

August 15, 2014

MEETING NOTICE

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

TUESDAY, AUGUST 19, 2014

IMMEDIATELY.
FOLLOWING THE
SANITARY DISTRICT
NO 4 MEETING

TOWN BOARD

AGENDA:

1. Call to Order.
2. Approval of Agenda.
3. Citizen comments: Three-minute limit.
4. Approval of Minutes.
5. Old Business: None.
6. New Business:
 - a. Discussion and necessary action regarding purchasing of excavating equipment.
 - b. Discussion and necessary action regarding No Parking on Weyer Road and Martha Lane.
 - c. Discussion and necessary action regarding parking in the Marx Park parking lot.
 - d. Approve bartender licenses.
7. Department, Boards, Committee/Commission Reports/Recommendations:
8. Approval of Vouchers and Checks.
9. Communications and Announcements.
10. 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 regarding proposals on refuse/recycling service contracts.
11. Adjourn into **OPEN SESSION**, according to Section 19.85(2) Wisconsin Statutes, for any necessary action resulting from the Closed Session, and to adjourn the meeting.
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.