

April 3, 2009

## MEETING NOTICES

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

WEDNESDAY, APRIL 8, 2009

7:00 P.M.

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. Discussion and necessary action regarding an Employee Benefits for Private Business Ordinance.
6. New Business:
  - a. Review of December 31, 2007 Audit Report by representative from Virchow Krause.
  - b. Approve Picnic Permit for Marx Park on Saturday, April 18, 2009 for Keith Henderson from 2:00 p.m. until 6:00 p.m.
  - c. Approve Picnic Permit for Marx Park on Saturday, June 6, 2009 for Terry Lesperance from 12:00 p.m. until 9:00 p.m.
  - d. Appoint Marilyn Vidergar as an Election Inspector.
  - e. Discussion and necessary action regarding Police Department Application for a COPS Hiring Recovery Program Grant.
  - f. Discussion and necessary action regarding an Urban Nonpoint Source Grant Program Resolution for the Stormwater Quality Management Plan.
  - g. Discussion and necessary action regarding Urban Nonpoint Source Grant Program Resolution for the purchase of a Vac/all Multipurpose Vacuum Sweeper
  - h. Discussion and necessary action regarding Urban Nonpoint Source Grant Program Resolution for stabilization of the Poplar Creek streambank.
  - i. Approve bartender licenses.

7. Department, Boards, Committee/Commission Reports/Recommendations:
  - a. Plan Commission Recommendations:
    1. P-1108-001 Recommendation to the Town Board for approval of the 2008 Update to Waukesha County Development Plan.
  - b. Administrator's Report.
    1. Authorize approval of additional bank depositories.
8. Approval of Vouchers and Checks.
9. Communications and Announcements.
10. Adjournment.

**WEDNESDAY, APRIL 8, 2009**

**IMMEDIATELY**  
**FOLLOWING THE**  
**TOWN BOARD MEETING**

**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. Review of December 31, 2007 Audit Report by representative from Virchow Krause.
  - b. Discussion and necessary action regarding the Sewer & Water rate study.
7. Approval of Vouchers and Checks.
8. Adjourn into **CLOSED SESSION**, according to Section 19.85(1)(g) Wisconsin Statutes for conferring with legal counsel with respect to litigation.
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.
10. Communications and Announcements.
9. Adjournment.

Jane F. Carlson  
Town Clerk