

August 2, 2013

## MEETING NOTICES

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

**TUESDAY, AUGUST 6, 2013**

**IMMEDIATELY  
FOLLOWING THE  
PUBLIC HEARINGS**

**TOWN BOARD**

### AGENDA:

1. Call to Order.
2. Approval of Agenda.
3. Approval of Minutes.
4. Citizen comments: Three-minute limit.
5. Old Business: None.
6. New Business:
  - a. Discussion and necessary action regarding the Fire Department Bay lighting project.
  - b. Discussion and necessary action regarding authorization for the Town Administrator and Town Staff to complete work on site improvements secured by the James M. Shafer Jr. Letter of Credit on the Brookfield Trails Condominium development and draw payment from said Letter of Credit.
  - c. Approve Resolution authorizing Hometown Bank as a financial institution.
  - d. Approve Picnic Permit for Connecture Inc. on Thursday, August 22, 2013, from 3:30 p.m. until 10:00 p.m. at Marx Park.
  - e. Approve bartender licenses.
7. Department, Boards, Committee/Commission Reports/Recommendations:
  - a. Plan Commission Recommendations:
    1. For approval of a Conditional Use Permit to allow for land altering activities associated with road improvements to Gray Fox Drive and Brook Park Drive.
    2. To rezone and amend the District Zoning Map of the Waukesha County Shoreland and Floodland Protection Ordinance to accommodate for the land altering activities on Gray Fox Drive and Brook Park Drive.
    3. To set a date re-zoning of a property at 21680 West Bluemound Road from M-1 Limited Manufacturing District to B-2 Limited General Business, for a 5,124 square foot office for Bobon Orthodontics.
    4. For approval a Conditional Use Permit, as provided in Section 17.02(14)(f)11. of the Town of Brookfield's Zoning Code, to consider allowing an 18" increase to the maximum 72" fence height allowed, for a memory care facility, Clare Bridge Place, at 685 Woelfel Road.

5. For approval of a Conditional Use Permit for a second Accessory Structure, as provided in Section 17.02(14)(f)1. of the Town of Brookfield's Zoning Code, at 20110 Linden Lane.
8. Approval of Vouchers and Checks.
9. Communications and Announcements.
10. Adjourn into **CLOSED SESSION**, according to:
  - a. Section 19.85(1)(e) Wisconsin Statutes for conducting other specified public business regarding agreements and contract negotiations whenever competitive or bargaining reasons require closed session "including proposed development and TIF agreements relating to the Marcus properties development."
  - b. Section 19.85(1)(g) Wisconsin Statutes to confer with legal counsel regarding strategy to be adopted in the incorporation proceedings.
11. 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.
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.