

December 30, 2016

**MEETING NOTICE  
TOWN BOARD  
TOWN OF BROOKFIELD, WISCONSIN**

The Town Board of the Town of Brookfield will hold its regular semi-monthly meeting of Utility Districts No 1, and Sanitary District No 4 and General Town Business will be held on **Tuesday, January 3, 2017 Immediately following the Public Hearing and Plan Commission meetings** in the meeting room of the Town of Brookfield Municipal Building located at 645 N. Janacek Road, Brookfield, Wisconsin.

AGENDA:

1. Call to Order.
2. Approval of Agenda.
3. Approval of Minutes.
4. Citizen comments: Three-minute limit.
5. Old Business:
  - a. Discussion and necessary action regarding 2017 Intergovernmental Agreement to provide City of Waukesha Transit Service to Town (Brookfield Highlands).
6. New Business:
  - a. Adopt a Resolution Creating Premier Economic Development District.
  - b. Discussion and necessary action regarding HVAC equipment placement at the Corners Development.
  - c. Discussion and necessary action regarding a street light at Watertown Rd and Mary Lynn Dr.
  - d. Approve bartender licenses.
7. Department, Boards, Committee/Commission Reports/Recommendations:
  - a. Utility District No 1:
    1. Discussion and approval of the 2017 Budget.
  - b. Plan Commission Recommendations:
    1. For approval of a Conditional Use Permit for a 2,620 sq. ft. drive-thru restaurant at 18200 West Bluemound Road.
    2. For conceptual approval for a 2,620 sq. ft. drive-thru restaurant at 18200 West Bluemound Road.
    3. For approval of an outdoor product display area for Arhaus at 360 Market Street.
    4. For conceptual approval and final approval for approximately 1,700 square feet of additions for Casablanca Restaurant/ Bar at 17800 West Bluemound Road.
8. Approval of Vouchers and Checks.
9. Communications and Announcements.
10. Adjourn into **CLOSED SESSION**, according to Wis. Stat. §19.85(1)(e), for the purpose of discussing appointment to Town Clerk's position and consider applicants for the Administrator position.
11. Adjourn into **OPEN SESSION**, according to Wis. Stat. §19.85(2), for any necessary action resulting from the Closed Session, and to adjourn the meeting.
12. 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.