

November 27, 2013

## MEETING NOTICE

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

TUESDAY, DECEMBER 3, 2013

7:00 P.M.

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. Adjourn into **CLOSED SESSION**, according to 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."
7. Adjourn into **OPEN SESSION**, according to Section 19.85(2) Wisconsin Statutes, for any necessary action resulting from the Closed Session "including proposed development and TIF agreements relating to the Marcus properties development"; to continue the meeting and adjourn the meeting.
8. New Business:
  - a. Appointment of Samantha Truex employees of Elmbrook Humane Society as Humane Officers.
  - b. Approval of increasing court fees \$10.00 per 2013 Wisconsin Act 53.
  - 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.