

January 30, 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, February 3, 2015** 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. 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 ”including proposed development agreements relating to the Corner’s Project.
6. Adjourn into **OPEN SESSION**, according to Section 19.85(2) Wisconsin Statutes, for any necessary action resulting from the Closed Session, to continue the meeting and adjourn the meeting.
7. Old Business: None.
8. New Business:None.
9. Department, Boards, Committee/Commission Reports/Recommendations:
  - a. Sanitary District No 4:
    1. Discussion and necessary action regarding revising the approval letter for the Wisconsin Department of Transportation 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. Plan Commission Recommendations:
    1. For Conceptual Approval, Preliminary Approval, Final Approval of a revised site development plan for the former Kmart store at 18200 West Bluemound Road to utilize the existing structure as a multi-tenant building and the development of a 6,000 square foot multi-tenant structure.
    2. For Conceptual Approval for the development of a 105 room Home2Suites by Hilton hotel on the properties east of the terminus of Larry Court.
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.