

May 17, 2013

MEETING NOTICE

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

TUESDAY, MAY 21, 2013

IMMEDIATELY
FOLLOWING
BOARD OF REVIEW

TOWN BOARD

AGENDA:

1. Call to Order.
2. Approval of Agenda.
3. Adjourn into **CLOSED SESSION**, pursuant to 19.85(1)(g) Wisconsin Statutes to discuss litigation strategies concerning all pending tax appeals generally and specifically Goerkes LLP v Town of Brookfield: Waukesha County Case # 12 cv 1832 with the town's attorneys."
4. Adjourn into **OPEN SESSION**, according to Section 19.85(2) Wisconsin Statutes, for any necessary action resulting from the Closed Session, to continue the meeting and to adjourn the meeting.
5. Approval of Minutes.
6. Citizen comments: Three-minute limit.
7. Old Business:
 - a. Recommendation and appointments to the Town Committees, Commissions and Boards.
8. New Business:
 - a. Discussion and necessary action regarding Delinquent Account Collection Service Agreement.
 - b. Approve Picnic Permit for Mary Jo Dicristo on Sunday, August 18, 2012, from 12:00 p.m. until 5:00 p.m. at Marx Park.
 - c. Approve bartender licenses.
9. Department, Boards, Committee/Commission Reports/Recommendations:
10. Approval of Vouchers and Checks.
11. Communications and Announcements.
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.

