

January 2, 2015

**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, January 6, 2015 at Immediately following the 7:00 p.m. Public Hearing and Plan Commission meeting 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: None.
6. New Business:
 - a. Discussion and necessary action on the Wisconsin Department of Transportation include in the project 2016 construction contract for Hwy 18/Moreland Boulevard adjusting Sanitary District's manholes, valves, relocating fire hydrants, abandoning water service, replacing water service.
 - b. Discussion and necessary action on acceptance of the Bubon Orthodontics Public Water Main.
 - c. Discussion and necessary action regarding acceptance of the Self Storage of Goerkes Corners Public Water Main.
 - d. Approve bartender licenses.
7. Department, Boards, Committee/Commission Reports/Recommendations:
 - a. Approval of a Conditional Use Permit, as provided by Section 17.02(14)(b)2.G. of the Town of Brookfield's Zoning Code, for a columbarium/ memorial garden, for St John's Lutheran Church, at 20275 Davidson Road.
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.