

November 26, 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 will be held on Tuesday, December 2, 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 approval of the Addendum to Solid Waste, Recyclables and Yard Waste Collection & Disposal Contract.
6. New Business:
 - a. Discussion and necessary action regarding Waukesha County Recycling Agreement Financial Support for Municipal Recycling Collection Contracts.
 - b. Discussion and necessary action regarding Humane Animal Service Agreement.
 - c. Discussion and necessary action regarding 2015 Intergovernmental Agreement to provide City of Waukesha Transit Service to Town (Brookfield Highlands).
 - d. Approve bartender licenses.
7. Department, Boards, Committee/Commission Reports/Recommendations:
 - a. Sanitary District No 4:
 1. Discussion and approval of the 2015 budget.
 - b. Utility District No 1.
 1. Discussion and approval of the 2015 budget.
 - c. Plan Commission Recommendations:
 1. Set a date for a Public Hearing for a Conditional Use Permit, as provided by Section 17.04(b) 2.G. of the Town of Brookfield's Zoning Code, for a columbarium/ memorial garden at 20275 Davidson Road.

2. For approval of an amendment to Section 17.02(14)(b)13. of the Town of Brookfield's Zoning Code concerning regulation of Cell Phone Transmission Towers, to be consistent with the relevant parts of 2013 Wisconsin Act 20, codified as Sec. 66.0404 Wis. Stats.
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.