

February 12, 2010

MEETING NOTICES

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

WEDNESDAY, FEBRUARY 17, 2010

7:00 P.M.

**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.

WEDNESDAY, FEBRUARY 17, 2010

**IMMEDIATELY
FOLLOWING THE
SANITARY DISTRICT NO 4
MEETING**

TOWN BOARD

AGENDA:

1. Call to Order.
2. Approval of Agenda.
3. Approval of Minutes.
4. Citizen comments: Three-minute limit.

5. New Business:
 - a. Update from Convention & Visitor's Bureau regarding Gus Macker basketball tournament.
 - b. Approval of a Class B Beer and Class C Wine license for Sasmita Mishra, SIDDHANT LLC dba Chiang Mai Thai, at 18895 W Bluemound Road.
 - c. Approve Picnic Permit for Erika McClean, on Saturday, June 26, 2010, from 12:00 p.m. until 8:00 p.m. at Marx Park.
 - d. Approve bartender licenses.
6. Old Business:
 - a. 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..
7. Department, Boards, Committee/Commission Reports/Recommendations: None.
8. Approval of Vouchers and Checks.
9. Communications and Announcements.
10. Adjourn into **CLOSED SESSION** according to Wisconsin Statutes Section 19.85(1)(e) to discuss negotiation and terms of boundary agreements.
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.
12. Adjournment.

THURSDAY, FEBRUARY 18, 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.