

July 17, 2009

MEETING NOTICES

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

TUESDAY, JULY 21, 2009

7:00 P.M.

PUBLIC HEARING

The purpose of the public hearing is to solicit public comment to consider adoption of the updated Waukesha County Development Plan as the Town of Brookfield's Comprehensive Master Plan, to provide conformance with Wisconsin's Comprehensive Planning (Smart Growth) Law.

TUESDAY, JULY 21, 2009

**IMMEDIATELY
FOLLOWING THE
PUBLIC HEARING**

**UTILITY DISTRICT
NO 1**

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 necessary action on the presentation by the Town Engineer on the results of the stormwater Source Loading And Management Model (SLAMM).
 - b. Allocate funding for emergency repair at Brook Park Pond.
7. Communications and Announcements.
8. Adjournment.

TUESDAY, JULY 21, 2009

**IMMEDIATELY
FOLLOWING THE
UTILITY DISTRICT NO 1
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 necessary action regarding approval of the 2008 Update to Waukesha County Development Plan.
 - b. Approval of a Class B Beer and Class C Wine license for Bombay Sweets at 19555 W Bluemound Road.
 - c. Approve bartender licenses.
7. Department, Boards, Committee/Commission Reports/Recommendations:
8. Approval of Vouchers and Checks.
9. Communications and Announcements.
10. Adjournment.

TUESDAY, JULY 21, 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. None.
7. Approval of Vouchers and Checks.
8. Communications and Announcements
9. Adjourn into **CLOSED SESSION**, according to Section 19.85(1)(e) Wisconsin Statutes for negotiations regarding the purchase of public property.
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. 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.