

April 1, 2010

MEETING NOTICES

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

WEDNESDAY, APRIL 7, 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.
 - a. Review of December 31, 2009 Audit Report by representative from Baker Tilly.
 - b. Authorize Engineers to work on design for the Water Tower.
 - c. Discussion and necessary action regarding cross connection inspections contract for commercial properties.
7. Approval of Vouchers and Checks.
8. Communications and Announcements.
9. Adjournment.

WEDNESDAY, APRIL 7, 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. Chairman's Report on the Trunked Radio System.

6. New Business:
 - a. Review of December 31, 2009 Audit Report by representative from Baker Tilly.
 - b. Discussion and necessary action regarding the garbage/recycling and yardwaste rates.
 - c. Discussion and necessary action regarding 2010 Intergovernmental Agreement to provide City of Waukesha Transit Service to Town (Brookfield Highlands).
 - d. Approve Picnic Permit for Jim Tonkovitz, on Saturday, May 22, 2010, from 3:00 p.m. until 9:00 p.m. at Marx Park.
 - e. Approve bartender licenses.
7. Old Business:
 - a. Approval of a Class B Beer and Class C Wine license for Felipi Garifias Chavez, Brookfield Family Restaurant LLC at 18000 W Bluemound Road Ste A (Tabled 3/2/2010).
8. Department, Boards, Committee/Commission Reports/Recommendations:
 - a. Plan Commission Recommendations:
 1. To set a date for a Public Hearing for a Conditional Use Permit for a commercial recreational facility in the M-1 Manufacturing District as provided by Section 17.02(14).
9. Approval of Vouchers and Checks.
10. Communications and Announcements.
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.