

February 3, 2012

MEETING NOTICES

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

TUESDAY, FEBRUARY 7, 2012

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

AGENDA:

1. Call to Order.
2. Approval of Agenda.
3. Approval of Minutes.
4. Citizen comments: Three-minute limit.
5. Chairman's Report
6. Old Business: None.
7. New Business:None.
 - a. Discussion and necessary action regarding pick-up truck purchase for DPW.
 - b. Approval of payment of Incorporation filing fees.
 - c. Set date for Town Board meeting.
8. Department, Boards, Committee/Commission Reports/Recommendations:
 - a. Plan Commission Recommendations:
 1. For Final Approval for a proposed assisted living development at the southwest corner of Woelfel Road and Wisconsin Avenue.
9. Approval of Vouchers and Checks.
10. Communications and Announcements.
11. Adjourn into **CLOSED SESSION**, according to Section 19.85(1)(g) Wisconsin Statutes for conferring with legal counsel with respect to litigation relating to the Incorporation of the Town.
12. Adjourn into **OPEN SESSION**, according to Section 19.85(2) Wisconsin Statutes, for any necessary action resulting from the Closed Session, and adjourn the meeting.
13. 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.