

February 14, 2014

**MEETING NOTICE**

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

**TUESDAY, FEBRUARY 18, 2014**

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

**TOWN BOARD**

AGENDA:

1. Call to Order.
2. Approval of Agenda.
3. Minutes.
4. Citizen comments: Three-minute limit.
5. Old Business: None.
6. New Business:
  - a. Consideration of "Resolution Approving the Project Plan and Establishing the Boundaries for and the Creation of Tax Incremental District No. 1, Town of Brookfield, Wisconsin.
  - b. Adopt Resolution for Participation in a County-Facilitated Competitive bid Process for Recycling and Trash Collection Services.
  - c. Approve Picnic Permit for Jodi Foster, on Saturday, June 21, 2014 from 11:00 a.m. until 8:00 p.m., at Marx Park.
  - d. 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.