

September 27, 2013

MEETING NOTICES

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

TUESDAY, OCTOBER 1, 2013

**IMMEDIATELY
FOLLOWING THE
BOARD OF REVIEW AND
SANITARY DISTRICT NO 4
MEETINGS**

TOWN BOARD

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 Section 19.85(1)(g) Wisconsin Statutes to confer with legal counsel regarding strategy to be adopted in the incorporation proceedings.
6. Adjourn into **OPEN SESSION**, according to Section 19.85(2) Wisconsin Statutes, for any necessary action resulting from the Closed Session, continue the meeting and to adjourn the meeting.
7. Old Business:
 - a. Approval of a Certified Survey Map to relocate a common property line between two parcels under common ownership at the northwest corner of Bluemound Road and Janacek Road, one parcel is 19600 West Bluemound Road, the other parcel, to the north, a vacant lot.
8. New Business:
 - a. Discussion and necessary action regarding Closing-Out-Sale for Kmart at 18200 W Bluemound Road.
 - b. Discussion and necessary action regarding authorization for initiation of the procedure by which an order to raze a property at 21130 Gumina Road would be initiated and prosecuted, as provided by Wis. Stat. § 66.04713..
 - c. Approval of Agent change for ALDI's Class A Beer and Class A Liquor License.
 - d. Discussion and necessary action regarding Humane Animal Service Agreement.
 - e. Approve bartender licenses.
9. Department, Boards, Committee/Commission Reports/Recommendations:
 - a. Administrator's Report:
 1. Discussion and review of 2014 Budget and authorization to publish.
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.