

November 25, 2009

## MEETING NOTICES

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

**TUESDAY, DECEMBER 1, 2009**

**7:00 P.M.**

**INFORMATIONAL  
MEETING**

The purpose of the meeting is to solicit input on sidewalk and lighting proposals contained in the Bluemound Road / Moreland Boulevard (Hwy 18) Resurfacing Project.

**TUESDAY, DECEMBER 1, 2009**

**IMMEDIATELY  
FOLLOWING THE  
INFORMATIONAL MEETING**

**TOWN BOARD**

### AGENDA:

1. Call to Order.
2. Approval of Agenda.
3. Approval of Minutes.
4. Citizen comments: Three-minute limit.
5. Adjourn into **CLOSED SESSION**, according to Section 19.85(1)(c),(e) Wisconsin Statutes to discuss collective bargaining issues and strategic issues pertaining to election of collective bargaining representative status.
6. Adjourn into **OPEN SESSION**, according to Section 19.85(2) Wisconsin Statutes, for any necessary action resulting from the Closed Session and to continue the meeting.
7. Old Business:
  - a. Discussion and necessary action regarding filling the court clerk position.

8. New Business:
  - a. Discussion and necessary action regarding Road Damage Guarantee Agreement between Craig Kryscio and the Town of Brookfield.
  - b. Discussion and necessary action regarding adoption of a Driveway Ordinance.
  - c. Approve bartender licenses.
9. Department, Boards, Committee/Commission Reports/Recommendations:
  - a. Plan Commission Recommendations:
    1. P-1009-001 Discussion and necessary action concerning a proposed change in the Plan of Operation for the Brookfield Trails development, changing from condominiums to apartments.
10. Approval of Vouchers and Checks.
11. Communications and Announcements.
12. Adjournment.

**TUESDAY, DECEMBER 1, 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. 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.

Page 3, Meeting Notice (November 25, 2009)  
Utility District No 1; Town Board  
& Sanitary District No 4  
December 1, 2009

Town of Brookfield  
645 N Janacek Road  
Brookfield, WI 53045  
(262) 796-3788