

May 14, 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, May 19, 2015** at **Immediately following the 7:00 p.m. Board of Review 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 regarding adoption of a Resolution to Petition That Waukesha County Pay The Full Cost Of Its Election Equipment Update Program. .
  - b. Discussion and necessary action regarding approval of an Intergovernmental Agreement Between Waukesha County and Town of Brookfield to Purchase Election Equipment and Software.
  - c. Bartender License.
7. Department, Boards, Committee/Commission Reports/Recommendations:
  - a. Sanitary District No 4:
    1. Approval of Termination and Release of existing Easements on 20005 W Bluemound; and Tax Key No. BKFT 1123976002 and BKFT 1123976003; and that part of vacated Marcus Drive.
    2. Approve Termination and Release of Water Main Easement at 20005 W Bluemound Road .
    3. Approve Termination and Release of the Fire Protection Lateral Agreement on 20341-51-71-91 W Bluemound Road.
    4. Approve Termination and Release of the Development Agreement for water service with Menards at 20005 W Bluemound 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.