

March 29, 2013

MEETING NOTICE

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

WEDNESDAY, APRIL 3, 2013

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. Old Business:
 - a. Discussion and necessary action regarding the Police Department staffing.
6. New Business:
 - a. Review of December 31, 2012 Audit Report by representative from Baker Tilly.
 - b. Discussion and necessary action regarding ratification of Police Department Union Contract.
 - c. Discussion and necessary action on 2013 Road Program and drainage projects.
 - d. Approve bartender licenses.
7. Department, Boards, Committee/Commission Reports/Recommendations:
 - a. Plan Commission Recommendations:
 1. To set a date for a Public Hearing to amend the MU-1 Mixed Use Zoning District to allow additional flexibility in the residential densities permitted in the Mixed Use District via the Conditional Use process.
 2. Regarding the Wisconsin Department of Transportation's proposed 2014 USH 18 (Moreland Blvd resurfacing and safety improvement project (west segment from I-94 west to Manhattan Drive), including a cost share agreement for sidewalks and lighting.
8. Approval of Vouchers and Checks.
9. Communications and Announcements.
10. 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.