

January 15, 2010

## MEETING NOTICES

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

**TUESDAY, JANUARY 19, 2010**

**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: None.
6. New Business:
  - a. Discussion and necessary action regarding a Stop Sign at Gumina Road.
  - b. Approve Picnic Permit for Emanuel Begos/Bridette Duval-Begos, on Saturday, July 31, 2010 from 1:00 p.m. until 9:00 p.m., at Marx Park.
  - c. Approve Picnic Permit for Carole Shiraga, on Sunday, August 1, 2010 from 9:30 a.m. until 5:00 p.m., at Marx Park.
  - d. Approve Picnic Permit for Stephanie Pederson, on Saturday, September 11, 2010 for Pam Sova from 12:00 p.m. until 10:00 p.m. at Marx Park.
  - e. Schedule meeting and/or event dates for 2010 due to elections, for Budget Public Hearing and Halloween.
  - f. Discussion and necessary action on Election Inspector's wages.
  - g. Renewal of Town Administrator Contract for Employment
  - h. Approve bartender licenses.
7. Department, Boards, Committee/Commission Reports/Recommendations: None.
8. Approval of Vouchers and Checks.
9. Communications and Announcements.
10. Adjournment.

**TUESDAY, JANUARY 19, 2010**

**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. Schedule Sanitary District No 4 meeting dates for 2010 due to elections.
7. Adjourn into **CLOSED SESSION**, according to Section 19.85(1)(g) Wisconsin Statutes for conferring with legal counsel with respect to litigation regarding the I & I lawsuit.
8. 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.
9. Approval of Vouchers and Checks.
10. Communications and Announcements.
11. Adjournment.

**THURSDAY, JANUARY 21, 2010**

**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.