

February 13, 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 **Wednesday, February 18, 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. Old Business: None.
6. New Business:
 - a. Approve Rebecca A Schaeffer as an Election Inspector.
 - b. Approve Picnic Permit for John T Wendelberger, on Saturday, July 11, 2015 from 11:00 a.m. until 8:00 p.m., at Marx Park.
 - c. Approve Picnic Permit for Margaret Ijowsky for Wisconsin JAC, on Sunday, August 2, 2015 from 9:00 a.m. until 5:00 p.m., at Marx Park.
 - d. Approve Picnic Permit for Tony D'Amico, on Saturday, August 15, 2015 from 11:00 a.m. until 5:00 p.m., at Marx Park.
 - e. Approve Picnic Permit for Christina Le Captain, on Friday, June 26, 2015 from 9:00 a.m. until 6:00 p.m., at Marx Park.
 - f. Discussion and necessary action regarding Building Permit and Plan Exam fees. .
 - g. Approve bartender licenses.
7. Department, Boards, Committee/Commission Reports/Recommendations: None.
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 "including proposed development agreements relating to the Corner's Project.
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.