

August 15, 2013

MEETING NOTICES

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

TUESDAY, AUGUST 22, 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. Adjourn into **CLOSED SESSION**, according to:
 - a. Section 19.85(1)(g) Wisconsin Statutes to confer with legal counsel regarding strategy to be adopted in the incorporation proceedings.
 - b. 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."
6. 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.
7. Old Business: None.
8. New Business:
 - a. Discussion and necessary action regarding the bids for the Gray Fox/Brook Park drainage project.
 - b. Approve Bartender Licenses.
9. Department, Boards, Committee/Commission Reports/Recommendations: None.
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.