

December 13, 2013

## MEETING NOTICE

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

TUESDAY, DECEMBER 17, 2013

IMMEDIATELY                      TOWN BOARD  
FOLLOWING  
UTILITY DISTRICT NO 1  
AND 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. Old Business: None.
6. New Business:
  - a. Adopt Resolution designating the Community Development and Redevelopment Authority to perform acts otherwise performed by the Plan Commission under the TIF law.
  - b. Adopt Resolution reaffirming moratorium on issuance of Class "B" Liquor License applications and denial of application for issuance of Class "B" Liquor License.
  - c. Discussion and necessary action regarding 2014 Intergovernmental Agreement to provide City of Waukesha Transit Service to Town (Brookfield Highlands).
  - d. Appoint Election Inspectors.
  - e. Approve bartender licenses.
7. Department, Boards, Committee/Commission Reports/Recommendations:
  - a. Plan Commission Recommendations:
    1. To set a date for a Conditional Use Permit for a change-able copy sign at Kopp's Custard, 18880 West Bluemound Road.
    2. 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 of which is occupied by 7-Eleven at 19600 West Bluemound Road, the other parcel, to the north, being vacant.
    3. For approval for re-zoning of the Brookdale Senior Living facility at 660 Woelfel Road to a Planned Unit Development Overlay District.

4. For Conceptual Approval for a 28 unit expansion for Brookdale Senior Living at 660 Woelfel Road.
5. Conceptual approval of a 93,465 square foot self-storage facility at 21200 and 21300 Doral Road.
8. Approval of Vouchers and Checks.
9. Communications and Announcements.
10. 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.