

January 31, 2014

## MEETING NOTICE

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

**TUESDAY, FEBRUARY 4, 2014**

**IMMEDIATELY**                      **TOWN BOARD**  
**FOLLOWING THE**  
**SANITARY DISTRICT NO 4**  
**MEETING**

### AGENDA:

1. Call to Order.
2. Approval of Agenda.
3. Minutes.
4. Citizen comments: Three-minute limit.
5. Old Business:
  - a. For Final Approval of a 93,465 square foot self-storage facility at 21200 and 21300 Doral Road.
6. New Business:
  - a. Selection of a Cost Management Consultant for TIF No 1.
  - b. Approve Picnic Permit for Marie M Thiebes, on Saturday, July 12, 2014 from 6:00 p.m. until 10:00 p.m., at Marx Park.
  - c. Approve Picnic Permit for Patricia Duddles, on Saturday, July 19, 2014 from 11:00 a.m. until 10:00 p.m., at Marx Park.
  - d. Approve bartender licenses.
7. Department, Boards, Committee/Commission Reports/Recommendations:
  - a. Plan Commission Recommendations:
    1. For approval of a Conditional Use Permit for a change-able copy sign at Kopp's Custard, 18880 West Bluemound Road.
    2. For approval of a Conditional Use Permit for Office as a Principle Use in the M-2 General Manufacturing Zoning District, as provided by Section 17.05(8)(g) of the Town of Brookfield's Zoning Code, at 19355 Janacek Court.
    3. For approval of a re-zoning of 19 acres of land on the southeast corner of Bluemound Road and Barker Road to the Planned Unit Development (PUD) Overlay Zoning District.
    4. For Conceptual Approval of a 584,000 square foot mixed use development at the southeast corner of Barker Road and Bluemound Roads, including a recommendation for approval for the commencement of site prep excavation and utility relocations.

5. To change the Land Use Category on 7.45 acres of currently vacant land along Jennifer Drive, west of Poplar Creek, north of Bluemound Road from the Commercial Category to the Mixed Use Category.
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.