

January 17, 2014

## MEETING NOTICE

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

**TUESDAY, JANUARY 21, 2014**

**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. Old Business: None.
6. New Business:
  - a. Brookfield Visitor and Convention Bureau update.
  - b. Discussion and necessary action regarding Gray Fox Drive Reconstruction Bid.
  - c. Discussion and necessary action regarding a Resolution declaring intent to vacate a public right of way known as Marcus Drive.
  - d. Discussion and approval of Development Agreement for Doral Road Self Storage facility.
  - e. Appoint Brian Scanlon as an Election Inspector.
  - f. Approve Picnic Permit for Kim Welker, on Saturday, August 2, 2014 from 10:00 a.m. until 8:00 p.m., at Marx Park.
  - g. Set date for April meeting due to Election.
  - h. Approve bartender licenses.
7. Department, Boards, Committee/Commission Reports/Recommendations: None.
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.