

April 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 **Wednesday, April 8, 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. Review of December 31, 2014 Audit Report by representative from Baker Tilly.
  - b. Approve Picnic Permit for Stephanie Pederson on Saturday, June 13, 2015 from 11:00 a.m. until 8:00 p.m., at Marx Park.
  - c. Approve Picnic Permit for Robert & Lynn Jewell, on Saturday, June 20, 2015 from 10:00 a.m. until 8:00 p.m., at Marx Park.
  - d. Approve Judith Cafmeyer as an Election Inspector.
  - e. Approve the Designation Account and Withdrawal Instructions to set up wire instructions with LGIP for BMO Harris account.
  - f. Bartender License.
7. Department, Boards, Committee/Commission Reports/Recommendations:
  - a. Sanitary District No 4:
    1. Discussion and necessary action regarding the bid for Well #4 Rehab Project.
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 contract negotiations whenever competitive or bargaining reasons require closed session specifically with Milwaukee Metropolitan Sewage District for acquisition of a property in the Town.
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.