

August 1, 2014

## MEETING NOTICE

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

**TUESDAY, AUGUST 5, 2014**

**7:00PM**

**TOWN BOARD**

### AGENDA:

1. Call to Order.
2. Approval of Agenda.
3. Citizen comments: Three-minute limit.
4. 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 specifically discussion with Waukesha County regarding proposals on refuse/recycling service contracts.
5. Adjourn into **OPEN SESSION**, according to Section 19.85(2) Wisconsin Statutes, for any necessary action resulting from the Closed Session, and to continue the meeting.
6. Approval of Minutes.
7. Old Business: None.
8. New Business:
  - a. Discussion and necessary action regarding DPW Yard asphalt replacement.
  - b. Approve bartender licenses.
9. Department, Boards, Committee/Commission Reports/Recommendations:
  - a. Plan Commission Recommendations:
    1. For Conceptual Approval and Final Approval for the expansion of an adjacent automotive dealership vehicle display lot.
    2. For Conceptual Approval and Final Approval of a revised site development plan to include a 2,800 square foot maintenance building on Lot 5 of CSM 7649, 20900 George Hunt Circle, Building 500.
    3. For Conceptual Approval of a phased infill development at 19990 West Greenfield Avenue, with the first phase proposed as a 3,000 square foot prosthodontic dental practice.
    4. For approval of repealing Section 17.04(20) PUD- Planned Unit Development District of the Town of Brookfield's Zoning Code and recreate under Section 17.02(14)(b) Conditional Uses, Planned Unit Developments, and specifically create as Section 17.02(14)(b)9. Compact Development Form Planned Unit Development, to provide flexibility for re-developments utilizing a more compact form, including multi-family housing, to accommodate projected growth in the community.
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.