

October 17, 2014

**MEETING NOTICE
TOWN BOARD
TOWN OF BROOKFIELD, WISCONSIN**

The Town Board of the Town of Brookfield will hold its regular semi-monthly meeting of Utility Districts No 1, and Sanitary District No 4 and General Town Business on October 21, 2014 at 7:00 p.m. in the meeting room of the Town of Brookfield Municipal Building located at 645 N. Janacek Road, Brookfield, Wisconsin.

AGENDA:

1. Call to Order.
2. Approval of Agenda.
3. Approval of Minutes.
4. Citizen comments: Three-minute limit.
5. Old Business:
 - a. Discussion and necessary action regarding expansion of premise description for Liquor License at The Majestic of Brookfield.
6. New Business:
 - a. Discussion and necessary action regarding approval of a Temporary Groundwater Monitoring Well in ROW on Watertown Road.
 - b. Discussion and necessary action regarding approving Ordinance Creating Section 5.19(9) of the Town Code.
 - c. Approval of the 2014 Tax Collection Agreement with Waukesha County.
 - d. Approve bartender licenses.
7. Department, Boards, Committee/Commission Reports/Recommendations:
 - a. Sanitary District No 4:
 1. Approval of Resolution Authorizing Transfer of Reserve Capacity in the Fox river Water Pollution Control Center from Sanitary District No 4 – Town of Brookfield.
 - b. Administrator's Report:
 1. Discussion and review of 2015 Budget and authorization to publish.
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.