

May 3, 2013

## MEETING NOTICE

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

**TUESDAY, MAY 7, 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: None.
6. Chairman's Report
  - a. Update on WCCC meeting.
7. New Business:
  - a. Recommendation and approval for annual appointments.
  - b. Recommendation and appointments to the Town Committees, Commissions and Boards.
  - c. Award Bid for Watertown Road project.
  - d. Authorize advertisement for bids for the Gray Fox/Brook Park drainage project.
  - e. Discussion and necessary regarding DPW truck purchase.
  - f. Discussion and necessary action regarding request from George Panagiotopoulos for temporary amendment to the Alcohol Premise description at Bullwinkle's Restaurant, 20290 Bluemound Road.
  - g. Discussion and necessary action regarding ambulance billing contract.
  - h. Discussion and necessary action regarding Social Media Policy.
  - i. Approve Picnic Permit for Jeff Rodgers, on Saturday, May 25, 2013, from 12:00 p.m. until 4:00 p.m. at Marx Park.
  - j. Approve Picnic Permit for Daniel Lukasik, on Sunday, June 8, 2013, from 10:00 a.m. until 6:00 p.m. at Marx Park.
  - k. Approve Picnic Permit for Patrick Weinfurt, on Sunday, June 9, 2013, from 12:00 p.m. until 7:00 p.m. at Marx Park.
  - l. Approve Picnic Permit for Cheryl Knapp, on Saturday, June 29, 2012, from 11:00 a.m. until 4:00 p.m. at Marx Park.
  - m. Approve Picnic Permit for Kevin Webb (Letterhead Press, Inc), on Sunday, September 15, 2012, from 8:30 a.m. until 5:30 p.m. at Marx Park.
  - n. Approve bartender licenses.

8. Department, Boards, Committee/Commission Reports/Recommendations:
9. Approval of Vouchers and Checks.
10. Communications and Announcements.
11. Adjourn into **CLOSED SESSION**, according to Section 19.85(1)(g) Wisconsin Statutes to confer with legal counsel regarding strategy to be adopted in the pending litigation involving the petition to incorporate and in reference to JRS Litigation Claim.
12. 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.
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.