements.
9. Adjournment.

TUESDAY, MARCH 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. Old Business: None.

6. New Business:
 - a. Discussion and any necessary action on a Resolution regarding Mandating of Employee Benefits for Private Business.
 - b. Appoint Sue Mickal as an Election Inspector.
 - c. Approve Picnic Permit for Marx Park on June 28, 2009 for Tony D'Amico from 11:00 a.m. until 6:00 p.m.
 - d. Approve Picnic Permit for Marx Park on June 27, 2009 for Nancy Donahue representing Mothers & More Milwaukee West Chapter 46 from 10:00 a.m. until 8:00 p.m.
 - e. Approve bartender licenses.
7. Department, Boards, Committee/Commission Reports/Recommendations:
 - a. Administrator's Report:
 1. Authorize approval of bank depositories.
8. Approval of Vouchers and Checks.
9. Adjourn into **CLOSED SESSION**, according to Section 19.85(1)(e) Wisconsin Statutes for the purpose of fire department union contract.
10. 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.
11. Communications and Announcements.
12. Adjournment.

THURSDAY, MARCH 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.