

October 30, 2009

MEETING NOTICES

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

TUESDAY, NOVEMBER 3, 2009

7:00 P.M.

**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. Discuss and award bid for Brook Park Pond project.
7. Communications and Announcements.
8. Adjournment.

TUESDAY, NOVEMBER 3, 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. Chairman's Report:
 - a. Update on WCCC meeting.
 - b. Update on WTA meeting.
5. Old Business:
 - a. Plan Commission recommendation for approval of a revised site development plan to add 14,000 square feet of paving at Acura of Brookfield, 19180 West Bluemound Road.
6. New Business:
 - a. Discussion and necessary action regarding the Intergovernmental Agreement Between the Town of Brookfield and Waukesha County for Storm Water Program Services.
 - b. Approve bartender licenses.

7. Department, Boards, Committee/Commission Reports/Recommendations:
 - a. Plan Commission Recommendations:
 1. SD-1009-001 Stephen Gries/ Gries Architectural Group for a recommendation for Conceptual Approval, Preliminary Approval and a recommendation for Final Approval for 16,000 square feet of additional floor area for showroom, service, office and storage areas at Hall Imports, 19809 West Bluemound Road.
 2. CU-1009-001 Bruce Moore/ Lemberg Sign & Lighting for a recommendation to set a date for a Public Hearing for a Conditional Use Permit for change-able copy signage for Oscar's Frozen Custard at 21165 Highway 18.
 3. P-1008-001 Discussion and necessary action on the Wisconsin Department of Transportation's proposed 2011-2012-2013 USH 18 (Moreland Blvd/ Bluemound Road) resurfacing and safety improvement project (60% Plan Set)(middle segment from I-94 to Calhoun Road), including a cost share agreement for sidewalks and lighting.
8. Approval of Vouchers and Checks.
9. Communications and Announcements
10. Adjournment.

TUESDAY, NOVEMBER 3, 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 the purpose of negotiation for land purchase, whenever competitive or bargaining reasons require a closed session..
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